

DURHAM UNIFIED SCHOOL DISTRICT

Approved

9420 Putney Drive, Durham, CA 95938

Regular Session Governing Board Meeting

Tuesday, September 1, 2020

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

Join Zoom Meeting

<https://durhamunified.zoom.us/j/85293597111?pwd=MjN4amtpbFVUK21IZ1pWVWxjWjZHQ09>

Meeting ID: 852 9359 7111

Passcode: vBxvV1

Teleconference: +1 669 900 6833 US

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, September 1, 2020 and began at 4:00 pm.

Trustees Present: Kathy Horn, Ed McLaughlin, Lance Smith and Matthew Thorpe
Trustees Absent: Alex DuBose
Staff Members Present: Superintendent John Bohannon, Assistant Superintendent to Business and Operations Aimee Belev and District Secretary Tina Blenn

A. CALL TO ORDER

Clerk of the Board, Ed McLaughlin 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

Clerk of the Board, Ed McLaughlin reconvened Open Session at 5:00 p.m.

(Due to technical difficulties, the meeting was unable to continue with the Zoom application.)

E. PLEDGE OF ALLEGIANCE

Trustee Lance Smith led the Pledge of Allegiance.

F. REPORT OF ACTION TAKEN IN CLOSED SESSION: Clerk of the Board, Ed McLaughlin reported that the Durham Unified School District Board had agreed on an employee settlement and has given direction to the Superintendent to proceed in finalization of the agreement.

G. ITEMS FROM THE PUBLIC: None

H. ITEMS FROM THE BOARD: None

I. NEXT BOARD MEETING DATE: September 16, 2020

J. ADJOURNMENT:

Clerk of the Board, Ed McLaughlin adjourned the meeting of the DUSD Board of Trustees at 5:05 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.