

Durham Unified School District
SPECIAL Meeting of the Board of Trustees
Friday, November 23, 2018
8:30 A.M. Closed Session – 9:00 A.M. Open Session
District Board Room

Approved

Minutes

A Special Meeting of the Board of Trustees of the Durham Unified School District was held in the Durham Unified School District Board Room on Friday, November 23, 2018.

Trustees Present: Alex DuBose, Kathy Horn, Ed McLaughlin and Lance Smith
Todd Southam – present via teleconference.

Administration Present: Superintendent Lloyd Webb, CBO Ron Sherrod and District Secretary Tina Blenn

A. Call to Order

Trustee Ed McLaughlin called the meeting to order at 8:35 a.m. in the District Board Room.

B. Items from the Public: None

C. Closed Session

1. Conference with Labor Negotiators Agency designated representatives:
Board President Todd Southam, Unrepresented Employee(s): Superintendent
(Government Code 54957.6)
2. Conference with Labor Negotiators Agency designated representatives:
Superintendent Lloyd Webb
Employee Organizations: Administrative,
CTA, CSEA, and Classified Confidential
(Government Code 54957.6)
3. Public Employee Discipline / Dismissal / Release / Complaint
(Government Code 54957)
4. Public Employee Performance Evaluation: Superintendent
(Government Code 54957)
5. Public employee interview and possible appointment: Intermediate School Principal

D. Return to Open Session: 10:04 a.m.

E. Pledge of Allegiance

Trustee Alex DuBose led the Pledge of Allegiance.

D. Report of Action Taken in Closed Session

No action taken

E. Items from the Public

Jona O'Shea: expressed her sincere appreciation for Resolution presented to her during the October 17th Board Meeting.

Kathy Horn: as a member of the public said that there were many turkeys and hams donated for families to be given, but few have received them. There will be sandwiches served tomorrow and donation of the ones remaining.

F. Discussion/Action Items:

1. **Action:** Approval of Professional Services Agreement with Dannis Woliver Kelley for Legal Services for District during the Camp Fire Disaster Relief from November 13, 2018 through June 30, 2019.

Motion Kathy Horn Second Lance Smith Vote 4-0 Absent 1

2. **Action:** Approval of Resolution No. 19-04, to provide Board President or available Board designee authority to authorize Superintendent to unilaterally take action on behalf of the Governing Board to Aid Fire Recovery Efforts of the Durham Unified School District. Trustee Alex DuBose requested an efficient weekly communication during this Fire Recovery effort.

Motion Lance Smith Second Kathy Horn Vote 4-0 Absent 1

3. **Discussion /Action:** Approval to enter into Agreement with Paradise Unified School District to lease and/or contract for classroom space for Elementary Students to be placed at Durham Unified School District.

Motion Kathy Horn Second Lance Smith Vote 4-0 Absent 1

F. Next Board Meeting Date: Wednesday, December 19, 2018

G. Adjournment: 10:23 A.M.