

Durham Unified School District  
**Special Meeting of the Board of Trustees**  
**Monday, September 28, 2015**  
**10:00 a.m.**  
District Boardroom

**Approved**

**Corrected 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 September 28, 2015.

Trustees Present: Bob Bultema, Ed McLaughlin, Mark Kimmelshue, and Lance Smith  
Trustee Absent: Todd Southam  
Staff members present: Superintendent Leonard Foreman, District Secretary Becky Gordon and 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 10:00 a.m.

**B. MOVE TO CLOSED SESSION**

**C. CLOSED SESSION**

**D. RETURN TO OPEN SESSION**

President Ed McLaughlin reconvened the meeting to open session at 10:01 a.m.

**E. PLEDGE OF ALLEGIANCE**

Superintendent Len Foreman led the pledge of allegiance.

**F. REPORT OF ACTION TAKEN IN CLOSED SESSION**

President Ed McLaughlin reported no action was taken in closed session.

**G. ORDER OF AGENDA**

President Ed McLaughlin reported there were no changes to the Order of Agenda.

**H. ITEMS FROM THE PUBLIC**

There were no public comments.

**I. DISCUSSION ACTION ITEMS:**

**1. Approve purchase of property located at 9407 Putney Drive, Durham, CA from Gus Gore and Sons Partnership for \$110,000.00**

On a motion by Bob Bultema, seconded by Mark Kimmelshue the Board approved the purchase of property located at 9407 Putney Drive, Durham, CA from Gus Gore and Sons Partnership for \$110,000.00 with a vote of 4 ayes, 0 nays and 1 absent.

Vote as follows:

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

Nays: None

Abstained: None

Absent: Todd Southam

**2. Consider / Approve Recirculation of RFP regarding Solar Project to Seek Additional Proposals**

On a motion by Mark Kimmelshue, seconded by Bob Bultema the Board did not approve the recirculation of RFP regarding Solar Project to seek additional proposals with a vote of 4 ayes, 0 nays and 1 absent.

Vote as follows:

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

Nays: None

Abstained: None

Absent: Todd Southam

**J. ITEMS FROM THE BOARD**

There were no items from the Board.

**K. NEXT BOARD MEETING DATE: October 21, 2015**

**L. ADJOURNMENT**

President Ed McLaughlin adjourned the meeting at 10:12 a.m.