

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 20, 2016

Members present: Spencer Crum, Meredith Regan, Rachel Zell, Lisa Poncia, John Lehmann, and Interim Principal/Superintendent Casey D'Angelo

Members absent: none

Guest(s): Michael Juric from SCOE

1. Meeting was called to order by Spencer Crum at 6:30pm.
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. Construction Update done by Veronica Halbert of 1st grade module and Office Remodel project.
7. Correspondence - NONE
8. Discussion Items:
 - New Principal/Superintendent search update by Michael Juric from SCOE. Michael Juric explained the 3 - part Interview Process and schedule for the search which consisted of a Paper Screening done by the Dunham Committee, a mix of Dunham staff & parent representatives. It is anticipated that 6-8 applicants will be interviewed following the Paper Screening. The Dunham Committee will recommend a number of applicants to the Dunham School Board for a final interview.
9. NO Consent Agenda
10. NO Actions Items
11. Future Agenda Items – New Principal/Superintendent Search Results
- 12.

Comments/questions from the Board of Trustees:

The open meeting was adjourned at 8:00pm.

The next special meeting was scheduled for August 1st, 2016


Meredith Regan, Clerk


Date