

Durham Unified School District
Special Meeting of the Board of Trustees
Wednesday, August 12, 2015
3:30 p.m.
District Boardroom

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 August 12, 2015.

Trustees Present: Bob Bultema, Ed McLaughlin Mark Kimmelshue Lance Smith and Todd Southam
Trustee absent: none
Staff members present: Superintendent Leonard Foreman and District Secretary Becky Gordon.
Staff members absent: Business Manager Ron Sherrod, Interim Principal Steve Piluso, Principal Terry Bennett and School Psychologist/Director of Special Education Sara Smith

A. CALL TO ORDER

President Ed McLaughlin called the meeting to order at 3:34 p.m.

B. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

C. MOVE TO CLOSED SESSION

D. CLOSED SESSION

E. RETURN TO OPEN SESSION

Ed McLaughlin reconvened the meeting to open session at 5:40 p.m.

F. PLEDGE OF ALLEGIANCE

Trustee Lance Smith led the pledge of allegiance.

G. REPORT OF ACTION TAKEN IN CLOSED SESSION

President Ed McLaughlin and the Board of Trustees directed Superintendent Len Foreman to enter into negotiations with a candidate for Durham Intermediate School Principal/Manager of MOT and also authorized him to negotiate a price for the property located at 9407 Putney Drive, Durham, Ca 95938.

H. ITEMS FROM THE BOARD

There were no items from the Board.

I. NEXT BOARD MEETING DATE: August 19, 2015

J. ADJOURNMENT

Ed McLaughlin adjourned the meeting at 5:45 p.m.