



**Durham Unified School District**  
**SPECIAL Meeting of the Board of Trustees**  
**Monday, November 25, 2019**  
**4:00 PM Closed Session ~ 4:30 PM 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 Monday, November 25, 2019.

Trustees Present: Alex DuBose, Kathy Horn and Ed McLaughlin  
Trustees Absent: President Lance Smith and Trustee Matthew Thorpe  
Administration Present: Superintendent Lloyd Webb and District Secretary Tina Blenn

**A. Call to Order**

Ed McLaughlin, Clerk of the Board, called the meeting to order at 4:00 p.m. in the Durham Unified School District Board Room.

**B. Moved 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)
5. Public employee appointment/employment: Superintendent  
(Government Code 54957)
6. Student Expulsion: Pursuant to Education Code section 35146. The Education code requires closed session.

**D. Return to Open Session: 4:45 p.m.**

**E. Pledge of Allegiance:**

Trustee Alex DuBose led the Pledge of Allegiance.

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

No action taken

**G. Items from the Public:**

The law allows the public to address the governing board on any school district matter, whether or not it is on the agenda, but the law prohibits action or discussion by the Board on non-agenda items. *A person wishing to be heard by the Board shall first be recognized by the president and*

*shall then proceed to comment as briefly as the subject permits. Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. (BB 9323)*

**“Questions or concerns expressed may be referred to the Superintendent, Lloyd Webb, for a response or resolution. Those persons wishing to contact the Superintendent may do so by phone at (530) 895-4675 or by email at [lwebb@durhamunified.org](mailto:lwebb@durhamunified.org)”**

**H. Discussion/Action:** Approval of Superintendent Job Search Agreement between DUSD and BCOE, presented by Mary Sakuma, Butte County Superintendent of Schools/Butte County Office of Education. This Agreement hires Butte County Office of Education to facilitate the job search for the Superintendent of Durham Unified School District.

Motion: Alex DuBose Second: Kathy Horn Vote: 3-0 Abstained:     Absent: 2

**I. Next Board Meeting Date:** Wednesday, December 18, 2019

**J. Adjournment:** 5:06 p.m.