

DUNHAM SCHOOL DISTRICT

Special Meeting of the Board of Trustees

Dunham School District Community Room

Tuesday, July 5, 2016

6:00 p.m.

Agenda

1. CALL TO ORDER, ROLL CALL – 6:00 p.m

At this time, members of the public may seek clarification about any item on the agenda or address the Board regarding any item to be considered on the Open Session Agenda, or comment on issues within the jurisdiction of the Board. The Board may not take action or discuss any subject that is not on the agenda, but wishes to allow time for public participation in its meeting. Should comments from the public pertain to a charge or complaint against an employee of the Dunham School District, the Board advises that the matter should be pursued following established complaint procedures.

2. OPEN SESSION, AGENDA ADJUSTMENTS

Anyone wishing to have an agenda item heard at a specific time should make a request at this time.

3. CLOSED SESSION ADJOURNMENT TO CLOSED SESSION DURING THIS MEETING TO CONSIDER AND/OR TAKE ACTION UPON ANY OF THE FOLLOWING ITEMS:

3.1 Public Employment/Appointments/Discipline/Dismissal/Release/Resignation (Government Code Section 54957)

4. RETURN TO OPEN SESSION, PLEDGE OF ALLEGIANCE, REPORT on ACTIONS TAKEN in CLOSED SESSION

5. COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA, PUBLIC COMMENTS

6. Presentations, Reports, Hearings

6.1 Former Principal/Superintendent - Construction Update

7. CORRESPONDENCE - None

8. DISCUSSION ITEMS

8.1 Interim superintendent and new principal/superintendent search

9. CONSENT ITEMS

9.1 Approval of minutes from first June meeting, Tuesday, June 7, 2016.

9.2 Approval of minutes from second June meeting, Friday, June 24, 2016

10. ACTION ITEMS

10.1 Approval of contract with interim Superintendent/Principal Casey D'Angelo.

11. FUTURE AGENDA ITEMS :

12. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

ADJOURNMENT

Next Regular Meeting: Tuesday, August 9th

The meeting will be held at Dunham School, 4111 Roblar Rd. 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 4:00 p.m.)*

Posted: Wednesday, June 29, 2016

A handwritten signature in blue ink that reads "Adam Schauble". The signature is written in a cursive style with a large initial 'A'.