DUNHAM SCHOOL DISTRICT
Meeting of the Board of Trustees
Dunham School District Community Room
Tuesday, August 12, 2025
Closed Session: 6:00 p.m.
Open Session: 6:30 p.m.

AGENDA

OPEN SESSION – 6:00 p.m.

1. CALL TO ORDER, ROLL CALL

2. COMMENTS FROM THE AUDIENCE ON ITEMS ON THE CLOSED SESSION AGENDA
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 the total number of minutes allocated to 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 carefully to your concerns.

3. ADJOURN TO CLOSED SESSION
With respect to every item of business to be discussed in closed session pursuant to Section 54957:

- 3.1 Conference with Labor Negotiator
  Agency designated representative: Ani Larson

- 3.2 Public Employee Appointment/Employment
  Title: Superintendent/Principal

RETURN TO OPEN SESSION – 6:30 p.m.

4. **REPORT ON ACTIONS TAKEN IN CLOSED SESSION**

5. **PLEDGE OF ALLEGIANCE**

6. **AGENDA ADJUSTMENTS, IF ANY**

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7. **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 residents of the district. The Board President reserves the right to limit comments from the public as well as the total number of minutes on any one topic.

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8. **PRESENTATIONS, REPORTS**

- Report: Anne Marie Norris, SCOE District Fiscal Management Advisor – 45-Day Revise
- Superintendent/Principal Report
    - Summer Projects
    - Opening School for 2025/26
    - Enrollment Update

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9. **CORRESPONDENCE**

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10. **DISCUSSION ITEMS**

- 10.1 None

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11. **CONSENT ITEMS**

- 11.1 Approve Minutes from the August 4th, 2025 Board Meeting
- 11.2 Approve Minutes from the June 10th, 2025, Board Meeting
- 11.3 Approve Minutes from the June 12th, 2025, Special Board Meeting
- 11.4 Approve Minutes from the June 24th, 2025, Special Board Meeting
- 11.5 Approve Interdistrict Transfer Request(s)
- 11.6 Personnel Activity Log
- 11.7 Ratify Warrants Paid in June and July of 2025

Action:
Ayes: _____ Nays: _____ Abstentions: _____

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12. **ACTION ITEMS**

- 12.1 Consider Approval of Memorandum of Understanding with the Sonoma County Office of Education for Fiscal Support Services for the 2025-26 Fiscal Year

  Action:
  Ayes: _____ Nays: _____ Abstentions: _____

- 12.2 Consider Approval of Memorandum of Understanding with Dunham Teachers Association for 2024-25 Teacher in Charge $500 Stipend Positions to be Split by Two Teachers (Mrs. Kidder and Mrs. Whitehorn)

  Action:
  Ayes: _____ Nays: _____ Abstentions: _____

- 12.3 Consider Approval of Memorandum of Understanding Between Dunham School District and Dunham Teachers' Association Regarding Stipend for Teacher Katie Kidder for Exceeding Contractual Student Enrollment

  Recommended Motion:
  That the Board approve the Memorandum of Understanding between the Dunham School District and the Dunham Teachers' Association for the 2025–2026 school year, providing Teacher Katie Kidder a stipend of $5,500 for exceeding the contractual student enrollment maximum, to be paid out of REAP funds.

- Action:
  Ayes: _____ Nays: _____ Abstentions: _____
- 12.4 Consider Approval of Contract with Liberty School District for Psych Intern Molly Martin
  Action:
  Ayes: _____ Nays: _____ Abstentions: _____

- 12.5 Consider Approval of Contract with Liberty School District for School Nurse Tracey Eaton
  Action:
  Ayes: _____ Nays: _____ Abstentions: _____
- 12.6 Consider Approval of the 2025/26 Dunham ELOP Plan

  Ayes: _____ Nays: _____ Abstentions: _____

13. FUTURE AGENDA ITEMS:

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

14 COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

15. ADJOURNMENT

Next Regular Meeting: *September 9, 2025*

The meeting will be held at Dunham School, located at 4111 Roblar Road. 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 August 8th, 2025