DURHAM UNIFIED SCHOOL DISTRICT

Approved

9420 Putney Drive, Durham, CA 95938

Regular Session Governing Board Meeting Agenda

Thursday, May 28, 2020

1:00 PM Closed Session ~ 1:30 PM Open Session

Join Zoom Meeting

https://durhamunified.zoom.us/j/81171392047?pwd=YlpUdHUyZWpLeUNsSGNzYVA4dTJ3dz09

Meeting ID: 811 7139 2047 Password: 1BT0SH **TELEPHONE CONFERENCE LINE** 1-669-900-6833 Meeting ID: 811 7139 2047 ~ Password: 414240 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, Thursday, May 28, 2020 and began at 1:00 pm.

Trustees Present:	Alex DuBose, Kathy Horn, Ed McLaughlin, Lance Smith and Matthew Thorpe.
Staff Members Present:	Assistant Superintendent to Business and Operations RJ Anderson, 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 1:00 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)

D. RETURN TO OPEN SESSION

Board President Alex DuBose reconvened Open Session at 1:50 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: President DuBose announced the Board would be returning to Closed Session.

H. ITEMS FROM THE PUBLIC: None

J. CONSENT AGENDA: The Consent Agenda was approved.

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

ACTION ITEMS:

1. <u>Action</u>: Discussion/Approval of Resolution # 20-09 Resolution to reduce Classified hours due to lack of work and/or lack of funds.

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

M. ITEMS FROM THE BOARD OF TRUSTEES:

- Trustee Thorpe: This is all unfortunate, maybe there will have to be more cuts to come. I hope not, I appreciate all the efforts of our District staff. Principal Fox, I heard nothing but great things about your Promotion ceremonies.
- Trustee Horn: Thank you to the unions for working with us. Principal Fox, you did an amazing job.
- N. RETURNED TO CLOSED SESSION: 1:51 pm
- O. RETURN TO OPEN SESSION: 2:10 pm
- P. REPORT OF ACTION TAKEN IN CLOSED SESSION: No action taken in closed session.
- Q. NEXT BOARD MEETING DATE: June 17, 2020

R. ADJOURNMENT:

President Alex DuBose adjourned the meeting of the DUSD Board of Trustees at 2:11 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.