

# DUNHAM SCHOOL DISTRICT

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

## Meeting of the Board of Trustees

Pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020, Dunham School District Board of Education meetings will be conducted through a teleconference format ( Zoom) in order for the Trustees to participate remotely, and to allow for orderly public comment. There will not be a physical location for Board of Education meetings until social distancing directives have been lifted

### Minutes

Special Board Meeting  
Monday, March 22, 2021

1. The meeting was called to order by President Crum at 6:36 p.m.
2. Members Present: Spencer Crum, Rachel Zell, Lisa Poncia, Meredith Regan, Dan Drummond and Superintendent/Principal Daniel Hoffman.
3. PLEDGE OF ALLEGIANCE
4. AGENDA ADJUSTMENTS: none
5. PUBLIC COMMENT: none.
6. DISCUSSION ITEMS / ACTION ITEMS
  - 6.1 Drummond Moves to Approves Resolution 2020-19: Establishing Classroom Capacity for In-Person Learning for the 2020-21 School Year. Seconded by Regan.  
**Roll Call:**  
**Zell: aye**  
**Regan: aye**  
**Drummond: aye**  
**Poncia: aye**  
**Crum: aye**
  - 6.2 Poncia Moves to Approve COVID-19 Prevention Program (CPP). Seconded by Zell.  
**Roll Call:**  
**Zell: aye**  
**Regan: aye**  
**Drummond: aye**  
**Poncia: aye**  
**Crum: aye**
7. ADJOURNMENT at 6:40 p.m.

  
Lisa Poncia, Clerk

Rachael Zell, VP

5/28/2021  
Date