

DUNHAM SCHOOL DISTRICT

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

Dunham School District Board of Trustees

Minutes

December 20, 2016

Members present: Lisa Poncia, John Lehmann, Rachel Zell, and Superintendent/Principal Christin Barkas.

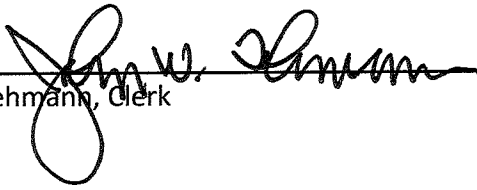
Members absent: Spencer Crum

1. Meeting was called to order by President Spencer Crum at 6:00 p.m.
2. Open Session, Agenda Adjustments: None
3. Pledge of Allegiance.
4. No Comments from the audience.
5. Information/Discussion:
 - 5.1. Solar Project - Prop 39: Principal/Superintendent discussed with the board that according to Persinger Architects, should the board decide to move forward with a ballasted solar panel system the quote would be less than a cemented ground mounted solar system. The ballasted system could also be added to the room in the future if the board approves at that time. The ballasted solar system ETA would be the summer of 2017. Overall the Dunham School board discussed in favoritism towards a ballasted solar panel system vs a cemented ground mounted solar system, parking lot, or roof installation.
6. Actions Items
 - 6.1. Trustee Lehmann moved to approve the agreement with Persinger Architects and Associates for Lighting Project #605.16.06 with Dunham Elementary School. Trustee Zell seconded. The motion was passed by a unanimous vote.
 - 6.2. Trustee Zell moved to approve the agreement with Persinger Architects and Associates for Lighting Project #605.16.08 with Dunham Charter School. Trustee Regan seconded. The motion was passed by a unanimous vote.
 - 6.3. Trustee Zell moved to approve the agreement with Persinger Architects and Associates for Solar Project #605.16.07 with Dunham Elementary School. Trustee Lehmann seconded. The motion was passed by 3 ayes and 1 Nay by Trustee Meredith Regan.
 - 6.4. Trustee Zell moved to approve the agreement with Persinger Architects and Associates for Solar Project #605.16.09 with Dunham Charter School. Trustee Lehmann seconded. The motion was passed by 3 ayes and 1 Nay by Trustee Meredith Regan.
7. Future Agenda Items
 - 2015-16 Audit Report & Certification
 - Williams Settlement Quarterly Uniform Complaint Report Summary - October to December

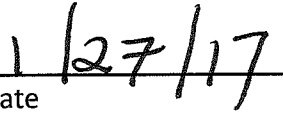
8. Comments/questions from the Board of Trustees: None

The special open meeting was adjourned at 6:11pm

The next regular meeting was scheduled for Tuesday, January 17, 2016.



John Lehmann, Clerk



Date