

DUNHAM SCHOOL DISTRICT

Board of Trustees

SPECIAL MEETING

Minutes

August 1, 2016

Members present: Spencer Crum, John Lehmann, Rachael Zell, Lisa Poncia, and Interim Superintendent Casey D'Angelo. Absent: Meredith Regan

- 1.0 Meeting was called to order by President Crum at 4:28 p.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 4:30 p.m.
The closed session ended and the board meeting was reopened at 7:00 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 repost the open position of Principal/Superintendent. Direction was also given to Interim Superintendent, Casey D'Angelo, to provide interim school leadership.
- 4.0 There were no additional comments or questions from governing board members.
- 5.0 The meeting was adjourned at 7:05 p.m.

The next regular meeting was scheduled for Tuesday, August 9, 2016



Meredith Regan, Clerk



Date