

DURHAM UNIFIED SCHOOL DISTRICT

Approved

9420 Putney Drive, Durham, CA 95938

Regular Session Governing Board Meeting

Wednesday, August 5, 2020

4:00 PM Closed Session ~ 4:30 PM Open Session

Join Zoom Meeting

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, August 5, 2020 and began at 4:00 pm.

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

Staff Members Present: Superintendent John Bohannon, Assistant Superintendent to Business and Operations Aimee Belev and District Secretary Tina Blenn

A. CALL TO ORDER

President Alex DuBose called the DUSD Board of Trustees meeting to order at 4:00 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: (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 4:50 p.m.

E. PLEDGE OF ALLEGIANCE

Board President Alex DuBose 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. ITEMS FROM THE PUBLIC: Christy Patterson thanked the Board for improving the audio/camera video for the online Board meetings.

I. DISTRICT REPORTS:

Assistant Superintendent of Business and Operations, Aimee Beleu:

ASBO Beleu gave 2 PowerPoint presentations – Progress of the Bond and Covid 19 Relief Funding. Both presentations reviewed funds available, expenditures and future funding.

Superintendent, John Bohannon:

Superintendent Bohannon addressed the possibility of a TK-6 Elementary Waiver. He noted that Administration and Teaching staff would be collaborating on the feasibility and requirements associated with the waiver. There will be no sports until January as of this date. There is a possibility for individual sports i.e. cross country, but waiting for more clarification. Project managers for the Bond project will look into painting roof structures to match.

Board of Trustees:

Alex DuBose – Reassured public that it is and always has been a Board priority to get our students back into the classroom and to do so in a safe and compliant manner. That is the Board’s philosophy.

Kathy Horn – Will lunches be available while distance learning is in place? Yes

J. CONSENT AGENDA: The consent agenda was approved upon the correction to the minutes: Action Item #1, replace second by Matthew Thorpe to Lance Smith.

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

ACTION ITEMS:

1. **Action:** Approval of the amended 2020-2021 DUSD Student Calendar.

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

2. **Action:** Approval of the MOU for the California Agriculture Teachers’ Induction Program between Davis Joint Unified School District and Durham Unified School District for the 2020-2021 school year.

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

3. **Action:** Approval of MOU with Durham Unified School District and Durham Unified Teachers’ Association (DUTA) regarding distance learning.

Moved: Kathy Horn Second: Lance Smith Vote:4-1

Matthew Thorpe was the declining vote.

4. **Action:** Approval of the MOU between Durham Unified School District (DUSD) and Durham Unified Teachers’ Association to revise furlough days.

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

5. **Action:** Approval of the MOU between Durham Unified School District and California School Employees Association to revise furlough days.

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

M. BOARD COMMENTS:

Trustee Horn: Please keep us updated.

Trustee Smith: Welcome Aimee! Thank you John for all your work. Can’t wait for a full year back in school.

President DuBose: Looking forward to a great relationship with new Assistant Superintendent to Business and Operations, Aimee Beleu.

Superintendent Bohannon: Thanked the Board for their availability and willingness to meet and get things done. There have been many Board meetings made necessary during the school closure.

N. NEXT BOARD MEETING DATE: August 19, 2020

O. ADJOURNMENT:

President Alex DuBose adjourned the meeting of the DUSD Board of Trustees at 5:50 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.