



# DURHAM UNIFIED SCHOOL DISTRICT



9420 Putney Drive, Durham, CA 95938

## Special Session Governing Board Meeting Agenda

Wednesday May 5, 2021

5:00 PM Closed Session 5:15 PM Open Session

Join Zoom Meeting

<https://durhamunified.zoom.us/j/87487591634?pwd=WFhDdXlWZ3VPWnZWUHHJaeCtoZz09>

Passcode: durham

+1 669 900 6833 Webinar ID: 874 8759 1634

Passcode: 432944

Due to COVID-19 Precautions

### A. CALL TO ORDER

### 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  
John Bohannon; 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:  
(Government Code 54957)
5. Public employee appointment/employment:  
(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:

The law allows the public to address the governing board on any school district matter, whether or not it is on the agenda, but the law prohibits action or discussion by the Board on non-agenda items. *A person wishing to be heard by the Board shall first be recognized by the president and shall then proceed to comment as briefly as the subject permits. Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or*

*decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. (BB 9323)*

**“Questions or concerns expressed may be referred to Superintendent, John Bohannon, for a response or resolution. Those persons wishing to contact the Superintendent may do so by phone at (530) 895-4675 or by email at [jbohannon@durhamunified.org](mailto:jbohannon@durhamunified.org)”**

**I. CONSENT AGENDA**

1. Fund Raiser:

Event	Site	Date
Banner Sales on Field Fence	Softball	Month of April

2. Employment:

Employee	Position	Date
Jess Knox	Business Clerk	6-1-2021
Kaylee Ward	Special Ed Para	5-3-2021

Resignation:

Employee	Position	Date
Georgiana Vlahos	Elementary Teacher	6-30-2021

**J. DISCUSSION/ACTION:**

1. Discussion/Approval of the Phase 1 Master Plan Project: HVAC Replacement and Re-Roof at DHS Unit 300, DES Kitchen HVAC Replacement at Unit A and Kitchen Renovation at DES and DHS.

**K. NEXT BOARD MEETING DATE: May 19, 2021**

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

# DURHAM UNIFIED SCHOOL DISTRICT

**Board Meeting Date: 05-05-2021**

**SUBJECT:** Phase I Master Plan Project – Pre-Approval Request  
**HVAC Replacement and Reroof at Unit 300 Durham High School, Durham Elementary School Kitchen HVAC Replacement at Unit A and Kitchen Renovation Durham Elementary and High Schools Project**

**PREPARER:** John Bohannon, Superintendent

**RECOMMENDATION:**  Approve  Do Not Approve  
 Accept  Discuss  
 Information Only

**Background:**

The purpose of this item is to update the Board of Education on the Facilities Master Plan Phase I, HVAC and roof replacement project at the High School and Intermediate School. The project, Architect and Construction Manager for the project were previously approved by the Board of Education as indicated below:

PROJECT	ARCHITECT	CONSTRUCTION MANAGEMENT
<i>Board approved: 5-20-2020</i>	<b>Eagle Architects</b> <i>Board approved: 9-4-2019</i>	<b>A-Line</b> <i>Board approved: 4-15-2020</i>

The project consists of the following:

- Reroof and HVAC Replacements at Durham H.S. Building 300
- Durham E.S. Kitchen HVAC Replacement
- Kitchen Renovations at both the H.S. and E.S. to include new equipment, flooring, paint, and lighting and a rollup door at the H.S.

The three projects are combined into one bid in order to make the work larger and more competitive.

The Business Department will receive sealed bids for this project on May 17, 2021. In order to complete the work this fall, the work must start immediately, therefore, we request that the Board of Education grant pre-approval of the project within the budget outlined below. The budget aligns with the construction cost estimates outlined in the approved Facilities Master Plan and Facilities Planning Assessment.

It is recommended that the Board of Education authorize the Superintendent or designee to enter into an agreement with the lowest responsive bidder, for the project.

The results of the bid will be brought back to the Board of Education at the next scheduled meeting for ratification of the bid award.

**PROJECTED EXPENSES**

Construction Budget	Soft Cost Budget	Total
\$2,357,163.00	\$336,737.00	\$2,693,900.00

**\*PLANNED SOURCES OF FUNDING**

Funding Source	Amount
Measure X (Fund 21)	\$2,693,900.00
*SFP Reimbursements (Fund 35)	\$0
Total	\$2,693,900.00

\*State School Facility Program (SFP) Modernization funding application will be submitted for this project. However, the State is beyond bond authority and the reimbursement timeline is unknown and not guaranteed.