

Durham Unified School District
Special Meeting of the Board of Trustees
Monday, November 21, 2016
9:00 a.m.
District Boardroom
9420 Putney Drive, Durham, Ca 95938

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 November 21, 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, Tina Blenn
Staff members absent: Business Manager Ron Sherrod, Principal Shirley Williams, Principal Jeff Kuhn, Principal Terry Bennett and School Psychologist/Director of Special Education Terry Quinto

A. CALL TO ORDER

President Ed McLaughlin called the meeting to order at 9:00 a.m.

B. MOVE TO CLOSED SESSION

President Ed McLaughlin said it was not necessary to move to close session, so items C and D could be eliminated from the Agenda.

C. CLOSED SESSION

See Agenda Item # B

D. RETURN TO OPEN SESSION

See Agenda Item # B

E. PLEDGE OF ALLEGIANCE

Trustee Todd Southam led the Pledge of Allegiance

F. REPORT OF ACTION TAKEN IN CLOSED SESSION

See Agenda Item # B

G. ITEMS FROM THE PUBLIC

There were public comments from Kathy Horn and Kristine Lovett regarding fire safety and wishing all a happy Thanksgiving and economic sustainability for the District.

H. DISCUSSION/ACTION ITEM:

Change Date for Annual Organizational Meeting in December 2016

On a motion by Todd Southam and seconded by Lance Smith, the Board approved and set the date of December 15, 2016 for the Regular and Annual Organizational Meeting

I. NEXT BOARD MEETING DATE: Regular and Annual Organizational Meeting is scheduled for Thursday, December 15, 2016.

J. ADJOURNMENT

President Ed McLaughlin adjourned the meeting at 9:05 a.m.