

Durham Unified School District
Regular and Annual Organizational Meeting of the Board of Trustees
Wednesday, December 20, 2017

Approved

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

The Annual Organizational / Regular meeting of the Board of Trustees of the Durham Unified School District was held in the Durham Unified School District Board Room, Wednesday, December 20, 2017 and begun at 6:00 pm.

Trustees Present: Alex DuBose, Kathy Horn, Ed McLaughlin, Lance Smith & Todd Southam
Trustees Absent: None
Staff Members Present: Superintendent Lloyd Webb, Business Manager Ron Sherrod, District Secretary Tina Blenn, Principal Shirley Williams, Principal Jason Bramson, Principal Terry Bennett and Drew Edwards, MOT Manager
Staff Members Absent: School Psychologist/Director of Special Education Terry Quinto

A. CALL TO ORDER

President Ed McLaughlin called the DUSD Board of Trustees meeting to order at 6:05 pm.

B. ANNUAL ORGANIZATION OF GOVERNING BOARD

1. Election of Board Officers
 - Election of Board President Todd Southam Vote: 5-0
 - Election of Board Clerk Lance Smith Vote: 5-0
 - Appoint Secretary (Employee) Superintendent Lloyd Webb Vote: 5-0
2. Establishment of 2018 Regular Board Meeting Dates, Times, and Location:
3rd Wednesday of the Month beginning at 6pm held at the Durham Unified Board Room
Motion: Kathy Horn Second: Lance Smith Vote: 5-0

C. MOVE TO CLOSED SESSION 6:10 pm

D. 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. Public Employee Appointment/Employment: Superintendent
(Government Code 54957)
6. 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

E. RETURN TO OPEN SESSION

President Southam reconvened Open Session at 7:05 pm.

F. PLEDGE OF ALLEGIANCE

Trustee Ed McLaughlin led the Pledge of Allegiance.

G. REPORT OF ACTION TAKEN IN CLOSED SESSION

No action was taken in closed session.

H. INFORMATION ITEMS: None

I. ITEMS FROM THE PUBLIC: None

J. DISTRICT REPORTS

- **Students of the Month: DES**
Recognized for their tremendous growth in reading:
Delainey Loudermilk
Cooper Ziegenhirt
Jaime Garibay-Delgado
Justin Spooner
Dakota Parenti-Oberholtz
Aiden Amator
- **Appreciation Award: Brian Czechowski**
- **MOT Report, Drew Edwards**
- **Principal Shirley Williams, Durham Elementary School:**
PTS Update: Christmas Boutique shopping for students
GALA Update: March 23rd, 60 Tickets available
Winter Concert: A wonderful event and a joy to see the 5th Graders play in unison
Kindergarten Registration: January 19th, 2018 – there is already a waiting list
Enrollment: 493
- **Principal Jason Bramson, Durham Intermediate School:**
Welcome Erika Montgomery, DIS new Librarian Tech
Thank you DIS parents for your generous support of our library needs, 60 books in 3 days!
Academic Probation Meetings have promoted encouraging results. The sole purpose is to address students in jeopardy of not graduating and helping them get back on track.
A plan is in the works at DIS to help manage Tardies
DIS Holiday Dance was held Friday December 15th with 125 students attending.
Enrollment: 240

1. **ATHLETICS:** Winter sports have begun.
JV Baseball Coach hired, Tony Longueria
DIS 7/8 grade Boys Basketball tryouts are ongoing. The season begins after break.
 2. **TECHNOLOGY:**
IES will be upgrading our sites lighting in accordance with Prop 39 Energy Grant.
Alessandro Electric will be starting technology infrastructure upgrade at DHS
- **Principal Terry Bennett, Durham High School**
Congratulations to Matt Plummer and our District's Band for a tremendous holiday concert.
Winter Finals start December 20th
ASB: Megan Farley is the advisor of FOR, a club inspired by Rachel's Challenge.
Winter Homecoming is Jan 29th – Feb 2nd. A compliment/thank you box was started and 5-6 are read during morning announcements. A leadership conference will be held after winter break at Sutter High School. Upcoming dances: SCUD March 10th and Prom May 5th
WASC Visit: March 19 and 20th 2018 Co-Coordinator: Mark Pisenti and Dave Atkinson
Site Council: January 10th at lunch, Student Center
Professional Development: Collaboration: Vertical articulation meetings and Department meetings. Technology training from Smart and Prowise vendors.
 - **Business Manager, Ron Sherrod**
Escape will go live on January 1
17-18 First Interim Budget reviewed later as Item # 4. The 2016-2017 Audit Report will be considered for approval as Item # 3 on this agenda. Technology is moving ahead as DHS will have installation of network starting this week. Prop 39 funds have started with installation of lighting throughout campus.
 - **Superintendent, Lloyd Webb**
Catapult EMS will be in use after the Winter Break
 - **Presentation of Resolution of Appreciation to Terry Bennett**

