

**DURHAM UNIFIED SCHOOL
DISTRICT**

Approved

9420 Putney Drive, Durham, CA 95938

Regular Session Governing Board Meeting Agenda

Wednesday, July 22, 2020

4:30 PM Closed Session ~ 5:00 PM Open Session

Join Zoom Meeting

<https://durhamunified.zoom.us/j/83031779579?pwd=UEZNdIY4aWZBSFpkckpIWVZVclE1UT09>

Meeting ID: 830 3177 9579

Password: 8sCXyj

Teleconference: 1 669 900 6833

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, July 22, 2020 and began at 4:30 pm.

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

Staff Members Present: Superintendent John Bohannon, District Secretary Tina Blenn and Principal Lora Fox.

A. CALL TO ORDER

President Alex DuBose called the DUSD Board of Trustees meeting to order at 4:30 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 5:10 p.m.

E. PLEDGE OF ALLEGIANCE

Trustee 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 has been an addendum made to the agenda, adding Action Item # 2 to the current agenda.

H. ITEMS FROM THE PUBLIC:

Karla Rigsbee: Commented on how hard everyone at DUSD is working. We will get through this together.

I. DISTRICT REPORTS:

Superintendent, John Bohannon:

Superintendent Bohannon would like to echo Karla Rigsbee's comment. Everyone – Parents, Staff, Admin – all are working together to make it the best possible education opportunity for our students. Thank you to all the committee members that have been helping create a strategic education plan. CIF ruled that Fall sports will begin January 1 and workouts to begin in December – DEPENDANT ON STATE/COUNTY HEALTH DEPARTMENT CLEARANCE. This will create overlapping sports, which are going to be difficult for small schools.

Board of Trustees:

Trustee Thorpe: Requested a Bond Project Activities List.

J. CONSENT AGENDA: Approved as read.

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

ACTION ITEMS:

1. **Action:** Approval of the Durham Unified School District Re-Opening Plan.

A motion made by Trustee Horn and Second by Lance Smith to approve the DUSD School Opening Plan was recalled to be amended by Trustee Horn after discussion. The amended motion: To follow the plan set forth by the School Re-Opening Committee including Acellus, with a school start date of September 2, 2020. The amendment was made in the hopes that Durham Unified School District could open in a blended model as delineated in the school re-opening committee plan. Trustee McLaughlin second the motion. Trustee Smith commented that he felt disgusted by the situation with very limited options. He believes that this is the next best thing besides traditional school. This was a bitter vote for Trustee Smith who voted in favor of the plan. Trustee Thorpe was the declining vote.

Moved: Kathy Horn Second: Ed McLaughlin Vote: 4-1

2. **Action:** Approval of Resolution # 20-13 adoption of PGE Easement at Durham Unified School District APN #040-180-062.

Moved: Lance Smith Second: Ed McLaughlin Vote: 5-0

M. RETURN TO CLOSED SESSION: 6:35 pm

N. RETURN TO OPEN SESSION: 6:50 pm

O. REPORT OF ACTION TAKEN IN CLOSED SESSION: No action taken.

P. NEXT BOARD MEETING DATE: August 19, 2020

Q. ADJOURNMENT:

President Alex DuBose adjourned the meeting of the DUSD Board of Trustees at 6:52 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.