

**DURHAM UNIFIED SCHOOL
DISTRICT**

Approved

9420 Putney Drive, Durham, CA 95938

Regular Session Governing Board Meeting Agenda

Wednesday, June 17, 2020

5:00 PM Closed Session ~ 7:00 PM Open Session

Join Zoom Meeting

<https://durhamunified.zoom.us/j/86847334909?pwd=b0djdUN1V1g2bTczaUI6Q1Z1dnJMdz09>

Meeting ID: 868 4733 4909

Password: 1zBYSz

Teleconference: +1 669 900 6833

Due to COVID-19 Precautions

Minutes

The Regular meeting of the Board of Trustees of the Durham Unified School District was held in the Durham Unified School District Board Room, Wednesday, June 17, 2020 and began at 5:30 pm.

Trustees Present: Alex DuBose, Kathy Horn, Ed McLaughlin, Lance Smith and Matthew Thorpe.

Staff Members Present: Superintendent Joanne Parsley, Assistant Superintendent to Business and Operations RJ Anderson, District Secretary Tina Blenn, Principal Robbin Pedrett and Principal Lora Fox

A. CALL TO ORDER

President Alex DuBose called the DUSD Board of Trustees meeting to order at 5:30 pm.

B. MOVE TO CLOSED SESSION

C. CLOSED SESSION

1. Conference with Labor Negotiators Agency designated representatives:
Board President, Unrepresented Employee(s): Superintendent
(Government Code 54957.6)
2. Conference with Labor Negotiators Agency designated representatives: Superintendent,
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 appointment/employment: Assistant Superintendent of Business and
Operations. (Government Code section 54957)
6. Student Expulsion: (No-Student) Pursuant to Education Code section 35146. The Education code
requires closed session in these cases to prevent disclosure of confidential student record
information.
7. Conference with legal counsel-existing litigation (Paragraph (1) of subdivision (d) of Section
54956.9) Case name unspecified: disclosure would jeopardize existing settlement negotiations

D. RETURN TO OPEN SESSION

Board President Alex DuBose reconvened Open Session at 7:10 p.m.

E. PLEDGE OF ALLEGIANCE

Trustee Kathy Horn led the Pledge of Allegiance.

F. REPORT OF ACTION TAKEN IN CLOSED SESSION: No action taken during closed session.

G. ADJUSTMENTS TO ORDER OF AGENDA: There were no adjustments to the agenda.

H. A. Hearing: Presentation regarding the 2020-2021 Original Budget

B. Hearing: Presentation regarding Unassigned and Assigned Fund Balances in excess of the State's minimum 4% reserve for economic uncertainties for the 2020-2021 year.

I. ITEMS FROM THE PUBLIC:

1. Wes Bill requested consideration not to surplus items in the Agriculture Mechanic Shop until a later date.
2. Roni Masuda suggested that the District consider budgeting for online curriculum for the 2020-2021 school year.

J. DISTRICT REPORTS:

Assistant Superintendent to Business and Operations, RJ Anderson:

The Midway House has been abated and ready for the fire department to use it as a learning tool. (Waiting for the State to lift restrictions). The Bond project is up and running. HVAC units are being replaced as well as roof repair. Buildings in repair process are: DHS band room 400, 100 and building 200. DIS classrooms 4-8 will be complete before school starts. Other roofing and HVAC projects that will be completed within 60 days of school starting will be buildings 500, CTE, and the DIG. (Durham Intermediate Gym.) Modern Building Construction Company will be doing the roofing/HVAC work. A Line is currently working toward starting the project of installing a sound booth for the Recording Arts project, installing electric charging infrastructure for the bus barn, replacing the high school boiler system, and entering the planning phases for the replacement of roof and HVAC units on high school building 300 and the main elementary building.

Superintendent, Joanne Parsley:

Superintendent Parsley graciously thanked the Durham Board of Trustees and the Administration present for the opportunity to work with them. She repeatedly mentioned the welcoming family atmosphere and the wonderful staff that supported the District.

Board of Trustees:

Trustee McLaughlin: Thanked Karla Rigsbee, DUTA negotiator, and the certificated members of the Durham Unified School District for their support and willingness to work together during this very difficult time. He also thanked Debbie Slightom, CSEA president, and the classified employees for their support of the budget negotiations. "We will miss you RJ, darn you for leaving! You and Joanne will really be missed."

President DuBose: Thanked Karla Rigsbee and Debbie Slightom for helping to keep Durham in the black.

Trustee Smith: Gave thanks to everyone. The District went through a very difficult time and the ball wasn't dropped. Thanks to Karla and Debbie. Thanks to Joanne and RJ. Thank you RJ for living up to being honest and telling the truth. Looking forward to working with our new Superintendent, John Bohannon.

Trustee Thorpe: Thanked all the Durham staff. The graduation was the best that it could have been. Thank you for all the work that was supplied to the graduating class. Thank you Joanne and RJ and best of luck. The warehouses look great! Thank you Eric Kolstad for that work and your crew.

- J. CONSENT AGENDA:** With the request to move Item #5 Agreement between Durham Unified School District and Durham Recreation and Park District: Facility Use to the next Board meeting, the Consent Agenda was approved.