K. CONSENT AGENDA

The Consent Agenda was approved with the omission of Item # 4 Coaches.

Moved: Ed McLaughlin Second: Lance Smith Vote: 5-0 Abstained: 0 Absent: 0

L. DISCUSSION ITEMS:

1. **Discussion:** Re-investigating facility improvement: Isom Advisors, a full service planning and financial advisory company serving California School Districts.

M. ACTION ITEMS:

1. **Action:** Adoption of 2018 Board Meeting Calendar
The Durham Board of Trustees will continue to meet on the 3rd Wednesday of the month, convening at 6pm in the Durham Unified School District Board room.

Moved: Alex DuBose Second: Kathy Horn Vote: 5-0 Abstained: 0 Absent: 0

2. **Action:** First Reading/Adoption of BP Vision OOOO (a-b); BP Philosophy 0100 21-65

(a-c); E Charter School Oversight 0420.41 (a-g); BP Evaluation of Superintendent 2140 (a-b); AR Certification 4112.2 (a-f); AR Employment References 4112.61, 4212.61, 4312.61; BP Selection and Evaluation of Instructional Materials 6161.1 (a-e); E Selection and Evaluation of Instructional Materials 6161.1 (a-c); BP Mello-Roos Districts 7212 (a-c); BB President 9121 (a-c); BB Governing Board Elections 9220 (a-f); BB Orientation 9230 (a-b); BB Board Self-Evaluation 9400 (a-b).

The Board adopted the above policies with the omission of E Charter School Oversight 0420.41

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

3. **Action:** Adoption of the 2016-2017 Audit Report

Moved: Kathy Horn Second: Lance Smith Vote: 5-0 Abstained: 0 Absent: 0

4. **Action:** Adoption of First Interim Budget 2017-2018

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

5. **Action:** Adoption of Resolution #18-07 Accounting of 2016-2017 Developer Fee Fund. *Government code sections 66001(d) and 66006 (b) require this District to make an annual accounting of the Fund and to make additional findings every five years if there are any funds remaining in the Fund at the end of the prior fiscal year. This Resolution makes various findings and takes action regarding the Fund as required by the above Government codes.*

Moved: Alex DuBose Second: Kathy Horn Vote: 5-0 Abstained: 0 Absent: 0

6. **Action:** Adoption of Resolution # 18-08 Fund 76

This is an interest bearing fund for use and recording of financial activity of the Durham Unified School District payroll liabilities.

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

7. **Action:** Approval of Overnight and Out of State Trips for Athletics

This measure was passed with the amendment that all trips will be posted in the nearest agenda to date of trip.

Moved: Kathy Horn Second: Lance Smith Vote: 5-0 Abstained: 0 Absent: 0

N. ITEMS FROM THE BOARD OF TRUSTEES

Lance Smith: A wonderful Winter Concert and looking forward to more! Merry Christmas to everyone.

Alex DuBose: What are the steps that are being taken to hire a high school principal. When will this position be posted?

Ed McLaughlin: Good Luck to Terry Bennett and thank you for a great job. Merry Christmas to everyone and thank you for your hard work.

Todd Southam: I enjoy the award ceremonies and think they are great for families, students and the district. I wish Terry Bennett all the best. A special thank you to Ed McLaughlin for his work as president.

Kathy Horn: Merry Christmas. Community questions regarding wrestling and damaged equipment.

Very proud of DHS girls varsity basketball team for their sportsmanship shown during adversity.

Midway properties still need work and fence.

Thank you for every ones hard work.

O. RETURN TO CLOSED SESSION

No return to closed session

P. NEXT BOARD MEETING DATE: January 17th, 2018

Q. ADJOURNMENT

President Southam adjourned the meeting of the DUSD Board of Trustees at 9:10 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.