

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

AGENDA

A. CALL TO ORDER

B. MOVE TO CLOSED SESSION

C. CLOSED SESSION

1. Conference with Labor Negotiators Agency designated representatives:
Board President Ed McLaughlin, Unrepresented Employee(s): Superintendent
(Government Code 54957.6)
2. Conference with Labor Negotiators Agency designated representatives: Superintendent Len Foreman
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)

D. RETURN TO OPEN SESSION

E. PLEDGE OF ALLEGIANCE

F. REPORT OF ACTION TAKEN IN CLOSED SESSION

G. ORDER OF AGENDA

H. ITEMS FROM THE PUBLIC

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

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J. ITEMS FROM THE BOARD

K. NEXT BOARD MEETING DATE: October 21, 2015

L. ADJOURNMENT

Notes:

**Agenda item documents are available for public inspection during regular business hours at the District Office.*

***Handout will be provided at the board meeting.*

If you require special accommodations to participate in the meeting, please advise Becky Gordon, District Secretary, 48 hours in advance at 895-4675 x227.

DURHAM UNIFIED SCHOOL DISTRICT

Board Meeting Date: September 28, 2015

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| SUBJECT: Property Purchase – 9407 Durham-Dayton Highway | |
| PREPARER: Len Foreman, Superintendent | |
| RECOMMENDATION: | <input checked="" type="checkbox"/> Approve <input type="checkbox"/> Do Not Approve <input type="checkbox"/> Accept <input type="checkbox"/> Discuss <input type="checkbox"/> Information Only |
| <p>Background: The Gore family has offered to sell the property located at 9407 Durham-Dayton Highway to DUSD for \$110,000. The property has been appraised at that amount. This property is on the corner of Durham-Dayton and Putney and is directly next to the DES parking lot. The purchase of this property will provide the District an opportunity to re-configure traffic patterns in the future to reduce congestion and improve safety.</p> <p>If approved, the purchase will be made using developer fees which have very strict limitations on their use. Developer fees cannot be used for any purpose not related to a construction or re-construction project.</p> | |