

DUNHAM SCHOOL DISTRICT
Meeting of the Board of Trustees
Dunham School District Community Room
Tuesday, December 12, 2023
Open Session 6:00 p.m.

Agenda

1. OPEN SESSION 6:00 p.m.
2. CALL TO ORDER, ROLL CALL
3. Board Annual Reorganization
The annual election of officers for the board, including
 - President- Dan Drummond
 - Vice President- Lisa Poncia
 - Clerk- Taylor Withrington
 - Clerk Alternate- Joe Petersen
 - Representative to the Sonoma County Committee on School District Reorganization- Spencer Crum
5. COMMENTS FROM THE AUDIENCE ON ITEMS ON THE CLOSED SESSION AGENDA, PUBLIC COMMENTS
The Public is invited to address the Board regarding the closed-session agenda items. The Board President reserves the right to limit comments from the public and 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 we are listening carefully.
6. ADJOURN TO CLOSE SESSION
 - 6.1 Update on Active legal
 - 6.2 Public Employee Performance Evaluation (Government Code Section 54957)
 - 6.2.1 Superintendent / Principal
 - 6.3 Sunshine DTA Negotiations
7. RETURN TO OPEN SESSION, REPORT ON ACTIONS TAKEN in CLOSED SESSION
8. PLEDGE OF ALLEGIANCE
9. AGENDA ADJUSTMENTS, if any
10. 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 residents 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.

11. PRESENTATIONS, REPORTS
 - 11.1 Superintendent/Principal Report:
 - Enrollment Update
 - Classroom Activity
 - School Activity
 - 11.2 6th Grade Class Reports
 - 11.3 Lisa Sires Site Logics
 - Solar
 - CALSHAPE Grant
 - 11.4 Anne Marie Norris, District Fiscal Management Advisor
 - 2023-24 First Interim Budget Report
12. CORRESPONDENCE
 - 12.1 None
13. DISCUSSION ITEMS
 - 13.1 None
14. CONSENT ITEMS
 - 14.1 Approve Minutes from the November 8, 2023 Board Meeting
 - 14.2 Ratify Warrants Paid in November of 2023
 - 14.3 Approve Personal Activity Log
15. ACTION ITEMS
 - 15.1 Consider Approval and Certification of the 2023-24 First Interim Budget Report as prepared by Anne Marie Norris, District Fiscal Management Advisor
Action: Ayes_____ Nays_____ Abstentions_____
 - 15.2 Consider Approval of Resolution #2024-01 on Developer Fees
Action: Ayes_____ Nays_____ Abstentions_____
 - 15.3 Consider Approval of Cal Shape HVAC Assessment Program
Action: Ayes_____ Nays_____ Abstentions_____
16. FUTURE AGENDA ITEMS:
 - School Accountability Report
 - Q4 Williams Reporting
 - EEF Reporting
17. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES
18. ADJOURNMENT

Next Regular Meeting: *January 9th, 2024*

The meeting will be held at Dunham School, 4111 Roblar Rd. Petaluma, CA 94952, and is open to the public, except for certain subjects addressed in closed session per 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: December 8th, 2023