

Durham Unified School District
Regular and Annual Organizational Meeting of the Board of Trustees
Thursday, December 15, 2016

6:00 p.m. ORGANIZATIONAL MEETING

**CLOSED SESSION IMMEDIATELY FOLLOWING
(RETURN TO OPEN SESSION AT 7:00 P.M.)**

District Boardroom
9420 Putney Drive, Durham, Ca 95938

MINUTES

A Regular and Annual Organizational Meeting of the Board of Trustees of The Durham Unified School District was held in the Durham Unified School District Board Room on December 15, 2016.

Trustees Present: Alex DuBose, Kathy Horn, Ed McLaughlin, Lance Smith and Todd Southam
Trustee Absent: None
Staff members present: Superintendent Leonard Foreman, District Secretary Tina Blenn, Business Manager Ron Sherrod, Principal Shirley Williams, Principal Jeff Kuhn, Principal Terry Bennett and School Psychologist/Director of Special Education Terry Quinto
Staff members absent: None

A. CALL TO ORDER

President Ed McLaughlin called the meeting to order at 6:04 p.m.

B. PLEDGE OF ALLEGIANCE

Retired District Secretary, Becky Gordon, led the Pledge of Allegiance

C. ANNUAL ORGANIZATION OF GOVERNING BOARD

Oath of Office and Seating of Elected Board Members Alex DuBose, Kathy Horn and Ed McLaughlin.

1. Superintendent Len Foreman swore in the new Board Members Alex DuBose, Kathy Horn and returning member, Ed McLaughlin.
2. **Election of Board Officers:**

Election of Board President

On a motion by Todd Southam seconded by Lance Smith, Ed McLaughlin was elected President of the Governing Board with a vote of 5 ayes and 0 nays.

Vote as follows:

Ayes: Alex DuBose, Kathy Horn, Ed McLaughlin, Lance Smith and Todd Southam

Nays: 0

Abstained: 0

Absent: 0

Election of Board Clerk

On a motion by Kathy Horn and a seconded by Lance Smith, Todd Southam was elected as Board Clerk of the Governing Board with a vote of 5 ayes 0 nays .

Vote as follows:

Ayes: Alex DuBose, Kathy Horn, Ed McLaughlin, Lance Smith and Todd Southam

Nays: 0

Abstained: 0

Absent: 0

Appoint Secretary (Employee)

On a motion by Todd Southam seconded by Lance Smith, Len Foreman was appointed as the Secretary of the Governing Board with a vote of 5 ayes and 0 nays.

Vote as follows:

Ayes: Alex DuBose, Kathy Horn, Ed McLaughlin, Lance Smith and Todd Southam

Nays: 0

Abstained: 0

Absent: 0

3. **Establishment of 2017 Regular Board Meeting Dates, Times, and Location**

The Board of Trustees established that meetings will be held the third Wednesday of the month and no meeting July 2017. Board meetings will begin closed session at 6:00 p.m. and will return to open session at 7:00 p.m. The location of board meetings will be at the District Office Boardroom.

D. MOVE TO CLOSED SESSION

E. CLOSED SESSION

F. RETURN TO OPEN SESSION

President Ed McLaughlin reconvened the meeting to open session at 7:08 p.m.

G. REPORT OF ACTION TAKEN IN CLOSED SESSION

President Ed McLaughlin reported BCOE will be contracted to conduct the Superintendent job search.

The Board declared impasse in DUTA negotiations.

President McLaughlin presented past Trustee, Bob Bultema, with a gift from the Durham Unified School District.

H. ORDER OF AGENDA

President Ed McLaughlin stated that there were no changes to the Order of the Agenda.

I. ITEMS FROM THE PUBLIC

- Davis Van Arsdale, Suzanne Contreras, Mark Leach, Karla Rigsbee, Susan Green, David Coffee, and Michelle Bunch welcomed Kathy Horn and Alex DuBose to the Board, commented on DUTA Negotiations.
- Jean Murphy-Atkins and Jaime Gonzalez commented on awarding P.E units for interscholastic athletics. (Refer to Discussion Item # 6)

J. DISTRICT REPORTS

1. Principals

Shirley Williams, DES Principal:

- PTS Update
- Gala Update
- Library Fundraiser Dec. 2, 2016 at Barnes & Noble in Chico
- 5th Grade Winter Concert & VAPA performances in January
- 4th Grade Gratitude Chain
- 2nd Grade Salmon Hatching Class Project
- TK, K and 1st Grade Thanksgiving Feast
- Kindergarten Registration January 20, 2016
- Tech Committee
- Enrollment Update: 460 Students
- Merry Christmas and Happy New Year to All !!

Jeff Kuhn, DIS Principal:

- See's candy fundraiser \$2687
- Holiday Dance December 2, 2016
- Holiday Band Concert, thank you Mr. Banes
- Holiday Giving Effort: 4-H & Jan Holman
- Honor Roll: 167 Students
- Reindeer Games Friday December 16, 2016
- Holiday Staff Breakfast
- Early School Release Thursday, December 15, 2016 due to flooding issues
- Enrollment Update: 237
- Merry Christmas!

Jeff Kuhn, MOT:

- School closure went smoothly. Special thanks to our MOT staff.
- Installing cameras in buses over winter break
- Planning our 2 week project list to catch up. Thank you MOT staff.

