

Durham Unified School District
Special Meeting of the Board of Trustees
Tuesday, March 1, 2016
2 p.m.

Approved

District Boardroom

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 March 1, 2016.

Trustees Present: Bob Bultema, Ed McLaughlin, Mark Kimmelshue, Lance Smith and Todd Southam
Trustee Absent: None
Staff members present: Superintendent Leonard Foreman, District Secretary Becky Gordon, Business Manager Ron Sherrod,
Staff members absent: Principal Shirley Williams, Principal Jeff Kuhn, 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 2 p.m.

B. PLEDGE OF ALLEGIANCE

Superintendent Len Foreman led the pledge of allegiance.

C. ORDER OF AGENDA

There were no changes to the Order of Agenda

D. ITEMS FROM THE PUBLIC

There were no public comments.

E. ITEMS FROM THE BOARD

Bob Bultema had no comment.

Mark Kimmelshue had no comment.

Ed McLaughlin had no comment.

Lance Smith had no comment.

Todd Southam had no comment.

F. CONSENT AGENDA

On a motion by Todd Southam, seconded by Mark Kimmelshue, the Board approved the Consent Agenda with a vote of 5 ayes and 0 nays.

Vote as follows:

Ayes: Ed McLaughlin, Bob Bultema, Mark Kimmelshue, Lance Smith and Todd Southam

Nays: None

Abstained: None

Absent: None

G. DISCUSSION/ACTION ITEMS:

1. Approve contract between Elite Solar Company and Durham Unified School District for solar installation

Dan Murray from Elite Solar answered questions from the Board. On a motion by Mark Kimmelshue, seconded by Todd Southam, the Board approved the contract between Elite Solar Company and Durham Unified School District for solar installation with a vote of 5 ayes and 0 nays.

Vote as follows:

Ayes: Ed McLaughlin, Bob Bultema, Mark Kimmelshue, Lance Smith and Todd Southam

Nays: None

Abstained: None

Absent: None

2. Approve consulting contract between ARC Alternatives and Durham Unified School District for the solar project

The Board of Trustees had question regarding the charges for this service. President Ed McLaughlin requested that Superintendent Len Foreman discuss with ARC Alternatives some of the charges for this service and bring this item back to the Board of Trustees at the next regular meeting in March.

3. Approve consulting contract between Ray Dalton Construction Consulting and Durham Unified School District for Division of the State Architect projects

On a motion by Bob Bultema, seconded by Lance Smith, the Board approved the consulting contract between Ray Dalton Construction Consulting and Durham Unified School District for Division of the State Architect projects with a vote of 5 ayes and 0 nays.

Vote as follows:

Ayes: Ed McLaughlin, Bob Bultema, Mark Kimmelshue, Lance Smith and Todd Southam

Nays: None

Abstained: None

Absent: None

H. MOVE TO CLOSED SESSION

President Ed McLaughlin moved the meeting to closed session at 2:20 p.m.

I. CLOSED SESSION

J. RETURN TO OPEN SESSION

President Ed McLaughlin reconvened the meeting to open session at 3:06p.m.

K. REPORT OF ACTION TAKEN IN CLOSED SESSION

President Ed McLaughlin reported no action was taken in closed session

L. NEXT BOARD MEETING DATE: March 16, 2016

M. ADJOURNMENT

President Ed McLaughlin adjourned the meeting at 3:07 p.m.