

DUNHAM SCHOOL DISTRICT
Meeting of the Board of Trustees
Dunham School District Community Room
Tuesday, September 10th, 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 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
8. PUBLIC HEARING Sufficiency or Insufficiency of Instructional Materials at 6:30 P.M.
9. 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.

10. PRESENTATIONS, REPORTS

10.1 Anne Marie Norris, SCOE District Fiscal Management Advisor

10.1.1 Unaudited Actuals

10.1.2 Gann Limit

10.2 Superintendent/Principal Report:

10.2.1 Summer Projects

10.2.2 Opening School for 2024/25

10.2.3 Enrollment Update

10.2.4 Grant for Ukuleles

11. CORRESPONDENCE

12. DISCUSSION ITEMS

12.1 None

13. CONSENT ITEMS

13.1 Approve Minutes from the August 6, 2024

13.2 Approve Minutes from the July 30, 2024 Special Board Meeting

13.3 Approve Inter District Transfer Request(s)

13.4 Personnel Activity Log

13.5 Ratify Warrants Paid in August of 2024

Action: Ayes_____ Nays_____ Abstentions_____

14. ACTION ITEMS

14.1 Consider Approval of 2023-2024 Unaudited Actuals, as prepared by Anne Marie Norris, District Fiscal Management Advisor

Action: Ayes_____ Nays_____ Abstentions_____

14.2 Consider Approval of Resolution 2025-01, Gann Limit, as prepared by Anne Marie Norris, District Fiscal Management Advisor

Action: Ayes_____ Nays_____ Abstentions_____

14.3 Consider Approval of Resolution 2025-02, Sufficiency of Textbooks and Instructional Materials for the 2021-2022 School Year, per EC60119

Action: Ayes_____ Nays_____ Abstentions_____

14.4 Consider Approval of Memorandum of Understanding with the Sonoma County Office of Education for Fiscal Support Services the 2024-25 Fiscal Year

Action: Ayes_____ Nays_____ Abstentions_____

14.5 Consider Approval of Memorandum of Understanding with Dunham Teachers Association for 2024-2025 English Learner Program Liaison Stipend Position

Action: Ayes_____ Nays_____ Abstentions_____

15. FUTURE AGENDA ITEMS:

- 15.1 Public Hearing re: Sufficiency of Textbooks
- 15.2 California School Dashboard Update
- 15.3 Williams Quarterly Uniform Report

16. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

17. ADJOURNMENT

Next Regular Meeting: *October 8th, 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: September 6th, 2024