

**Durham Unified School District**  
**SPECIAL Meeting of the Board of Trustees**  
**Wednesday, April 5, 2018**  
**5:00 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 Wednesday, April 5, 2018.

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

**Administration Present:** Superintendent, Lloyd Webb

**A. Call to Order**

President Todd Southam called the meeting to order at 5:00 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)
5. Public employee interview and possible appointment: High School Principal

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

President Todd Southam announced the interview of High School Principal.

**F. Items from the Public:** None

**H. Items from the Board:** None

**I. Next Board Meeting Date:** Thursday, April 12, 2018

**J. Adjournment:** 6:20 P.M.