

Durham Unified School District
Regular Meeting of the Board of Trustees
Wednesday, October 18, 2017
6:00 p.m.
(RETURN TO OPEN SESSION AT 7:00 P.M.)
District Boardroom

Minutes

A regular meeting of the Board of Trustees of the Durham Unified School District was held in the Durham Unified School District Board Room, Wednesday, October 18, 2017.

Trustees Present: Alex DuBose, Kathy Horn, Ed McLaughlin, Lance Smith & Todd Southam

Trustees Absent:

Staff Members Present: Superintendent Lloyd Webb, Business Manager Ron Sherrod, District Secretary Tina Blenn, Principal Shirley Williams, Principal Jason Bramson, Principal Terry Bennett, School Psychologist/Director of Special Education Terry Quinto and Drew Edwards, MOT Manager

Staff Members Absent:

A. CALL TO ORDER

Clerk of the Board, Todd Southam called the DUSD Board of Trustees meeting to order at 6:05 pm.

B. MOVE TO CLOSED SESSION

C. CLOSED SESSION

1. Conference with Labor Negotiators Agency designated representatives: Board President Ed McLaughlin, Unrepresented Employee(s): Superintendent (Government Code 54957.6)
2. Conference with Labor Negotiators Agency designated representatives: Superintendent Lloyd Webb and Attorney Tom Gauthier
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 Ed McLaughlin reconvened Open Session at 7:10 pm.

E. PLEDGE OF ALLEGIANCE

Trustee Kathy Horn led the Pledge of Allegiance.

F. REPORT OF ACTION TAKEN IN CLOSED SESSION

No action was taken in closed session.

G. ORDER OF AGENDA

Consent #4 was pulled and placed on the Discussion/Action Agenda for consideration

H. Information Items

No complaints filed on the Quarterly Williams Complaint Report
Superintendent Lloyd Webb shared a short review of Catapult EMS

I. ITEMS FROM THE PUBLIC

Nicole Happich, BCOE gave an update on the “Infinite House” project
Josiah Badie commented on the DHS Library need.
FFA Officers announced Ag Night, October 21, 2017 at the Durham Ag Dept
Harry Lindahl commented on the need for math curriculum improvement

J. DISTRICT REPORTS

Student

- Mrs. Brown’s Kindergarten Class performance guided by Lisa Farrage-Johnson
- DIS Student of the month: Kira Montgomery and Mikaela Murasko
- ASB Junior Class Officer, Adin DuBose

MOT Report, Drew Edwards

- Maintenance Report: LED light installed as per Trustee Horn’s request
Installing backpack racks; Prop 39 lighting project beginning soon
Striping done on DES paving project
- Grounds: gopher control underway
- Custodial: made changes to custodial routes for efficiency
- Transportation: Routes, Bus 6 repair, salvage bus 10, assistant mechanic needed

Principal Shirley Williams, Durham Elementary School:

- VAPA Performances this week
- GALA: Ticket sales begin 10/25/17
- Technology Update
- Professional Development: Luther Elementary School AVID Showcase
- Parent Conferences: Begin November 1-3, 2017
- Enrollment: 490

Principal Jason Bramson, Durham Intermediate School:

- Professional Learning Community: PLC – implementation of vertical articulation: 6th grade meet with 5th Grade and 8th Grade math meet with 9th Grade math.
- Panther Paws-itive Recognition Awards Program
- Jog-A-Thon earned \$15,000
- DIS Crab Feed April 14, 2017
- Enrollment 238

Athletics:

- New Durham Athletic Newsletter – Thank you, Amy HilQuist, Athletic Director!
- Football undefeated 6-0; Volleyball ranked #1 23-4 record; Cross Country girls 4-0; and Girl Swim garners BVL title

Technology:

- Completing DES and DIS internet wire updating October 20, 2017. Walk thru at DHS scheduled for the week of October 23, 2017

Principal Terry Bennett, Durham High School

- DHS Technology Fundraiser Committee Thank You! The Casino Night was a huge success! We raised \$21,453.96
- ASB: Thank You Stacey Blake. Homecoming was fun with a week full of activities.
- Fall Ball November 4th DHS Cafeteria
- Rachel's Challenge November 8th.
- CTE-Agriculture: Ag Night October 21st, 5-8pm at the Durham Ag Department
- Professional Development: Dual Credit with Southern Oregon University October visitation
Google Training: Suzanne Contreaeas, Jaime Gonzalez and student aide attended
Fall Cue: Computer-Using Educators conference October 27-28th.
- Site Council: Met October 11th. The next meeting will be November 9th.

Business Manager, Ron Sherrod

- **Audit:** External auditors' final fieldwork completed on September 28 needing fewer than 4 days. Final copy of the audit report in December
- **Budget:** Updating the budget. District wide enrollment per CBEDS is 1,016
- **Prop 39 Energy Grant:** Lighting retrofits will begin within weeks after we have completed the rewiring project at DHS.

Superintendent, Lloyd Webb

- SBAC Data presentation
- Catapult EMS

K. ITEMS FROM THE BOARD

President Ed McLaughlin requested change to the agenda format by moving Item K, Items from the Board, after Item M Discussion/Action Items.

L. CONSENT AGENDA

The Consent Agenda was approved with Item #4 moved to Discussion/Action agenda with a motion Todd Southam and seconded by Alex DuBose.

Vote as follows:

Ayes: 5

Nays: 0

Abstained:

Absent:

M. DISCUSSION/ACTION ITEMS:

1. **Discussion/Action: Board Bylaw BB 9150/ AR 9150 Student Board Member second reading.**
No Action taken, return to November 15, 2017 Board Meeting.
2. **Discussion/Action: First Reading of Dual Credit agreement with Butte College for CLP 101, "Career, Education and Life Choices".** Second reading scheduled for November 15, 2017 Board meeting. Reviewed -No action taken
3. **Discussion/Action: Addition of Classified Job Description: Mechanic 1.** Discussion was had. The Board requested more information and options regarding this position. This item will be moved to the November 15, 2017 Board meeting.

4. **Discussion/Action: Adoption of Resolution #18-06 Reduction in SPED Para Educator hours was removed from the agenda.**
5. **Discussion/Action: Adoption of the revision of the Transportation/MOT assignments was passed with a motion by Lance Smith seconded by Alex DuBose.**

Vote as follows:

Ayes: 5

Nays: 0

Abstained:

Absent:

6. **Discussion/Action: Item #4 Consent Agenda – re-instatement of 6 hour Librarian Position.**
The Board discussed the re-instatement of a Librarian and considered the reduction of existing Librarians to 5 hours per day. With a motion by Alex DuBose seconded by Kathy Horn, the Board approved the re-instatement of third Librarian at 5 hours per day equaling all Librarians at the same hours.

Vote as follows:

Ayes: 5

Nays: 0

Abstained:

Absent:

N. RETURN TO CLOSED SESSION

No return to closed session

O. NEXT BOARD MEETING DATE: November 15, 2017

P. ADJOURNMENT

President Ed McLaughlin adjourned the meeting of the DUSD Board of Trustees at 8:55 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.