

# DURHAM UNIFIED SCHOOL DISTRICT

9420 Putney Drive, Durham, CA 95938

Approved

## Regular Session Governing Board Meeting Agenda

Monday, July 6, 2020

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

Join Zoom Meeting

<https://durhamunified.zoom.us/j/88156272395?pwd=QjZKWK0wNmNHZmZlNEVrbGtBMkJJdz09>

Meeting ID: 881 5627 2395

Password: 4UdgE1

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, Monday, July 6, 2020 and began at 6:00 pm.

Trustees Present: Alex DuBose, Kathy Horn, Ed McLaughlin and Lance Smith.  
Trustee Absent: Matthew Thorpe  
Staff Members Present: Superintendent John Bohannon, Assistant Superintendent to Business and Operations RJ Anderson, 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 7:10 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 were no adjustments to the agenda.

**H. ITEMS FROM THE PUBLIC:** There were no items from the public.

**I. DISTRICT REPORTS:**

DUTA:

Jona O'Shea, president of the Durham Unified Teachers Association, reported that there is a working collaboration to produce a MOU between the District and the Teachers Association regarding Covid-19. This MOU will be presented to the Board of Trustees at the July 22, 2020 Board meeting.

Assistant Superintendent to Business and Operations, RJ Anderson:

Mr. Anderson was glad to hear the continued success and collaboration between DUSD and DUTA regarding negotiations. He stated that he will continue to be available throughout the process of transition of the new Superintendent of Business and Operations.

Superintendent, John Bohannon:

Superintendent Bohannon stated that a rough draft of the Opening School Plan was in the works. There have been weekly committee meetings via zoom during this time. Surveys will be sent out. The sites/District will need "Well Checks". Still trying to verify the amount of necessary bus riders. Will there be seating charts? There are still quite a few unknowns. Based on P2 – we will get masks/shields for each teacher and masks for each student.

Board of Trustees:

Trustee Horn: Communication with community/parents that the Board wants to supply education for all students.

Trustee McLaughlin: Would like community to reach out to Sacramento for our Representatives to help with getting our education system supplied to meet the needs during this time of Covid.

Trustee Smith: The whole thing that is happening now, there are no certain answers. Our solutions won't be perfect. We will continue to work together to assure a good education during this pandemic. We want our students back in school as soon as possible.

President DuBose: Thanked RJ Anderson for his continued service to Durham Unified. It is appreciated.

**J. CONSENT AGENDA:** With the removal of Item #11, Fall Coaches, the Consent Agenda was approved.

Moved: Kathy Horn                      Second: Lance Smith                      Vote: 4-0-1

**ACTION ITEMS:**

1. **Action:** Approval of the verification of the Durham Unified School District property easement with PGE Land Development Division for the Bond Project regarding the Electric Bus meters.

Moved: Kathy Horn   Second: Lance Smith                      Vote: 4-0-1

Blanket Motion for Items #2 and #3.

2. **Action:** Approval of the Agreement between Durham Unified School District and Durham Recreation and Parks District re: Facility Use
3. **Action:** Approval of the Agreement between Durham Unified School District and Durham Recreation and Parks District re: Swim.

Moved: Kathy Horn   Second: Lance Smith                      Vote:4-0-1

4. **Action:** Approval of Addendum 1 2020-2021 Negotiations between Durham Unified Teachers Association and Durham Unified School District.

Moved: Lance Smith                      Second: Kathy Horn                      Vote:4-0-1

5. **Action:** Approval of Tentative agreement between Durham Unified School District and California Employees Association/Durham Chapter #478.

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

**M. NEXT BOARD MEETING DATE:** July 22, 2020

**N. ADJOURNMENT:**

President Alex DuBose adjourned the meeting of the DUSD Board of Trustees at 8:00 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.*