

DUNHAM SCHOOL DISTRICT
Meeting of the Board of Trustees

Dunham School District Staff Room

Tuesday, August 6, 2024

Open Session 3:00 p.m.

Closed Session 3:15 p.m.

Agenda

1. OPEN SESSION 3:00 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 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 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 or not they are residents of the district. The Board President reserves the right to limit comments from the public and the total number of minutes on any one topic.
7. PRESENTATIONS, REPORTS
8. CORRESPONDENCE
9. DISCUSSION ITEMS
10. CONSENT ITEMS

10.1 Approve Minutes from the July 30th, 2024 Regular Board Meeting

Action: Ayes_____ Nays_____ Abstentions_____

11. ACTION ITEMS

11.1 Consider Approval of Adoption of Resolution of the Board of Trustees of the Dunham Elementary School District Ordering a School Bond Election and Authorizing Necessary Actions in Connection Therewith

Action: Ayes_____ Nays_____ Abstentions_____

12. FUTURE AGENDA ITEMS:

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

13. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

14. ADJOURNMENT

15. ADJOURN TO CLOSE SESSION

With respect to every item of business to be discussed in closed session pursuant to Section 54957

15.1 Conference with Labor Negotiator

Agency designated representatives: Ani Larson

15.2 Public Employee Appointment/Employment, Government Code section 54957

Title: Superintendent/Principal

Next Regular Meeting: *September 10, 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 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 2, 2024