

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

Minutes

Tuesday, January , 2023

1. The meeting was called to order by President Dan Drummond at 6:00 p.m.
2. Members Present: Dan Drummond, Lisa Poncia, Joe Petersen, Spencer Crum 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 6:35 p.m.
6. Agenda Adjustments: None.
7. Public Comment: None.
8. Presentations, Reports
 - 8.1 Superintendent/ Principal: Mrs. Larson went over student enrollment and presented a facilities Update.

3rd Grade Presentation: Students from Miss. Gribens' class presented their very own slideshows on the city of Petaluma.
9. Correspondence: None.
10. Discussion Items: None.
11. CONSENT ITEMS
 - 11.1 Approve Minutes December 12, 2023 Regular Board Meeting
Petersen moves to Approve, Seconded by Poncia.
Ayes: 3 Nays: 0 Abstentions: 1
 - 11.2 Ratify Warrants Paid in December of 2023
Crum moves to Approve, Seconded by Petersen.
Ayes: 4 Nays: 0 Abstentions: 0
 - 11.3 Approve Personnel Activity Log
Crum moves to Approve, Seconded by Poncia.
Ayes: 4 Nays: 0 Abstentions: 0

12. ACTION ITEMS

12.1 Poncia moves to Consider Approval of Williams Reporting for Q4 of 23/24. Seconded by Petersen.

Ayes: 4 Nays: 0 Abstentions: 0

13. Future Agenda Items:

- State Testing Report
- School Accountability Report
- LCAP Annual Update Supplement

14. Comments/Questions from the Board of Trustees:

7:29 PM a Fox interrupted the meeting before president Drummond adjourned.

15. Adjournment: 7:30 p.m.

Board Trustee

Date