

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

Minutes  
Tuesday April 16, 2024

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, 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 6:30 p.m.
6. Agenda Adjustments: None.
7. Public Comment: None.
8. Presentations, Reports
  - 8.1 Superintendent/ Principal: Mrs. Larson shared important future event dates like 6th grade camp, open house and Dunham AG days. She also gave an enrollment update.

TK Presentation: Mrs. Whitehorns entire class showed up and shared class work and a song with the board.
9. Correspondence: None.
10. Discussion Items: CSBA Policy updates
11. CONSENT ITEMS
  - 11.1 Approve Minutes March 12, 2024 Regular Board Meeting  
Petersen moves to Approve, Seconded by Crum.  
**Ayes: 3      Nays: 0      Abstentions: 0**
  - 11.2 Ratify Warrants Paid in March of 2024  
Petersen moves to Approve, Seconded by Crum.  
**Ayes: 5      Nays: 0      Abstentions: 0**
  - 11.3 Approval of inter-district Transfer Requests  
Petersen moves to Approve, Seconded by Crum.  
**Ayes: 5      Nays: 0      Abstentions: 0**
  - 11.4 Approve Personnel Activity Log

Crum moves to Approve, Seconded by Petersen.

**Ayes: 5      Nays: 0      Abstentions: 0**

12. ACTION ITEMS

12.1 Poncia moves to Consider Approval of the 24-25 School Calendar. Seconded by Crum.

**Ayes: 5      Nays: 0      Abstentions: 0**

12.2 Withrington moves to Consider Approval of Williams Report. Seconded by Petersen.

**Ayes: 5      Nays: 0      Abstentions: 0**

12.3 Board moves to table Specifications of the Election Order Resolution 2024-02

12.4 Crum moves to Consider Approval of School Surveillance Cameras on the outside of Campus. Seconded by Withrington.

**Ayes: 5      Nays: 0      Abstentions: 0**

13. Future Agenda Items:

- Maintenance Plan 2024-25
- LCAP Annual Update
- 23-24 Budget Adoption
- Change of Meeting date

14. Comments/Questions from the Board of Trustees:

President Drummond wants to thank everyone for being here.

15. Adjournment: 7:50 p.m.

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Board Trustee

Date