

DUNHAM SCHOOL DISTRICT
Meeting of the Board of Trustees
Dunham School District Community Room
Tuesday, February 13, 2024
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 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
4.2 Superintendent's Evaluation
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 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.
9. PRESENTATIONS, REPORTS
 - 9.1 Superintendent/Principal Report:
 - Fourth Grade Presentation
 - Enrollment Update
 - Projection for next year
 - Mid-year LCAP Review
 - Event Presentation
 - Presentation of SARC, School Testing Report
 - 6th Grade Promotion Date (Saturday, June 1st)

10. CORRESPONDENCE
 - 10.1 None

11. DISCUSSION ITEMS
 - 11.1 Substitute Rate Update

12. CONSENT ITEMS
 - 12.1 Approve Minutes from January 9, 2024, Regular Board Meeting
 - 12.2 Ratify Warrants Paid in January 2024
 - 12.3 Approve Personal activity log
Action: Ayes_____ Nays_____ Abstentions_____

13. ACTION ITEMS
 - 13.1 Consider Approval of December Board Policies
Action: Ayes_____ Nays_____ Abstentions_____

 - 13.2 Consider Approval of Substitute Teacher Pay Rates
Action: Ayes_____ Nays_____ Abstentions_____

 - 13.3 Consider Approval of Additional Food Service Support
Action: Ayes_____ Nays_____ Abstentions_____

14. FUTURE AGENDA ITEMS:
 - 24-25 Calendar
 - 2nd Interim Budget Report

15. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

16. ADJOURNMENT

Next Regular Meeting: *March 12, 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: February 9, 2024