**DUNHAM ELEMENTARY SCHOOL DISTRICT**
**BOARD OF TRUSTEES**
**REGULAR BOARD MEETING AGENDA**
**November 10th, 2026**
**Location: Dunham School District – Community Room**

## 1.0 CALL TO ORDER

The regular meeting of the Dunham Elementary School District Board of Trustees was called to order at _____ p.m. by Board President Dan Drummond.

## 2.0 ROLL CALL

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

Members Present: _____
Members Absent: _____

## 3.0 CLOSED SESSION

The Board adjourned to closed session at _____ p.m., if applicable.

## 4.0 RECONVENE TO OPEN SESSION

The Board reconvened to open session at _____ p.m.

Report Out of Closed Session: _____

## 5.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

## 6.0 APPROVAL OF AGENDA

The Board reviewed the November 2026 Regular Board Meeting Agenda.
Motion: _____
Second: _____

Action: Ayes: _____ Nays: _____ Abstentions: ____

## 7.0 PUBLIC COMMENT

Members of the public had an opportunity to address the Board on matters within the Board's jurisdiction.

Comments: _____

## 8.0 CONSENT AGENDA

8.1 Approval of October 27, 2026 Regular Board Meeting Minutes
8.2 Approval of October 2026 Warrants
The Board considered approval of the consent agenda items.
Motion: _____
Second: _____

Action: Ayes: _____ Nays: _____ Abstentions: _____

## 9.0 INFORMATION AND DISCUSSION ITEMS

### 9.1 Fifth Grade Student Presentation

Fifth-grade students will present to the Board of Trustees, highlighting classroom learning, current projects, and activities.

### 9.2 Superintendent/Principal Report

The Superintendent/Principal provided updates on district operations, student enrollment, school activities, staffing, and upcoming events.

### 9.3 District Facilities and Projects Update

The Superintendent provided an update on facilities, maintenance, and ongoing district projects, including the status of developer fees and Proposition 2 funding.

### 9.4 First Interim Financial Report Preview

The Superintendent provided an overview of the upcoming 2026–27 First Interim Financial Report, including district revenues, expenditures, projected ending balances, and reserves.

The First Interim Report will be presented for Board review and approval at the December meeting.

## 10.0 ACTION ITEMS

10.1 Discussion and Approval of a Second December 2026 Board Meeting for Annual Board Reorganization and First Interim Financial Report

The Board discussed scheduling an additional meeting in December to conduct the Annual Organizational Meeting of the Board of Trustees and review and approve the 2026–27 First Interim Financial Report.

Proposed Date: December ___, 2026

Proposed Time: _____ p.m.

Motion: To approve a second December 2026 Board meeting on _____ at _____ p.m. for the Annual Board Reorganization and other district business.

Motion by: _____

Second: _____

Action: Ayes: _____ Nays: _____ Abstentions: _____

## 11.0 BOARD MEMBER COMMENTS

Board members were provided an opportunity to share comments, updates, and announcements.

## 12.0 FUTURE BOARD MEETING DATES

- December Regular Board Meeting: December 8th, 2026
- December Annual Organizational Meeting: _____

## 13.0 ADJOURNMENT

There being no further business, the meeting was adjourned at _____ p.m.

Posted November 6th, 2026