

DUNHAM SCHOOL DISTRICT
Meeting of the Board of Trustees
Dunham School District Community Room
Tuesday, May 14th, 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 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.
4. ADJOURN TO CLOSE SESSION
With respect to every item of business to be discussed in closed session pursuant to Section 54957
 - 4.1 Public Employee Appointment/Employment, Government Code section 54957
Title: Superintendent/Principal
 - 4.2 Conference with Labor Negotiator
Agency designated representatives: Ani Larson
Employee organization: Dunham Teachers Association
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 act upon or discuss items 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 they are district residents. The Board President reserves the right to limit comments from the public and the total number of minutes on any one topic.
9. RECOGNITIONS
 - 9.1 Class of 2024
10. PRESENTATIONS, REPORTS
 - 10.1 Superintendent/Principal Report:
 - Enrollment Update
 - 2024-2025 Staffing
 - Open House - May 23rd, 5:00-6:00

- AG Days May 28th
- School Activities
- 6th Grade Promotion - June 1, 10:00 a.m.
- Parent Survey
- State Testing

10.2 Kindergarten presentation

11. CORRESPONDENCE

12. DISCUSSION ITEMS

Negotiations with the Dunham Teachers Association for the 2023-24 School Year.

13. CONSENT ITEMS

14.1 Approve Minutes from April 16, 2024, Regular Board Meeting

14.2 Ratify Warrants Paid in April of 2024

14.3 Personnel Activity Log

14. ACTION ITEMS

15.1 Consider Approval of the 2024-2025 Regular Board Meeting Calendar

Action: Ayes_____ Nays_____ Abstentions_____

15.2 Consider Approval of Specifications of the Election Order Resolution 2024-02

Action: Ayes_____ Nays_____ Abstentions_____

15.3 Consider approval of June Board Meeting date change from June 11, 2024 to June 3, 2024 at 6:00pm

Action: Ayes_____ Nays_____ Abstentions_____

15.4 Consider approval of Special Board Meeting May 21,2024 at 5:00pm

Action: Ayes_____ Nays_____ Abstentions_____

15.5 Consider approval of Special Board Meeting June 6, 2024 at 6:00pm

Action: Ayes_____ Nays_____ Abstentions_____

15. FUTURE AGENDA ITEMS:

- Maintenance Plan 2024-2025
- LCAP Annual Update
- LCAP Budget Adoption

16. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

17. ADJOURNMENT

Next Regular Meeting: *June 3th, 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: May 11, 2024