Moved: Kathy Horn Second: Matthew Thorpe Vote: 5 - 0

INFORMATION ITEMS:

1. Boots, Bytes and Bids fundraiser will be placed on Consent Agenda on next Board Agenda for approval.
2. Marilyn Bertolucci, Director of Special Education, updated her department's summer work.
3. Joanne Parsley, Superintendent, gave the DUSD LCAP update. Much of the Goals and projections are being formatted for future placement on the new LCAP template later in the year. She suggested the Board adopt an LCAP Goal statement.
4. There have be no complaints filed for Williams Uniform Complaint in this quarter.

ACTION ITEMS:

1. **Action:** Discussion/Approval of the Beginning of the 2020-2021 School Year. After much discussion, the Board agreed that there should be a committee formed to develop strategies to plan for opening school, as scheduled, on August 19th, 2020. Opening in a Traditional setting, 5 days a week with an additional plan for blended education if needed. Both of the plans would follow the Butte County/State of California Health Guidelines as much as practical/possible as stated in the outline.

Moved: Kathy Horn Second: Matthew Thorpe Vote: 5-0

2. **Action:** The 2020-2021 Original Budget for Durham Unified School District was adopted on the first reading.

Moved: Lance Smith Second: Matthew Thorpe Vote: 5-0

By a Blanket Motion, the following Action items were approved: Items 3-7

3. **Action:** Approval of the Reserve Level requirements of Unassigned and Assigned Fund Balances, (Hearing Item #2) as per Ed Code 42127.

Moved: Matthew Thorpe Second: Lance Smith Vote:5-0

4. **Action:** Approval of the Order of Election 2020. Resolution Ordering Governing Board Member Election.

Moved: Matthew Thorpe Second: Lance Smith Vote:5-0

5. **Action:** Approval of Resolution #20-10 Establishing Procedure in Case of Tie Vote at Governing Board Election.

Moved: Matthew Thorpe Second: Lance Smith Vote:5-0

6. **Action:** Approval of Resolution #20-11 regarding Cost of Candidates' Statements.

Moved: Matthew Thorpe Second: Lance Smith Vote:5-0

7. **Action:** Approval of Notification to Consolidate Governing Board Members Elections.

Moved: Matthew Thorpe Second: Lance Smith Vote:5-0

8. **Action:** The Butte Glenn Community College District, College & Career Access Pathways Partnership Agreement, Dual Enrollment Appendix was adopted on the first reading.

Moved: Kathy Horn Second: Lance Smith Vote:5_0

By a Blanket Motion, the following Items were approved: Items 9-10

9. **Action:** Approval of the 2020-2021 Negotiations between Durham Unified School District and Durham Unified Teachers Association.

Moved: Kathy Horn Second: Lance Smith Vote: 5-0

10. **Action:** Approval of the 2020-2021 Negotiations between Durham Unified School District and California State Employees Association.

Moved: Kathy Horn Second: Lance Smith Vote: 5-0

11. **Action:** Approval to appoint Principal Pedrett as the 2020-2021 Designation of CIF Representative

Moved: Matthew Thorpe Second: Lance Smith Vote: 5-0

12. **Action:** Approval of the Agreement with the California Department of Education, Special Education Division – Special Education Local Plan Area (SELPA) which is the basis for the operation and administration of Special Education Programs and Durham Unified School District.

Moved: Kathy Horn Second: Lance Smith Vote:5-0

13. **Action:** The Board approved the Durham Unified School District Co-Extra-Curricular Activities Release form. Principal Pedrett requested working with incoming Superintendent to create a regiment that is practical, safe, and follows CIF and Health department regulations as much as possible and practical.

Moved: Matthew Thorpe Second: Kathy Horn Vote:5-0

By a Blanket Motion, the following items were approved: Items 14-16

14. **Action:** Approval of the Agriculture Career Incentive Grant 2020-2021 Application for Funding.

Moved: Kathy Horn Second: Lance Smith Vote:5-0

15. **Action:** Approval of The Strengthening Career and Technical Education for the 21st Century Act (Perkins Grant).

Moved: Kathy Horn Second: Lance Smith Vote:5-0

16. **Action:** Approval of the Covid-19 Operations Written Report.

Moved: Kathy Horn Second: Lance Smith Vote:5-0

17. **Action:** The Board approved the increase to cafeteria meal prices of Durham Unified School District. DES will increase by 5 cents and DIS/DHS will increase by 10 cents.

Moved: Matthew Thorpe Second: Kathy Horn Vote:5-0

18. **Action:** The Board approved the Home to School Transportation Rates would remain at the same rate as the 2019-2020 school year.

Moved: Matthew Thorpe Second: Kathy Horn Vote: 5-0

M. ITEMS FROM THE BOARD OF TRUSTEES:

Trustee Horn: Would like clarification from Durham Recreation and Park District on the existing agreement regarding Durham Unified School District pool use.

N. RETURN TO CLOSED SESSION: 9:30 p.m.

O. RETURN TO OPEN SESSION: 10:12 p.m.

P. REPORT OF ACTION TAKEN IN CLOSED SESSION: No action taken in closed session.

Q. NEXT BOARD MEETING DATE: July 6, 2020

R. ADJOURNMENT:

President Alex DuBose adjourned the meeting of the DUSD Board of Trustees at 10:15 p.m.

**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 Tina Blenn, District Secretary, 48 hours in advance at 895-4675 x227.