

# DUNHAM SCHOOL DISTRICT

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

## Dunham School District Board of Trustees

Minutes for Special Board meeting of Tuesday, July 5, 2016

Members present: Lisa Poncia, Meredith Regan, John Lehmann, and Principal/Superintendent Adam Schaible.

Members absent: Spencer Crum

Guest(s): Casey D'Angelo, Wayne Yamagishi

1. Meeting was called to order by Lisa Poncia at 6:00pm.
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. Former Principal/Superintendent - Construction Update:
    - Construction Update - Principal/Superintendent Adam did a walk-thru with the board members & audience of the Office Remodel Project and the 1st Grade Modular Project, estimated to be complete by August 1st.
7. Correspondence - NONE
8. Discussion Items:
  - Interim Superintendent and New Principal/Superintendent search - Former Superintendent/Principal Adam Schaible has recommended, Casey D'angelo, former Superintendent/Principal from Liberty School District, for the position of Interim Superintendent. Mr. D'Angelo has agreed to accept the position as Interim until August 15,2016 upon board approval. If a new Principal/Superintendent has not been selected by the board thru the New Principal/Superintendent search, Wayne Yamagishi has agreed to be considered for Interim Principal, pending board approval.
9. Consent Agenda
  - 9.1. Trustee Lehmann moved to approve the consent agenda which consisted of the board minutes from the first June meeting, June 7, 2016 and the second June meeting, June 24, 2016. Trustee Regan seconded. The motion of passed by a unanimous vote.
10. Actions Items
  - 10.1. Trustee Zell moved to approve the contract with Interim Superintendent/Principal Casey D'Angelo, date until August 15, 2016. Trustee Regan seconded. The motion was passed by

a unanimous vote.

11. Future Agenda Items – Special Board meeting on July 20, 2016.

Comments/questions from the Board of Trustees:

The open meeting was adjourned at 6:40pm.

*The next special meeting was scheduled for July 20th, 2016.*

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Meredith Regan, Clerk

Date