

Durham Unified School District
Regular Meeting of the Board of Trustees
Wednesday, January 16, 2019
District Boardroom
9420 Putney Drive, Durham, Ca 95938

Approved

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, January 16, 2019 and begun at 6:00 pm.

Trustees Present: Alex DuBose, Kathy Horn, Ed McLaughlin, Lance Smith & Matthew Thorpe

Trustees Absent:

Staff Members Present: Superintendent Lloyd Webb, Assistant Superintendent of Business & Operations Ron Sherrod, District Secretary Tina Blenn, Elementary Principal Shirley Williams, Intermediate Principal Lora Fox, High School Principal Robbin Pedrett and Director of Special Education Marilyn Bertolucci

Staff Members Absent: None

A. CALL TO ORDER

President Lance Smith called the DUSD Board of Trustees 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, 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)
5. Student Expulsion: (1-Student #2017-1) Pursuant to Education Code section 35146. The Education Code requires closed session in these cases to prevent disclosure of confidential student record information

D. RETURN TO OPEN SESSION

President Smith reconvened Open Session at 7:10 pm.

E. PLEDGE OF ALLEGIANCE

Trustee Ed McLaughlin led the Pledge of Allegiance.

F. REPORT OF ACTION TAKEN IN CLOSED SESSION

No action was taken in closed session.

G. ADJUSTMENTS TO ORDER OF AGENDA

Consent Item #3. Employment – remove Alexandra Ruiz

H. INFORMATION ITEMS: Quarterly Report on Williams Uniform Complaint- None filed.

I. ITEMS FROM THE PUBLIC:

- Paradise Unified School District Superintendent Michelle John with several Paradise Elementary students, teachers Tracy Leonard and Ellen Bateman with Paradise Elementary Principal Ed Gregorio presented the Durham Board of Trustees with a much appreciated, heart felt thank you. The students also gave handmade thank you cards to the Board.
- DUTA: Jona O'Shea and Megan Farley representing Durham Unified Teachers Association thanked Superintendent Webb for "No Tell" days. Invited the Board to 3rd grade History presentations and 4th grade Mission projects. Megan Farley reported on the exciting 6th grade Volcano presentation held January 14th, Wes Bill and SkillsUSA competition and 8th grade research that is in full swing.

J. DISTRICT REPORTS

- **Student of the Month:** Durham Elementary – Gisella Rocca
- **Principal Shirley Williams, Durham Elementary School:**
DES has nominated Maggie Mendoza for Butte County Administrators Association Classified Employee honors!
Kindergarten Round Up is Friday January 18, 2019.
The Math-a-thon will be held January 28th. Once again, if the students raise funds like last year, they will be treated with another DES Staff Talent Show.
Professional Development is continuing for PBIS Tier 1 and Tier 2 training as well as Trauma Training.
VAPA Performances will begin with the 4th grade interpretation of Huck Finn on January 24, 30 and 31st at 6 PM in the DES cafeteria.
Four student teachers from Chico State will join DES for the Spring semester.
Enrollment is 507
- **Principal Lora Fox, Durham Intermediate School:**
DIS has nominated Erika Montgomery for the Butte County Administrators Association Classified Employee honors!
Staff Meeting was held January 7th. A follow up Student Support Round Table was held to discuss students with outreaching needs. DIS Collaboration Meeting will be held January 28. February 4 will be the DIS staff meeting.
January 11 report cards were sent out.
DIS 51st Annual Rene' Brandol Panther Basketball Tournament will be held January 24-26th in the DIG.
February 1 will be the DIS Dance.
February 5-7 will be MAP testing.
DIS student Juliana Smith will be playing in the Honor Band at Laxson Auditorium January 19.
Professional Development continues.
DIS Site Council meeting is Thursday, January 31.
Enrollment: 255
- **Principal Robbin Pedrett, Durham High School:**
DHS has nominated Alex Sanchez for the Butte County Administrators Association Classified Employee honors!

Staff meetings will focus on WASC through March. WASC visitation is scheduled for April 1. DHS Site Council meeting week of January 22.

Basketball and Wrestling are going strong

FFA has been busy with many various competitions, floral sales and vineyard management. SkillsUSA had 14 students compete in Sacramento. It looks like 7-10 will make State finals.

ShoutOuts – To the teaching staff for their hard and diligent work on the WASC plan!

