

DUNHAM SCHOOL DISTRICT
Meeting of the Board of Trustees
Dunham School District Community Room
Tuesday, December 10th, 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 the closed-session agenda items. 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**
 - 6.1 Update on Active legal
 - 6.2 Public Employee Performance Evaluation (Government Code Section 54957)
 - 6.2.1 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 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.
9. **PRESENTATIONS, REPORTS**
 - 9.1 5th Grade Class Report
 - 9.2 Anne Marie Norris, District Fiscal Management Advisor
2023-24 First Interim Budget Report
 - 9.3 Superintendent/Principal Report:
 - Enrollment Update
 - Classroom Activity
 - Facilities Activity
10. **CORRESPONDENCE**
 - 10.1 None

11. **DISCUSSION ITEMS**

11.1 None

12. **CONSENT ITEMS**

12.1 Approve Minutes from the November 12th, 2024 Board Meeting

12.2 Ratify Warrants Paid in November of 2024

13. **ACTION ITEMS**

13.1 Consider Approval of Certification of the 2024-25 First Interim Budget Report as prepared by Anne Marie Norris, District Fiscal Management Advisor

Action: Ayes_____ Nays_____ Abstentions_____

13.2 Consider Approval of Resolution #2025-03 on Developer Fees

Action: Ayes_____ Nays_____ Abstentions_____

13.3 Consider Approval of Resolution #2025-04 Biennial Notice

Action: Ayes_____ Nays_____ Abstentions_____

14. **FUTURE AGENDA ITEMS:**

- School Accountability Report
- Q4 Williams Reporting
- EEF Reporting
- ELOP Plan
- School Safety Plan
- Cell Phone Policy
- Lice policy

15. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

16. **ADJOURNMENT**

Next Regular Meeting: *January 14th, 2025*

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 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: December 7th, 2024