



**Durham Unified School District**  
**SPECIAL Meeting of the Board of Trustees**  
**Wednesday, July 1, 2020**



**8:00 a.m. Closed Session – 8:30 a.m. Open Session**

District Board Room

Join Zoom Meeting

<https://durhamunified.zoom.us/j/89550612451?pwd=YlpqZE1PNUIHdGI3c2RnbWtiakYvUT09>

Meeting ID: 895 5061 2451

Password: 4rqjzy

Teleconference Line: +1 669 900 6833 US

***Minutes***

A Special Meeting of the Board of Trustees of the Durham Unified School District was held in the Durham Unified School District Board Room on Wednesday, July 1, 2020.

Trustees Present: Ed McLaughlin, Lance Smith and Matthew Thorpe  
Administration Present: Superintendent John Bohannon, Assistant Superintendent to Business and Operations RJ Anderson, District Secretary Tina Blenn, and Principal Lora Fox  
Trustee via Zoom: President Alex DuBose  
Trustee Absent: Kathy Horn

**A. Call to Order**

Clerk of the Board, Ed McLaughlin called the meeting to order at 8:00 a.m. in the Durham Unified School District Board Room.

**B. Moved to Closed Session: 8:02 a.m.**

**C. Closed Session**

1. Conference with Labor Negotiators Agency designated representatives:  
Board President Alex DuBose, 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: Superintendent (Government Code 54957)
5. Public employee appointment/employment: Assistant Superintendent of Business and Operations (Government Code 54957)

**D. Return to Open Session: 8:30 a.m.**

**E. Pledge of Allegiance:**

Trustee Lance Smith led the Pledge of Allegiance.

**F. Report of Action Taken in Closed Session: No action taken in closed session.**

**G. Items from the Public: None**

**H. Discussion Action Items:**

1. The Durham Unified School District Board approved Resolution #20-12 Senior Management of Classified Service for Durham Unified School District.

Motion: Lance Smith

Second: Matthew Thorpe

Vote: 4 ayes 1 absent

2. The Durham Unified School District Board approved the hiring of an Assistant Superintendent of Business and Operations.

Motion: Matthew Thorpe

Second: Lance Smith

Vote: 4 ayes 1 absent

**H. Next Board Meeting Date:** Wednesday, July 6, 2020.

**I. Adjournment:** 8:35 a.m.