

DUNHAM SCHOOL DISTRICT
4111 Roblar Road, Petaluma, CA 94952, (707) 795-5050
Meeting of the Board of Trustees

Minutes
Tuesday, October 10, 2023

1. The meeting was called to order by President Dan Drummond at 6:00 p.m.
2. Members Present: Dan Drummond, Spencer Crum, Lisa Poncia, Joe Petersen and Superintendent/Principal Ani Larson.
3. COMMENTS FROM THE AUDIENCE ON ITEMS ON THE CLOSED SESSION AGENDA, PUBLIC COMMENTS: None.
4. Board adjourned to closed session at 6:00 p.m.
5. The closed session ended at 6:30 p.m.
6. Agenda Adjustments: None.
7. Public Comment: None.
8. Presentations, Reports
 - 8.1 Mrs. Nuddleman's first grade class had three student representatives who presented journal time to our board.
 - 8.2 Superintendent/ Principal: Mrs. Larson went over enrollment numbers and Walk a thon update.
9. Correspondence: None.
10. Discussion Items: None.
11. CONSENT ITEMS
 - 11.1 Approve Minutes October 11, 2023 Regular Board Meeting
Poncia moves to Approve, Seconded by Crum.
Ayes: 4 Nays: 0 Abstentions: 0
 - 11.2 Approve student Transfer Request
Poncia moves to Approve, Seconded by Crum.
Ayes: 4 Nays: 0 Abstentions: 0
 - 11.3 Approve Personnel Activity Log
Poncia moves to Approve, Seconded by Crum.
Ayes: 4 Nays: 0 Abstentions: 0

11.4 Ratify Warrants Paid in September of 2023
Poncia moves to Approve, Seconded by Crum.
Ayes: 4 Nays: 0 Abstentions: 0

12. ACTION ITEMS

12.1 Petersen moves to Consider Approval of 2023-24 Employee Contract Agreement, with Katie Jimenez-Tuscano. Seconded by Poncia.
Ayes: 4 Nays: 0 Abstentions: 0

12.2 Crum moves to Consider Approval of 2023-24 SLP Services Position and Salary Contract. Seconded by Petersen.
Ayes: 4 Nays: 0 Abstentions: 0

12.3 Petersen moves to Consider Approval of 2023-24 Business Services Contract with Sonoma County Office of Education. Seconded by Poncia.
Ayes: 4 Nays: 0 Abstentions: 0

12.4 Petersen moves to Consider Approval of Provisional Teacher Permit for the 2023-2024 School Year for Kelsey Vella. Seconded by Crum.
Ayes: 4 Nays: 0 Abstentions: 0

12.5 Poncia moves to Consider Approval of Advertisement for Dangers of Synthetic Drugs. Seconded by Crum.
Ayes: 4 Nays: 0 Abstentions: 0

12.6 Petersen moves to consider Approval of CSBA District and County Office of Education Legal Services. Seconded by Crum.
Ayes: 4 Nays: 0 Abstentions: 0

13. Future Agenda Items:

- California School Dashboard Update
- Safety Plan 2023 Date Change

14. Comments/Questions from the Board of Trustees:

Board President Drummond thanks all who attended tonight's board meeting. Mrs. Larson would like to invite everyone to Thursday's first flag football game.

15. Adjournment: 6:59 p.m.

Taylor Withrington, Clerk

Date