

Durham Unified School District
SPECIAL Meeting of the Board of Trustees
Tuesday, June 5, 2018
6:00 P.M.
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 (closed session) on Tuesday, June 5, 2018.

Trustees Present: Alex DuBose, Kathy Horn, Ed McLaughlin, Lance Smith and
Todd Southam

Trustees Absent: None

Administration Present: Superintendent, Lloyd Webb

A. Call to Order

President Todd Southam called the meeting to order at 6:00 pm in the District Board Room.

B. Move to Closed Session

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)

D. Pledge of Allegiance: Led by Trustee Ed McLaughlin

E. Report of Action Taken in Closed Session:

President Todd Southam announced that during closed session, the Board adopted a resolution Pursuant to Education Code section 44929.21 and authorized the District's Superintendent to notify a principal of release from his/her probationary position.

F. Items from the Public: None

G. Action Item: Approval of Agreement with the California Department of Education, Special Education Division – Special Education Local Plan Area (SELPA) which is the basis for the Operation and administration of Special Education programs.

Moved Ed McLaughlin Second Lance Smith Vote 5 Ayes 5 Nays 0 Abstained 0

H. Items from the Board: None

I. Next Board Meeting Date: Thursday, June 21, 2018

J. Adjournment: 6:47 P.M.