

# DUNHAM SCHOOL DISTRICT

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

## Dunham School District Board of Trustees

Minutes

July 10, 2017

Members present: Lisa Poncia, Meredith Regan, John Lehmann and Principal/Superintendent Christin Barkas. Absent: Spencer Crum and Rachael Zell

- 1.0 Meeting was called to order by President Poncia at 6:00 p.m.
- 2.0 No community input on closed session agenda
- 3.0 No closed session
- 4.0 Open Session
- 5.0 Action Items:
  - 5.1 Trustee Lehman moved to approve Resolution 2018-01 Regarding Elimination of Classified Employee Services (8.0 hours/day or 1.0 FTE – Layoff). Trustee Regan seconded the motion, which passed by a unanimous vote.
  - 5.2 Trustee Regan moved, seconded by Trustee Lehmann, to approve the Assistant Business Manager Job Description, effective July 10, 2017. The motion passed unanimously.
  - 5.3 Trustee Regan moved, seconded by Trustee Lehmann, to approve the Assistant Business Manager Salary Schedule, effective July 10, 2017. The motion passed unanimously.
- 6.0 There were no questions or additional information from the Governing Board Members.
- 7.0 The meeting was adjourned at 6:20 p.m.

*The next regular meeting was scheduled for Tuesday, August 8, 2017.*

John Lehmann, Clerk

Date

9/12/17