Terry Bennett, DHS Principal:

- Welcome new Board members!
- Celebrations: Ed Banes and band for a tremendous Holiday Band Concert
- Winter Finals
- Tom Boyes, Ag Teacher, is retiring. Emmalea Wilkinson will be starting January 3rd, 2017 as new Ag Teacher.

- Professional Development: Alice Training (Alert, Lockdown, Inform, Counter, Evacuate) Advance Placement workshop in the Bay Area next month.
- Athletics: Varsity Girls Basketball off to a great start: 5-1 JV Girls Basketball learning skills and working hard
- Varsity Boys Basketball 4-4 record. JV Boys Basketball is 5-2.
- Wrestling has 35 students including 5 tough young ladies.
- Soccer: Young girls team this year, eager to learn and develop as players Boys' soccer is doing well. A very competitive team.
- Enrollment: 301
- Merry Christmas!

2. Business Manager, Ron Sherrod:
Budget update
3. Superintendent, Len Foreman:
Solar Array
Merry Christmas and a Happy New Year

K. CONSENT AGENDA

On a motion by Lance Smith, seconded by Todd Southam, the Board approved the Consent Agenda with a vote of 5 ayes and 0 nays.

Vote as follows:

Ayes: Alex DuBose, Kathy Horn, Ed McLaughlin, Lance Smith and Todd Southam
Nays: 0
Abstained: 0
Absent: 0

L. INFORMATION ITEMS:

1. **Butte County Office of Education Presentation: Midway House**
For information only
BCOE Nicole Happin-Bowhall gave an informational presentation regarding the "Infinity House" (Midway House)

M. DISCUSSION/ACTION ITEMS:

1. **Approve Lease Agreement for 9501 Midway Road between BCOE and Durham Unified School District**
On a motion by Kathy Horn, seconded by Lance Smith, the Board approved the lease agreement for the house located at 9501 Midway Road between BCOE and Durham Unified School District with a vote of 5 ayes and 0 nays.

Vote as follows:

Ayes: Alex DuBose, Kathy Horn, Ed McLaughlin, Lance Smith and Todd Southam
Nays: 0
Abstained: 0
Absent: 0

2. **Adoption of First Interim Budget 2016-2017**

On a motion by Lance Smith, seconded by Todd Southam, the Board approved the adoption of First Interim Budget 2016-2017 with a vote of 4 ayes and 1 nay.

Vote as follows:

Ayes: Alex DuBose, Ed McLaughlin, Lance Smith and Todd Southam

Nays: Kathy Horn

Abstained: 0

Absent: 0

3. **Approve donation from DIS PTS to Durham Intermediate School for \$1219.28 for Mimio Boards**

On a motion by Kathy Horn, seconded by Todd Southam, the Board approved the donation of \$1219.28 from DIS PTS for the Mimio Boards at DIS.

Vote as follows:

Ayes: Alex DuBose, Kathy Horn, Ed McLaughlin, Lance Smith and Todd Southam

Nays: 0

Abstained: 0

Absent: 0

4. **Approve Emily Abshier request for additional 20 days bonding leave per Certificated Contract**

On a motion by Todd Southam, seconded by Kathy Horn, the Board approved the additional 20 days bonding leave per certificated contract for Emily Abshier.

Vote as follows:

Ayes: Alex DuBose, Kathy Horn, Ed McLaughlin, Lance Smith and Todd Southam

Nays: 0

Abstained: 0

Absent: 0

5. **Approve Technology Services Agreement between (BCOE)Butte County Office of Education and DUSD) Durham Unified School District**

On a motion by Todd Southam, seconded by Lance Smith, the Board approved the Technology Services Agreement between Butte County Office of Education (BCOE) and Durham Unified School District (DUSD).

Vote as follows:

Ayes: Alex DuBose, Kathy Horn, Ed McLaughlin, Lance Smith and Todd Southam

Nays: 0

Abstained: 0

Absent: 0

6. **Approve Physical Education Guidelines for Board 6142.7 for Interscholastic Athletics**

On a motion by Todd Southam, seconded by Lance Smith, the Board agreed to bring the discussion item Physical Education Guidelines 6142.7 regarding interscholastic athletics back to the January 18, 2017 meeting.

Vote as follows:

Ayes: Alex DuBose, Kathy Horn, Ed McLaughlin, Lance Smith and Todd Southam

Nays: 0

Abstained: 0

Absent: 0

N. ITEMS FROM THE BOARD

Alex DuBose: Wished all Merry Christmas and Happy Holidays

Kathy Horn: Requested Power Point Presentations, audio record Board meetings, and review the exit used by DHS at lunchtime. Very dangerous for DES and DIS students.

Ed McLaughlin: Other Board members said it all, Merry Christmas and Happy New Year

Lance Smith: It has been a great year, Merry Christmas to all. He apologized for not viewing more classrooms. He admires all our teachers. He reminded us to consider the less fortunate and needy this holiday season. Give where you can and serve, it is the seasons greatest treasure.

Todd Southam: It has been a great year! Merry Christmas

O. CLOSED SESSION

President Ed McLaughlin stated that it was not necessary to return to closed session after open session items so items N, O, and P could be eliminated from the Agenda.

P. RETURN TO OPEN SESSION

See Agenda Item #O

Q. REPORT OF ACTION TAKEN IN CLOSED SESSION

See Agenda Item #O

R. NEXT BOARD MEETING DATE: January 18, 2017

S. ADJOURNMENT

President Ed McLaughlin adjourned the meeting at 9:15 p.m.