

DUNHAM SCHOOL DISTRICT

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

Dunham School District Board of Trustees

SPECIAL MEETING

Minutes

May 22, 2018

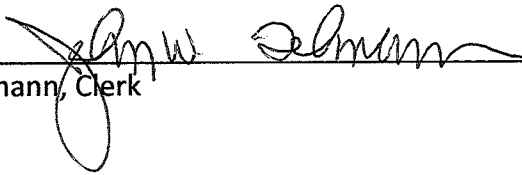
Members present: Lisa Poncia, Meredith Regan, John Lehmann, Rachael Zell, and Principal/Superintendent Christin Barkas.

- 1.0 The meeting was called to order by President Lisa Poncia at 6:00 p.m.
- 2.0 Open Session, Agenda Adjustments: none
- 3.0 The board adjourned to closed session at 6:05 p.m.
- 4.0 The closed session ended at 6:05 p.m. The open session began with the pledge of allegiance. President Poncia reported that that there was no action taken in closed session.
- 5.0 Comments from the audience on items not on the agenda: none
10. Action Items:
 - 10.1 Trustee Regan moved to approve the Phase 1 Modernization Bid for the HVAC and Fire Alarm. Trustee Lehmann seconded the motion, which passed unanimously.
 - 10.2 Per SCLS recommendation and as a result of the equivalent base bid amount, the tie was determined by coin toss. Superintendent Barkas, designated JB Jordan & Associates heads and Cash Carpet Service as tails. Trustee Zell tossed the coin and the result was tails, thereby awarding the bid to Cash Carpet Service. Trustee Lehmann moved to approve Phase 2 Modernization Bid for flooring. Trustee Zell seconded the motion, which passed unanimously.
 - 10.3 Trustee Regan moved to approve Phase 3 Modernization Bid for painting. Trustee Zell seconded the motion, which passed unanimously.
 - 10.4 Trustee Zell moved to approve the Inspector of Record Contract for Modernization. Trustee Lehmann seconded the motion, which passed unanimously.
 - 10.5 Trustee Lehmann moved to approve the Educator Effectiveness Plan. Trustee Regan seconded the motion, which passed unanimously.
- 12.0 Comments/questions from the Board of Trustees: None

The board meeting adjourned at 6:28 p.m.

The next regular meeting was scheduled for June 5, 2018.

John Lehmann, Clerk

A handwritten signature in cursive script, appearing to read "John Lehmann", written over a horizontal line.

Date

6/5/18