Enrollment: 306

- **Director of Special Education, Marilyn Bertolucci:**

Thankful for the support from BCOE and additional support staff from all around California during, following and continuing through the Camp Fire. Durham has 110 impacted students. The need for short term as well as long term support is evident; noting that the real effects to our students probably won't be seen for another 3-5 years. During this time, it is imperative that sound support is available with adequate staff to supply that support.

Ms. Carmina has been fabulous! Outstanding work with Butte County and Durham.

- **Business Manager, Ron Sherrod**

The Governor's Budget looks positive for schools.

Met with FEMA representatives on January 9. Discussed eligible reimbursement for costs occurred during and after the Camp Fire. Will be utilizing a place holder for support staff.

MOT online work order system is in the works. Hope to have it available by the end of January.

- **Superintendent, Lloyd Webb**

Working with staff, administration and community to establish 2019 LCAP

Asbestos report coming on the Midway property.

Parent Survey details coming next month – most noted

Visual Performing Arts/Drama Program request

Increase of Technology and Increase information.

LCAP meetings are scheduled for Tuesday, February 5 at 9 am and 6 pm (your choice)

Tuesday, March 5 at 9 am

Staff will begin training to use Study Island, an important tool to incorporate with MAP Testing.

- **Board of Trustees**

1. Ed McLaughlin: Next agenda would like to make a schedule to clean up Staff Storage and Auto Shop; concerned about the liability with all the clutter in the Auto Shop. Expressed the need for someone in charge of our sports equipment. The District warehouse needs to be cleaned and organized.

2. Matthew Thorpe: Requested a regular update on Paradise Elementary School's impact on Durham Unified School District.

3. Kathy Horn: Very impressed with our Durham FFA members. Trustee Horn attended Colusa Ag Day and received various compliments on Durham members' responsible and respectful attitudes. Competition Cheer is very successful with several members looking to qualify to compete in Ontario, CA.

4. Alex DuBose requested the Parent Evaluation of the Fall Sport Coaches be emailed out with a link to the evaluation form.

K. CONSENT AGENDA

The Consent Agenda was approved with amendment to Item #3 Employment.

Correction to December 19, 2018 minutes – spelling error.

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

L. DISCUSSION ITEMS: None

M. ACTION ITEMS:

1. **Action:** Consideration of Memorandum of Understanding between Durham Unified School District and The Boys and Girls Clubs of the North Valley.
This Item has been removed until further corrections to the language of the agreement.
No Action Taken

2. **Action:** Adoption at first reading Board Policy Updates.
 - a. BP 6152.1 Placement in Mathematics Courses
 - b. AR 6152.1 Placement in Mathematics Courses NEW POLICY
 - c. 6170.1 Transitional Kindergarten
 - d. BP 6178 Career Technical Education
 - e. AR 6178 Career Technical Education
 - f. BP 6190 Evaluation of the Instructional Program
 - g. BB 9110 Terms of Office

With a blanket motion, the Board adopted the above updated Board Policies.

Moved: Ed McLaughlin Second: Alex DuBose Vote: 5-0 Abstained: Absent:

3. **Action:** Approve 2017-2018 Financial Audit Report.
(Available for review at District Office)
The Board adopted the 2017-2018 Financial Audit Report. Trustee Matthew Thorpe cast the declining vote.

Moved: Alex DuBose Second: Kathy Horn Vote: 4-1 Nay: 1 Abstained: Absent:

4. **Action:** Discussion/Action regarding Durham Unified School District traffic study.
Discussion regarding obtaining a traffic study for Durham Unified School District was held. It was decided that in the best interest of safety for all school sites that this study move forward.

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

5. **Action:** Action to approve agreement between Durham Recreation and Park District, Durham Unified School District and Durham Little League Association was passed.

Moved: Ed McLaughlin Second: Alex DuBose Vote: 5-0 Abstained: Absent:

N. ITEMS FROM THE BOARD OF TRUSTEES

Kathy Horn: Math program update. I still have not seen this report. What is working in other Districts?
We need to be seeking out new curriculum.
Matthew Thorpe: Requested to return to close session.

O. RETURN TO CLOSED SESSION 8:40 PM

P. CLOSED SESSION

Q. RETURN TO OPEN SESSION 9:18 pm

R. REPORT OF ACTION TAKEN IN CLOSED SESSION

No action taken in closed session

S. NEXT BOARD MEETING DATE: February 20, 2019

T. ADJOURNMENT

President Smith adjourned the meeting of the DUSD Board of Trustees at 9:20 pm.

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.