

**DUNHAM SCHOOL DISTRICT**  
**Meeting of the Board of Trustees**  
Dunham School District Community Room  
Tuesday, November 14, 2023  
Closed Session 6:00 p.m.  
Open Session 6:30 p.m.

Agenda

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 and the total number of minutes on any 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 Update on active legal
  - 4.2 Public Employee Performance Evaluation (Government Code Section 54957)
    - 4.2.1 Superintendent / Principal
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 welcome 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 and the total number of minutes on any topic.
9. PRESENTATIONS, REPORTS
  - 9.1 Jenna Silacci - 5th Grade Presentation
  - 9.2 Superintendent/Principal Report:
    - 9.2.1 Enrollment Update
    - 9.2.2 CA Dashboard Update
    - 9.2.3 Tour Dates
    - 9.2.5 Walk-A-Thon, Halloween, Parent/Teacher Conferences, Thanksgiving Break

10. CORRESPONDENCE

10.1 None

11. DISCUSSION ITEMS

11.1 Project Manager

12. CONSENT ITEMS

12.1 Approve Minutes from the October 10, 2023 Regular Board Meeting

12.2 Ratify Warrants Paid in October of 2023

12.3 Personnel Activity Log

Action: Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstentions\_\_\_\_\_

13. ACTION ITEMS

13.1 Consider Approval of Tree Removal Contract per Fire Department Recommendation.

Action: Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstentions\_\_\_\_\_

FUTURE AGENDA ITEMS:

- Annual Organizational Meeting
- 1st Interim Fiscal Report

14. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

15. ADJOURNMENT

Next Regular Meeting: *December 12, 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: November 9, 2023