DUNHAM SCHOOL DISTRICT

Regular Meeting of the Board of Trustees
Tuesday, December 9, 2025 – 6:00 p.m.

Dunham School – Community Room

AGENDA

OPEN SESSION – 6:00 p.m.

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1. CALL TO ORDER, ROLL CALL

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2. ANNUAL BOARD REORGANIZATION

The Board conducted its annual organizational meeting. The following officers were elected for 2026:

- President: Dan Drummond
- Vice President: Lisa Poncia
- Clerk: Taylor Witherington
- Clerk Alternate: Joe Petersen
- Representative to the Sonoma County Committee on School District Reorganization: Joe Petersen

3. COMMENTS FROM THE AUDIENCE ON ITEMS ON THE CLOSED SESSION AGENDA

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 indicate whether 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

4. ADJOURN TO CLOSED SESSION

With respect to every item of business to be discussed in Closed Session pursuant to the Government Code:
A. Public Employee Performance Evaluation
Title: Superintendent (Gov. Code §54957)

B. Conference with Labor Negotiators
Agency Negotiators: Superintendent
Employee Organizations: DTA / CSEA (Gov. Code §54957.6)

5. RETURN TO OPEN SESSION – Approximately 6:30 p.m.

6. REPORT ON ACTIONS TAKEN IN CLOSED SESSION

7. APPROVAL OF AGENDA

The Board reserves the right to revise the agenda order as needed.

8. PLEDGE OF ALLEGIANCE

9. PUBLIC COMMENT

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10. PRESENTATIONS & REPORTS

10.1 TK Presentation
10.2 First Interim Budget Report – Presented by Anne Marie Norris, SCOE Fiscal Advisor

10.3 Superintendent/Principal Report – Ani Larson
Audit Complete
Nov./ Dec. Activities
SSDA Recognition

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11. CORRESPONDENCE

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12. DISCUSSION / REPORT ITEMS

12.1 Agenda Items for January Board Meeting

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11. CONSENT ITEMS

1. Ratify Warrants Paid in November 2025

2. Approval of Board Minutes from the November 18th, 2025 Board meeting

Action: Ayes: _____ Nays: _____ Abstentions: _____

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12. ACTION ITEMS

12.1. Consider Approval of Certification of the 2025-26 First Interim Budget Report as Prepared by Anne Marie Norris, District Fiscal Management Advisor

Action:
Ayes_____ Nays_____ Abstentions_____

12.2. Consider Approval of Resolution #2026-01 on Developer Fees

Action:
Ayes_____ Nays_____ Abstentions_____

12.3. Consider Approval of Resolution #2026-02 – Resolution of the Governing Board of the Dunham School District Authorizing Submission of an Application to the California Coastal Commission's Whale Tail Grant Program and Designating Authorized Representative

Action:
Ayes_____ Nays_____ Abstentions_____

13. NEXT BOARD MEETING

Regular Meeting: January 13 , 2025

14. ADJOURNMENT

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 December 5th, 2025