

DUNHAM SCHOOL DISTRICT

Meeting of the Board of Trustees

Dunham School District Staff Room

Tuesday, August 8, 2023

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
 - 4.2 Public Employee Appointment/Employment, Government Code section 54957
Title: Superintendent/Principal
5. RETURN TO OPEN SESSION, REPORT ON ACTIONS TAKEN in CLOSED SESSION
6. PLEDGE OF ALLEGIANCE
7. AGENDA ADJUSTMENTS, if any
**Will be adding an action item to approve change to Superintendent/Principal Salary
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 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 or not they are a resident 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
Superintendent/Principal Report:
 - 9.1 Summer Projects
 - 9.2 Opening School for 2023/24
 - 9.3 Ice Cream Social
 - 9.4 Enrollment Update

10. CORRESPONDENCE

11. DISCUSSION ITEMS

12. CONSENT ITEMS

12.1 Approve Inter District Transfer Request(s)

12.2 Approve Minutes from the June 13, 2023 Regular Board Meeting **P. 5**

12.3 Approve Minutes from the June 14, 2023 Special Board Meeting **P. 8**

12.4 Ratify Warrants Paid in June and July of 2023 **P. 9**

Action: Ayes_____ Nays_____ Abstentions_____

13. ACTION ITEMS

13.1 Consider Approval of Williams Settlement Quarterly Uniform Complaint Report Summary for April 1, 2023 -June 30, 2023 **P. 12**

Action: Ayes_____ Nays_____ Abstentions_____

13.2 Consider Approval of Memorandum of Understanding with Dunham Teachers Association for 2023-2024 Leader Teacher **P. 13**

Action: Ayes_____ Nays_____ Abstentions_____

13.3 Consider Approval of Memorandum of Understanding with Dunham Teachers Association for 2023-2024 English Learner Program Liaison Stipend Position **P. 14**

Action: Ayes_____ Nays_____ Abstentions_____

13.4 Consider Approval of Memorandum of Understanding with Dunham Teachers Association for 2023-2024 ELOP Coordinator **P. 16**

Action: Ayes_____ Nays_____ Abstentions_____

13.5 Consider Approval of Memorandum of Understanding with Dunham Classified Staff for 2023-2024 4% Increase and \$500 one time bonus **P. 17**

Action: Ayes_____ Nays_____ Abstentions_____

13.6 Consider Approval of open step and column change for certificated staff open for six weeks **P. 18**

Action: Ayes_____ Nays_____ Abstentions_____

13.7 Consider Approval of Paraprofessional for Student Support .5 FTE Classified position and New Payscale. **P. 19**

Action: Ayes_____ Nays_____ Abstentions_____

13.8 Consider approval of Superintendent/Principal Contract 4% Raise

Action: Ayes_____ Nays_____ Abstentions_____

14. FUTURE AGENDA ITEMS:

- Public Hearing re: Sufficiency of Textbooks
- Start of the school year
- Back to school nights
- Enrollment update
- Approval of Contracts

15. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

16. ADJOURNMENT

Next Regular Meeting: *September 12, 2023*

The meeting will be held at Dunham School, 4111 Roblar Rd. Petaluma, CA 94952, and is open to the public, except for certain subjects that are addressed in closed session in accordance with 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 : August 4, 2023