



DURHAM UNIFIED SCHOOL DISTRICT



9420 Putney Drive, Durham, CA 95938

Regular and Annual Organizational Meeting Agenda of the Board of Trustees Wednesday, December 14, 2022

Open Session 6:00 pm ~ Closed Session 6:15 pm ~ Open Session 6:30 pm

Held in the

Durham Unified School District Board Room

Or

Join Zoom Meeting

<https://durhamunified.zoom.us/j/87487591634?pwd=WFhDdXlDdjIwZ3VPWnZWUHHJaeCtoZz09>

Passcode: durham

+1 669 900 6833 Webinar ID: 874 8759 1634

Passcode: 432944

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ANNUAL ORGANIZATION OF GOVERNING BOARD

1. Swearing in of newly elected Trustees.
2. Election of Board Officers:
 - a. Election of Board President
 - b. Election of Board Clerk
 - c. Appointment of Board Secretary (District Employee)
2. Establishment of 2021 Regular Board Meeting Dates, Times and Location

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D. MOVE TO CLOSED SESSION

E. 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
John Bohannon; 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) (1))
7. Conference with Legal Counsel- Anticipated Litigation
Government code section 54956.9
Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of
Section 54956.9 One potential case

F. RETURN TO OPEN SESSION

G. REPORT OF ACTION TAKEN IN CLOSED SESSION

H. ADJUSTMENTS TO ORDER OF AGENDA

I. PUBLIC COMMENT ON AGENDA ITEMS AND ITEMS FROM THE PUBLIC:

The law allows the public to address the governing board on any school district matter, whether or not it is on the agenda, but the law prohibits action or discussion by the Board on non-agenda items.

Please note: At this time, the Board will hear public comment on ALL AGENDA ITEMS BELOW and will hear public comment on any school district matter.

A person wishing to be heard by the Board shall first be recognized by the president and shall then proceed to comment as briefly as the subject permits. Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. (BB 9323)

“Questions or concerns expressed may be referred to Superintendent, John Bohannon, for a response or resolution. Those persons wishing to contact the Superintendent may do so by phone at (530) 895-4675 or by email at jbohannon@durhamunified.org”

J. REPORTS

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| | Page: |
| a. DUTA | 3-5 |
| b. Principals | 6 |
| c. Director of Student Services | 7 |
| d. MOT | |
| e. Superintendent | |

K. ITEMS FROM THE BOARD

L. CONSENT AGENDA

- | | |
|---|-------|
| 1. Approval of minutes from the November 16, 2022 Board Meeting | 8-13 |
| 2. Approve Accounts Payable for November 2022. | 14-16 |
| 3. Approve the Agreement between DUSD and CHP regarding Every 15 Minutes. | 17-18 |
| 4. Approve MOU between Durham Unified School District and United States University College of Education to provide Student Teacher. | 19-21 |
| 5. Approve the Certification of County Clerk/Registrar of Voters of the Results of the Canvass of the November 8, 2022, General Election. | 22-23 |

6. Classified Employee Resignation:

Employee	Position	Date
Elizabeth Adams	SPED Para 5.95 Hrs./day Crossing Guard 1 Hr./ Day	11/30/2022
Christy Headley	Van Driver	12/15/2022

Classified Employee Hire:

Employee	Position	Date
Hannah Wegner	SPED Para 6 Hrs./day	12/5/2022
Caitlin Hart	SPED PARA 4 Hrs./Day Yard Duty 1 Hr./Day Crossing Guard 1 Hr./Day	12/22/2022

7. Coaches:

Sport	Coach	Date
Track and Field	JV Coach Dana Bill PAID	12-14-2022
Track and Field	Asst Coach Rebecca Dennis PAID	12-14-2022
Girls/Boys Soccer	Volunteer Diego Guerra	12-14-2022
Golf	Volunteer Matt Plummer	12-14-2022

M. INFORMATIONAL ITEM:

Page:

1. A Line Construction Management presentation: RE: Durham Intermediate School Design-Build Selection Process Update. 24-25
2. Principals presentation regarding State Assessment Scores. 26

M. DISCUSSION/ACTION ITEMS:

1. **Discussion/Action:** Approval of First Interim Budget Report. (Materials available for review at the District office.) 27
2. **Discussion/Action:** Approval of Bid Proposal with Tec Com Low Voltage Solutions Inc. For the Durham Unified School District Additional Cabling project. 28-30
3. **Discussion/Action:** Approval of Second Reading of September Board Policies. (Materials are available for review at the District Office.) 31

N. NEXT BOARD MEETING DATE: January 18, 2023 (Tentative)

O. ADJOURNMENT

*NOTES: *Agenda item documents are available for public inspection during regular business hours at the District Office.
 **Handout 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.*