

DURHAM UNIFIED SCHOOL DISTRICT

Approved

9420 Putney Drive, Durham, CA 95938

Special Session Governing Board Meeting

Wednesday, September 23, 2020

5:30 PM Closed Session ~ 6:00 PM Open Session

Join Zoom Meeting

<https://durhamunified.zoom.us/j/85372851089?pwd=ZEdtWk95QTRvRzhCYjE0Z0Z0bXVhdz09>

Passcode: snveF7

Webinar ID: 853 7285 1089

Passcode: 746131

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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 23, 2020 and began at 5:30 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, District Secretary Tina Blenn and Zoom Coordinator Heather McCune.

A. CALL TO ORDER

President Alex DuBose called the DUSD Board of Trustees meeting to order at 5:30 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 6:00 p.m.

E. PLEDGE OF ALLEGIANCE

President Alex DuBose 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 was no public comment.

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

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

ACTION ITEMS:

1. **Action:** The Durham Unified School District Learning Continuity and Attendance Plan 2020-2021 was approved.

Upon the school closure in March 2020, the annual LCAP was replaced by the Learning Continuity and Attendance Plan for the 20-21 School year. With school wide input, the plan was submitted to the Board on September 16, 2020 for a Public Hearing at the DUSD Board Meeting. This plan was brought back for Board approval today.

Moved: Matthew Thorpe Second: Ed McLaughlin Vote: 5-0

2. **Action:** Approval of CIF Sports Schedule for 2020-2021.

The Durham Unified School District Board of Trustees approved the SVL League “3 Sport Season” for the 2020-2021 school year. This will compact all three seasons into the spring semester so that all students get to participate in every sport. There will still be an 18-hour physical activity limit. Athletes will be able to play multiple sports as well as club at the same time. Teams may play out of their league as CIF works to create divisions with competitive equity.

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

3. **Action:** The Durham Unified Board of Trustees approved correspondence to California State Governor, Congressman, Senator, and Assemblyman as proposed with the addition of the Butte County Board of Supervisors and the Butte County Health Department. The correspondence was edited to include the closing sentence as *“Our ultimate goal is to return to on site learning which is in the best interest of our students, staff, parents and community.”*

Moved: Kathy Horn Second: Lance Smith Vote: 5-0

M. BOARD COMMENTS:

The Board continues to strive for on-site learning.

N. NEXT BOARD MEETING DATE: October 21, 2020

O. ADJOURNMENT:

President Alex DuBose adjourned the meeting of the DUSD Board of Trustees at 6:26 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.