

# Durham Unified School District Regular Meeting of the Board of Trustees

# **SPECIAL Governing Board Meeting**



Durham Unified School District Board Room

Join Zoom Meeting

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#### 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 on Friday, October 14, 2022.

Trustees Present: Jennie DuBose, , Ed McLaughlin, Lance Smith and Matthew Thorpe

David Loudermilk via zoom

Trustees Absent: None

Administration Present: Superintendent John Bohannon, Assistant Superintendent to Business

and Operations Aimee Beleu, and District Secretary Tina Blenn

Administration Absent: None

## A. Call to Order

President Ed McLaughlin called the meeting to order at 1:00 p.m. in the Durham Unified School District Board Room.

**B. Moved to Closed Session**: 1:04 p.m.

## 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: (Government Code 54957)

5. Public employee appointment/employment:

(Government Code 54957)
6. Pending Litigation:

(Government Code 54956.9 (d) (l)

D. Return to Open Session: 2:00 p.m.

E. Pledge of Allegiance: Trustee Lance Smith led the Pledge of Allegiance.



- F. Report of Action Taken in Closed Session: None
- G. Items from the Public: None
- H. Consent Agenda:

The Consent Agenda was approved with the correction to Item 2: Certificated Stipends – DIS Yearbook from 2.5% corrected to 2.0%

Motion: Matthew Thorpe Second: Jennie DuBose Vote: 5-0

- I. Next Board Meeting Date: CHANGE IN ORIGINAL DATE: Wednesday, October 26, 2022.
- **J. Adjournment**: The meeting adjourned at 2:07 pm.