DUNHAM SCHOOL DISTRICT

Meeting of the Board of Trustees

Dunham School District Community Room Tuesday, October 10, 2023 Closed Session 6:00 p.m. Open Session 6:30 p.m.

<u>Agenda</u>

- 1. OPEN SESSION 6:00 p.m.
- 2. CALL TO ORDER, ROLL CALL
- 3. COMMENTS FROM THE AUDIENCE ON ITEMS ON THE CLOSED SESSION AGENDA, PUBLIC COMMENTS The Public is invited to address the Board regarding items that are on the Closed Session Agenda. The Board President reserves the right to limit comments from the public as well as limit the total number of minutes on any one topic. Because this is the time for the public to comment, it is our time to hear from you. Although the Board will not respond, we want you to know that we are listening to you carefully.

4. ADJOURN TO CLOSE SESSION

With respect to every item of business to be discussed in closed session pursuant to Section 54957 4.1 Conference with Labor Negotiator

Agency designated representatives: Ani Larson Employee organization: Dunham Teachers Association

- 5. RETURN TO OPEN SESSION, REPORT ON ACTIONS TAKEN in CLOSED SESSION
- 6. PLEDGE OF ALLEGIANCE
- 7. AGENDA ADJUSTMENTS, if any

8. PUBLIC COMMENT

This time is reserved for citizens, employees, and representatives of school groups to address the Board on items that are pertinent to the District. By law, the Board cannot take action upon or discuss items that are not on the approved agenda, but welcomes your comments. Although Government Code Section 54954.2(a) limits the ability of Board Members to respond to public comments we want you to know that we are listening. Persons addressing the Board are requested to state their names and whether or not they are a resident of the district. The Board President reserves the right to limit comments from the public as well as limit the total number of minutes on any one topic.

9. PRESENTATIONS, REPORTS

- 9.1 Trinity Nuddleman 10.1.1 First Grade Presentation
- 9.2 Superintendent/Principal Report:
 - 9.2.1 Enrollment update
 - 9.2.2 California School Dashboard update

- 10. CORRESPONDENCE 10.1 None
- 11. DISCUSSION ITEMS
 - 11.1 None

12. CONSENT ITEMS

- 12.1 Approve Minutes from the October 11, 2023
- 12.2 Approve Student Transfer Request
- 12.3 Personnel Activity Log
- 12.4Ratify Warrants Paid in September of 2023
Action:Ayes_____Abstentions_____

13. ACTION ITEMS

13.1 Consider Approval of 2023-24 Employee Contract Agreement with Katie Jimenez-Tuscano

Action: Ayes _____ Nays ____ Abstentions _____

13.2 Consider Approval of 2023-24 SLP Services Position and Salary Contract

Action: Ayes_____ Nays____ Abstentions_____

13.3 Consider Approval of 2023-24 Business Services Contract with Sonoma County Office of Education.

Action: Ayes Nays Abstentions

- 13.4
 Consider Approval of Provisional Teacher Permit for the 2023-2024 School Year for Kelsey Vella.

 Action:
 Ayes_____
 Abstentions_____
- 13.5 Consider Approval of Advertisement for Dangers of Synthetic Drugs Action: Ayes____ Nays____ Abstentions____

14. FUTURE AGENDA ITEMS:

- Safety Plan 2023 Date Change
- 15. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

16. ADJOURNMENT

Next Regular Meeting: October 10, 2023

The meeting will be held at Dunham School, 4111 Roblar Rd. Petaluma, CA 94952, and is open to the public, except for certain subjects that are addressed in closed session in accordance with the Ralph M. Brown Act. If anyone wishing to attend the meeting requires disability-related accommodations or modifications and/or materials please contact the Superintendent/Principal in writing prior to the meeting. (BB9323) Public records related to the public session that are distributed to the Governing Board less than 72 hours before a regular meeting, may be inspected by the public at 4111 Roblar Road, Petaluma, CA, during regular business hours (8:00 a.m. to 3:30 p.m.)

Posted: Ani Larson: October 5, 2023