

DUNHAM SCHOOL DISTRICT

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

Dunham School District Board of Trustees

SPECIAL MEETING

Minutes

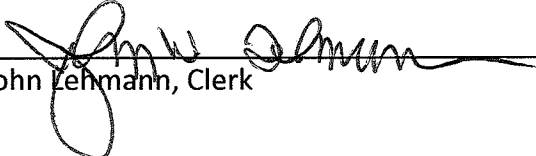
March 28, 2018

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

- 1.0 The meeting was called to order by President Lisa Poncia at 6:04 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 6:17 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 Crum moved to approve the contract for Construction Project Management Services with RGM & Associates effective March 28, 2018, for work with the District Modernization Project, contingent upon the additional components:
 - Billing to begin following the fund release
 - Should we not receive the apportionment, we will be billed hourly
- Trustee Regan seconded the motion, which passed unanimously.
- 12.0 Comments/questions from the Board of Trustees: None

The board meeting adjourned at 6:52 p.m.

The next regular meeting was scheduled for April 10, 2018


John Lehmann, Clerk

3-28-18
Date