

DUNHAM SCHOOL DISTRICT

4111 Roblar Road, Petaluma, CA 94952, (707) 795-5050

Dunham School District Board of Trustees

Friday, June 24, 2016

Members present: Spencer Crum, Rachel Zell, Lisa Poncia, John Lehmann, and Principal/Superintendent Adam Schaible.

1. Meeting was called to order by Spencer Crum at 9:00a.m.
2. Open Session, Agenda Adjustments: There were no adjustments to the agenda
3. The board did not adjourn to closed session.
4. Pledge of Allegiance.
5. No Comments from the audience.
6. Presentations, Reports, Hearings
 - 6.1. Principal/Superintendent Report:
 - Construction Update - Principal/Superintendent Adam did a walk-thru with the board members of the Office Remodel Project and the 1st Grade Modular Project.
7. Correspondence - NONE
8. Discussion Items:
 - Principal/Superintendent search process: Adam Schaible accepted the position for Superintendent at Wright School District. His resignation as superintendent/principal of Dunham is effective June 30, 2016. Board discussed next steps for finding a replacement.
9. Consent Agenda - NONE
10. Actions Items
 - 10.1. Trustee Lehmann moved to approve the Letter of Resignation from Dunham Principal/Superintendent, Adam Schaible. Trustee Zell seconded. The motion was passed by a majority vote of 3 Ayes and 1 Nay.
 - 10.2. Trustee Zell moved to approve the Contract with Sonoma County Office of Ed, presented by Michael Juric for \$5000, to conduct search for a new Superintendent. Trustee Poncia seconded. The motion was passed by a unanimous vote.
11. Future Agenda Items –

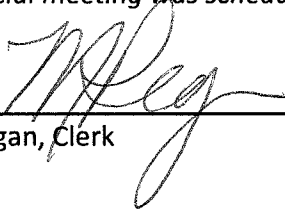
Comments/questions from the Board of Trustees:

President Crum recommended changing the Superintendent search timeline to 3 weeks instead of 4, which was met with approval from the board.

The open meeting was adjourned at 10:00 am.

The next special meeting was scheduled for July 5th, 2016.

Meredith Regan, Clerk



Date

