

**Durham Unified School District**  
**SPECIAL Meeting of the Board of Trustees**  
**Tuesday, March 5, 2019**  
**3:00 P.M. Closed Session**

**Approved**

District Board Room 9420 Putney Drive, Durham, CA 95938

***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 (Closed session) on Tuesday, March 5, 2019.

**Trustees Present:** Alex DuBose, Kathy Horn, Lance Smith and Matthew Thorpe  
**Trustees Absent:** Ed McLaughlin

**Administration Present:** Superintendent, Lloyd Webb

**A. Call to Order:**

President Lance Smith called the meeting to order at 3:00 pm in the District Board Room.

**B. Pledge of Allegiance:**

Superintendent Lloyd Webb led the Pledge of Allegiance.

**C. Items from the Public:** None

**D. Closed Session:**

1. Public Employee interview and possible appointment:

Durham Unified School District Assistant Superintendent to Business and Operations

**E. Report of Action Taken in Closed Session:**

The Board identified a candidate and authorized the Superintendent to offer the position of Assistant Superintendent to Business and Operations pending Department of Justice and Reference clearance.

**F. Items from the Board:** None

**G. Next Board Meeting Date:** Wednesday, March 20, 2019

**H. Adjournment:** 6:04 P.M.