# DUNHAM ELEMENTARY SCHOOL DISTRICT
# BOARD OF TRUSTEES REGULAR MEETING AGENDA

September 8th, 2026
Dunham School District – Community Room

## 1.0 CALL TO ORDER

Time: _____

## 2.0 ROLL CALL

Dan Drummond, Board President
Taylor Withrington, Clerk
Lisa Poncia, Trustee
Joe Petersen, Trustee
Ernesto Raffo, Trustee

## 3.0 CLOSED SESSION

## 4.0 RECONVENE TO OPEN SESSION

Time: _____

## 5.0 PLEDGE OF ALLEGIANCE

## 6.0 APPROVAL OF AGENDA

Action: Ayes: _____ Nays: _____ Abstentions: _____

## 7.0 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 public 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 name and whether or not they are a resident of the District.

The Board President reserves the right to limit comments from the public and the total number of minutes allocated to any one topic.

## 8.0 PRESENTATIONS AND REPORTS

8.1 Superintendent's Report

- Current Enrollment – 199 Students
- Beginning of School Year Update
- Professional Development
- Agriculture Program Update
- Facilities Update

## 9.0 CONSENT AGENDA

All matters listed under the Consent Agenda are considered routine and will be enacted by one motion unless removed for separate discussion.

9.1 Approval of Board Meeting Minutes
August 11, 2026 Board Meeting Minutes

9.2 Approval of Warrants
The Board will consider approval of District warrants as presented.

9.3 Personnel Activity Log
The Board will consider approval of the Personnel Activity Log as presented.

Action: Ayes: _____ Nays: _____ Abstentions: _____

## 10.0 CORRESPONDENCE

10.1 Correspondence
None

## 11.0 PUBLIC HEARING

11.1 Public Hearing – Sufficiency of Textbooks and Instructional Materials for the 2026–2027 School Year

The Board of Trustees will conduct a public hearing regarding the sufficiency of textbooks and instructional materials for the 2026–2027 school year.

The purpose of the public hearing is to provide parents/guardians, teachers, bargaining unit representatives, and members of the community an opportunity to provide input regarding whether each pupil in the District has sufficient textbooks or instructional materials, or both, in each required subject area consistent with the content and cycles of the curriculum frameworks adopted by the State Board of Education.

Public Hearing Opened: _____

Public Comment: _____

Public Hearing Closed: _____

## 12.0 DISCUSSION ITEMS

12.1 2026–2027 10-Day Pupil Enrollment Report
The Superintendent will present the District's 10-day enrollment count for the 2026–2027 school year.
Current TK–6 enrollment: 199 students

12.2 Facilities Update
The Superintendent will provide an update regarding current facilities projects and needs.

## 13.0 ACTION ITEMS

### 13.1 Approval of 2025–2026 Unaudited Actuals

The Board will consider approval of the 2025–2026 Unaudited Actuals for the Dunham Elementary School District and Dunham Charter School as presented.

Action: Ayes: _____ Nays: _____ Abstentions: _____

### 13.2 Adoption of Resolution No. 2026-2027-02 – Gann Appropriations Limit

The Board will consider adoption of Resolution No. 2026-2027-02, establishing the District's 2025–2026 actual and 2026–2027 estimated appropriations limits pursuant to Article XIII B of the California Constitution and applicable law.

Action: Ayes: _____ Nays: _____ Abstentions: _____

### 13.3 Adoption of Resolution No. 2026-2027-03 – Sufficiency of Textbooks and Instructional Materials

Following the public hearing, the Board will consider adoption of Resolution No. 2026-2027-03, determining that students in the Dunham Elementary School District have sufficient textbooks or instructional materials, or both, in each required subject area consistent with the content and cycles of the curriculum frameworks adopted by the State Board of Education for the 2026–2027 school year.
Action: Ayes: _____ Nays: _____ Abstentions: _____

### 13.4 Approval of 2026–2027 Education Protection Account (EPA) Expenditure Plan

The Board will consider approval of the 2026–2027 Education Protection Account (EPA) Expenditure Plan. EPA funds shall be used for eligible instructional expenditures in accordance with applicable requirements and shall not be used for administrative costs.

Action: Ayes: _____ Nays: _____ Abstentions: _____

### 13.5 Approval of MOU for Business Manager Mentoring and Training Services

The Board will consider approval of a Memorandum of Understanding between Dunham Elementary School District and Kimberly Lyman to provide professional mentoring, training, and advisory support to the Superintendent/Business Manager related to school business operations and the use of Frontline ERP.

The agreement is effective September 8, 2026, through December 31, 2026, at a rate of $60 per hour.

Action: Ayes: _____ Nays: _____ Abstentions: _____

### 13.6 Approval of Proposition 28: Arts and Music in Schools (AMS) Expenditure Plan

The Board will consider approval of the 2026–2027 Proposition 28: Arts and Music in Schools (AMS) Expenditure Plan to support arts and music education programs for Dunham students.

Funds will be used in accordance with Proposition 28 requirements to provide and expand arts and music education opportunities, including visual arts, performing arts, and music instruction.

Action: Ayes: _____ Nays: _____ Abstentions: _____

### 14.0 FUTURE AGENDA ITEMS

- Facilities Update
- Enrollment Update
- LCAP/School Plan Updates
- Report: SCOE approval of Dunham School District's Adopted Budget for 2026-27

### 15.0 COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

### 16.0 ADJOURNMENT

Time: _____

**Next Regular Meeting: October 13, 2026**

**Posted By: Ani Larson**
**Date Posted: September 4, 2026**