

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

Minutes
Tuesday February 13, 2023

1. The meeting was called to order by President Dan Drummond at 6:00 p.m.
2. Members Present: Dan Drummond, Joe Petersen, Spencer Crum, Taylor Withrington 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 student projection estimates for next year. She also went over mid-year LCAP.

Fourth Grade Presentation: Students from Mrs. Carters class did a presentation on items they have been working on in class.
9. Correspondence: None.
10. Discussion Items: None.
11. CONSENT ITEMS
 - 11.1 Approve Minutes January 9, 2024 Regular Board Meeting
Crum moves to Approve, Seconded by Withrington.
Ayes: 3 Nays: 0 Abstentions: 1
 - 11.2 Ratify Warrants Paid in January of 2024
Crum moves to Approve, Seconded by Withrington.
Ayes: 4 Nays: 0 Abstentions: 0
 - 11.3 Approve Personnel Activity Log
Crum moves to Approve, Seconded by Withrington.
Ayes: 4 Nays: 0 Abstentions: 0

12. ACTION ITEMS

12.1 Petersen moves to Consider Approval of December Board Policies. Seconded by Withrington.

Ayes: 4 Nays: 0 Abstentions: 0

12.2 Crum moves to Consider Approval of Substitute Teacher Pay Rates. Seconded by Petersen.

Ayes: 4 Nays: 0 Abstentions: 0

12.3 Petersen moves to Consider Approval of Additional Food Service Support. Seconded by Withrington.

Ayes: 4 Nays: 0 Abstentions: 0

13. Future Agenda Items:

- 24-25 Calendar
- 2nd Interim Budget Report

14. Comments/Questions from the Board of Trustees:

President Drummund wants to thank PTO for their hard work with the Crab Feed.

15. Adjournment: 7:18 p.m.

Board Trustee

Date