

DUNHAM SCHOOL DISTRICT
Meeting of the Board of Trustees
Special Board Meeting
Dunham School District Community Room
Monday, June 6, 2024
Open Session 6:00 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. PLEDGE OF ALLEGIANCE
5. AGENDA ADJUSTMENTS, if any

6. 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.

PRESENTATIONS, REPORTS

7. Superintendent/Principal Report:
 - Local Indicators

CORRESPONDENCE

DISCUSSION ITEMS

CONSENT ITEMS

- 8.1 Approve Minutes from June 3, 2024, Regular Board Meeting
- 8.2 Approve Personnel Activity Log

Action: Ayes_____ Nays_____ Abstentions_____

ACTION ITEM

- 9.1 Consider Approval of Bond Counsel - ORRICK

Action: Ayes_____ Nays_____ Abstentions_____

9.2 Consider Approval of MOU with Classified Staff for the 24/25 School Year

Action: Ayes_____ Nays_____ Abstentions_____

9.3 Consider Approval of Public Disclosure of Collective Bargaining Agreement in accordance with AB 1200

Action: Ayes_____ Nays_____ Abstentions_____

9.4 Consider Approval of the Combined 2024-2025 Local Control Accountability Plan (LCAP) Annual Update for Dunham Elementary School District and Dunham Charter School

Action: Ayes_____ Nays_____ Abstentions_____

9.5 Consider Approval of 24-25 Adopted Budget

Action: Ayes_____ Nays_____ Abstentions_____

COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

ADJOURNMENT

Next Regular Meeting: *August 13, 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: June 4, 2024