

DURHAM UNIFIED SCHOOL DISTRICT

9420 Putney Drive, Durham, CA 95938

Approved

Regular Session Governing Board Meeting

Wednesday, September 16, 2020

6:00 PM Closed Session ~ 7:00 PM Open Session

Join Zoom Meeting

<https://durhamunified.zoom.us/j/85293597111?pwd=MjN4amtPbFVUK21lZ1pWVWxiWjZHQ09>

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 16, 2020 and began at 6:00 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 6:00 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 7p.m.

E. PLEDGE OF ALLEGIANCE

Trustee Ed McLaughlin 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. PUBLIC HEARING:

1. Sufficiency of Instructional Materials per Education Code 60119 - Posted: August 7, 2020
2. Learning Continuity and Attendance Plan

I. ITEMS FROM THE PUBLIC:

None

J. DISTRICT REPORTS:

DUTA:

Jona O'Shea, DUTA President, gave many accolades, first to Jill Hernandez, the Durham Unified Business Clerk. President O'Shea also thanked Principal Atlas and Yolanda Prentice, Elementary Secretary, for all their work acquiring school supplies for their teachers. She thanked the District for their support through new laptops, cameras for teachers and appreciated Alex Hernandez for delivering Hotspots to families needing Wi-Fi connection. President O'Shea also said that during the DUTA meeting, all agreed on what a great District they have and how they all work together to get things done.

She also mentioned that the TK class is meeting live in a cohort of 10 students. And last but not least, a big shout out to Alex and Jenni DuBose who hand delivered dozens of cookies to all the Durham staff, thank you so much, it meant a lot. Jona said that in all her years teaching she would have never imagined she would be teaching to a screen.

Administration:

DES Principal Atlas:

Principal Atlas showed a PowerPoint exhibiting the creative and inspiring classrooms from Durham Elementary. Stacey Blake has been hard at work developing a Bitmoji wall at DES, fun for staff and children alike. A slide from Julie Matthew's classroom showed the theory of forward counting as well as a reading exercise. Carina Ellis, School Health Technician, is in the process of developing a COVID 19 PowerPoint, that upon completion, will be placed on the District website as well as each school site. Enrollment: 249

DIS Principal Fox:

Principal Fox shared a slideshow as well. An example of a weekly classroom schedule from Mrs. Riggsbee's 6th grade class was presented. It showed time, subject and work expected. Principal Fox also showed the Board a piece of creativity from teacher Cheri Wiley and her interactive page. Not to be out done, Jeff Flores video was shown as well; fun and active! Enrollment: 248

DHS Principal Pedrett:

Principal Pedrett introduced Anna Johnson, History Teacher at DHS, who presented a slideshow from Durham High School. Mrs. Johnson thoroughly exhibited the challenges and solutions that occur with online learning at Durham High School. Google Classroom has given teachers ability for live meetings, polling, work distribution/submission and announcements. She also showed several other programs that add dimension to the lesson; Quizz, Kahoot, and Edpuzzle. The Durham High School Bitmoji portrait was also displayed. Enrollment: 299

Director of Special Education Mrs. Bertolucci:

Good News! We had 4 students on campus today and there will be 5 tomorrow. These cohorts will attend school on Monday/Tuesday or Wednesday/Thursday from 8:30-11:30.

Assistant Superintendent of Business and Operations, Aimee Beleu:

CBO Beleu shared the success of meal distribution from our Food Services Department. At the end of the 2019-2020 school year, Durham Unified was serving 141 meals to go. Our current rate, as of September 16th was 228 meals; Thank you Debbie Slightom and crew! CBO Beleu also noted that the District will continue to bring the Board all donations made to the District for documenting and approval. Thank you Durham community for all you do for the schools, your support is greatly appreciated.

Superintendent, John Bohannon:

Superintendent Bohannon started out by stating how important our staff is and how they are doing great things and to continue in this course of excellence how important it is for the staff to take care of themselves. TK cohort is on campus! Update on the Elementary Waiver: Butte County is still four times higher than allowed by the Health Department to accept any school waivers, so it doesn't look like we will be getting a waiver anytime soon. We are doing everything possible to be ready to get our students back into school. Headphones with mikes have arrived for each Durham student and will be distributed next week. Superintendent Bohannon introduced Alicia Walters and Erica Montgomery, DUSD Librarians, who gave a zoom presentation regarding the new application of service and distribution plans for the school libraries during the long distance learning mode.

Board of Trustees:

Trustee Smith: Thank you to all staff for being ground breakers! You are keeping our kids engaged, thank you!

Trustee Horn: We are trying to get our schools open.

K. CONSENT AGENDA: The consent agenda was approved as read.

Moved: Ed McLaughlin Second: Kathy Horn Vote:5-0

Trustee Horn excused herself from the meeting.

L. INFORMATION ITEMS:

CIF Update by Tony Longueria, DUSD Co-Athletic Director regarding the SVL league schedules.

GASB 75 presentation by Luis Murillo of Total Compensation Inc.

Bond Project Update presented by A-Line: Maria Campos/Julie

M. ACTION ITEMS:

1. **Action:** Approval of the Durham Elementary School HVAC and Roof Replacement Project timeline.

Moved: Matthew Thorpe Second: Ed McLaughlin Vote: 4-0-1

1. **A Action:** Approval of Addendum for Measure X Bond Phase 1 Master Plan Project – Pre Approval Request – Durham Elementary School Heating, Ventilation and Air Conditioning (HVAC) and Roof Replacement Project.

Moved: Matthew Thorpe Second: Ed McLaughlin Vote: 4-0-1

2. **Action:** Approval of Board Resolution #20-16 Sufficiency of Instructional Materials.

Moved: Lance Smith Second: Ed McLaughlin Vote: 4-0-1

3. **Action:** Approval of the Butte-Glenn Community College District Grant Agreement for

K-12 Strong Workforce Program North Far North Regional Consortium. (Approval upon the name change of Robert Anderson to Aimee Beleu.)

Moved: Matthew Thorpe Second: Ed McLaughlin Vote: 4-0-1

4. **Action:** Approval of the CSEA Memorandum of Understanding concerning the impacts and effects of resumed District operations under post-Covid 19 conditions.

Moved: Lance Smith Second: Ed McLaughlin Vote: 3-1-1
Trustee Thorpe was the opposed vote.

N. BOARD COMMENTS: None

O. NEXT BOARD MEETING DATE: September, 23, 2020

P. ADJOURNMENT:

President Alex DuBose adjourned the meeting of the DUSD Board of Trustees at 9:30 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.