

DURHAM UNIFIED SCHOOL DISTRICT

9420 Putney Drive, Durham, CA 95938

Regular Session Governing Board Meeting Agenda

DIFFERENT DAY, Thursday, June 28, 2018

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



Minutes

The Regular meeting of the Board of Trustees of the Durham Unified School District was held on Thursday, June 28, 2018 beginning at 6:00 p.m.

Trustees Present: Alex DuBose, Kathy Horn, Lance Smith and Todd Southam

Trustees Absent: Ed McLaughlin

Administration Present: Superintendent, Lloyd Webb; Assistant Superintendent of Business and Operations, Ron Sherrod; and District Secretary, Tina Blenn.

A. CALL TO ORDER

President Southam called the 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 Todd Southam, Unrepresented Employee(s): Superintendent (Government Code 54957.6)
2. Conference with Labor Negotiators Agency designated representatives: Superintendent Lloyd Webb
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)

D. RETURN TO OPEN SESSION:

President Todd Southam reconvened Open Session at 7:35 p.m.

E. PLEDGE OF ALLEGIANCE:

Ron Sherrod, Assistant Superintendent of Business and Operations led the Pledge of Allegiance.

F. REPORT OF ACTION TAKEN IN CLOSED SESSION: No Action Taken.

Interviewed two candidates for the position of Special Education Director.

G. ADJUSTMENTS TO ORDER OF AGENDA: None

H. ITEMS FROM THE PUBLIC:

- Amber Hoffeld, DUSD Ag Teacher gave an update on expectations for the new greenhouse, clean-up and possible re-location of the poultry unit. She stated that it would be useful to re-purpose the old greenhouse if at all feasible. Mrs. Hoffeld is planning a meet and greet for the Ag Department on August 2nd. She also noted the importance of working with the Durham Ag Advisory Board.
- Harry Lindahl – Durham resident commented on the recent approval to pursue a school bond. He pointed out the importance of community outreach.
- Carmen Delarosa – a parent, expressed concerns regarding inter district transfer of her children.
- Marlene Perry – Durham resident, spoke in support of Ms. Delarosa.

I. DISTRICT REPORTS

1. Business Manager, Ron Sherrod - none
2. Superintendent Report, Lloyd Webb - none

J. CONSENT AGENDA

Consent Agenda Approval:

Moved Lance Smith Second Alex DuBose Vote: Aye 4 Nay ____ Abstained __ Absent 1

A. ACTION ITEMS:

1. **Action:** Ratification of Collective Bargaining amendments between DUSD and DUTA for the 2018-19 contract year.

Moved Kathy Horn Second Lance Smith Vote: Aye 4 Nay ____ Abstained __ Absent 1

2. **Action:** Approval of proposed settlement between DUSD and Confidential employees for the 2018-19 contract year.

Moved Kathy Horn Second Lance Smith Vote: Aye 4 Nay ____ Abstained _ Absent 1

3. **Action:** Approval of proposed settlement between DUSD and Administrative Management employees for the 2018-19 contract year.

Moved Kathy Horn Second Lance Smith Vote: Aye 4 Nay __ Abstained __ Absent 1

4. **Action:** Approval of LCAP – Local Control and Accountability Plan for 2018-2019.

Moved Alex DuBose Second Lance Smith Vote: Aye 4 Nay ____ Abstained _ Absent 1

5. **Action:** Approval of the 2018-2019 Durham Unified School District Original Budget.

Moved Kathy Horn Second Alex DuBose Vote: Aye 4 Nay ____ Abstained __ Absent 1

6. **Action:** Approval of Assigned and Unassigned Fund Balances in excess of the state's minimum 4% reserve for economic uncertainties.

Moved Kathy Horn Second Lance Smith Vote: Aye 4 Nay___ Abstained ___ Absent 1

7. **Action:** Approval to Adopt Revised Resolution # 18-19 calling for an Election Authorizing the Issuance of General Obligation Bonds of the Durham Unified School District at an Election to be held November 6, 2018.

Moved Kathy Horn Second Lance Smith Vote: Aye 4 Nay___ Abstained ___ Absent 1

8. **Action:** Consideration/Approval of AGRATECH contract for Agriculture Department Green House engineering/construction.

Moved Kathy Horn Second Alex DuBose Vote: Aye 4 Nay___ Abstained ___ Absent 1

9. **Action:** Consideration/Approval of DIS Compost Project collaborating with DHS Green House. TABLED TO THE AUGUST 15 DUSD BOARD MEETING.

10. **Action:** Consideration/Approval of 2018-2019 Designation of CIF Representative to League.

Moved Alex DuBose Second Kathy Horn Vote: Aye 4 Nay___ Abstained ___ Absent 1

11. **Action:** Consideration/Approval of Declaration of Need for Fully Qualified Educators.

Moved Kathy Horn Second Lance Smith Vote: Aye 4 Nay___ Abstained ___ Absent 1

12. **Action:** Consideration/Approval of Annual Statement of Need – 30-Day Substitute and Designated Subjects Career Technical Education 30-Day Substitute Teaching Permits.

Moved Lance Smith Second Kathy Horn Vote: Aye 4 Nay___ Abstained___ Absent 1

13. **Action:** Consideration/Approval of MOU between Butte County Office of Education's Student Health and Prevention Programs and Durham Unified School District, in order to implement tobacco prevention curriculum, intervention. Cessation, and youth development activities through the CDE Cohort K, TUPE Grant.

Moved Kathy Horn Second Lance Smith Vote: Aye 4 Nay___ Abstained ___ Absent 1

14. **Action:** Consideration/Approval to amend Durham Unified School District BP/AR 5121 regarding Grades/Evaluation of Student Achievement. This motion failed to pass due to lack of majority.

Moved Todd Southam Second Alex DuBose Vote: Aye 2 Nay 2 Abstained ___ Absent 1

15. **Action:** Consideration/Approval of 2018-2019 Durham Unified School District Cafeteria Lunch Price Increase.

Moved Kathy Horn Second Lance Smith Vote: Aye 4 Nay___ Abstained ___ Absent 1

- D. ITEMS FROM THE BOARD**
- E. RETURN TO CLOSED SESSION – 8:07 p.m.**
- F. CLOSED SESSION -**
- G. RETURN TO OPEN SESSION 8:37 p.m.**
- H. REPORT OF ACTION TAKEN IN CLOSED SESSION - None**
- I. NEXT BOARD MEETING DATE: August 15, 2018**
- J. ADJOURNMENT** Adjournment Time: 8: 42 p.m.

Notes: **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.*