

Durham Unified School District
SPECIAL Meeting of the Board of Trustees
Tuesday, March 12, 2019
7:45 A.M. Closed Session
8:00 A.M. Open Session

Approved

Adobe Church, 2404 Durham Dayton Hwy, Durham, CA 95938

Minutes

A Special Meeting of the Board of Trustees of the Durham Unified School District was held at the Adobe Church located at 2404 Durham Dayton Hwy, Durham, CA on Tuesday, March 12, 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 8:20 am at the Adobe Church in Durham.

B. Pledge of Allegiance:

Trustee Matthew Thorpe led the Pledge of Allegiance.

C. Items from the Public: None

D. Closed Session:

1. Conference with Labor Negotiators Agency designated representatives: Board President Lance Smith, 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)

E. Report of Action Taken in Closed Session:

President Lance Smith 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 and reassignment from his/her position.

F. Consent Agenda: Approval of the Consent Agenda

Motion Lance Smith **Second Ed McLaughlin** **Vote: 5-0 Abstained 0 Absent 0**

G. Items from the Board: None

H. Next Board Meeting Date: Wednesday, March 20, 2019

I. Adjournment: 2:20 pm