

DUNHAM SCHOOL DISTRICT

Board of Trustees

SPECIAL MEETING

Minutes

September 8, 2016.

Members present: Spencer Crum, John Lehmann, Rachael Zell, Lisa Poncia, Meredith Regan and Interim Principal Wayne Yamagishi.

Special Guest: Michael Juric from SCOE.

- 1.0 Meeting was called to order by President Crum at 6:00p.m.
- 2.0 Community Input on Closed Session Agenda: There were no comments from the community.
- 3.0 The board adjourned to closed session at 6:00 p.m.
The closed session ended and the board meeting was reopened at 8:00 p.m. President Crum reported that, in closed session, the trustees took the following action. The board gave Michael Juric, Sonoma County Office of Education Human Resources Department, direction to follow up on references for the candidate.
- 4.0 There were no additional comments or questions from governing board members.
- 5.0 The meeting was adjourned at 8:15 p.m.

The next regular meeting was scheduled for Tuesday, September 13 2016

Meredith Regan, Clerk

Date

9/13/16