

Durham Unified School District
Regular Meeting of the Board of Trustees
Wednesday, February 15, 2017
6:00 p.m.
(RETURN TO OPEN SESSION AT 7:00 P.M.)
District Boardroom
9420 Putney Drive, Durham, CA 95938

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 on Wednesday, February 15, 2017.

Trustees Present: Alex DuBose, Kathy Horn, Ed McLaughlin, Todd Southam and Lance Smith
Trustees Absent: None
Staff Members Present: Superintendent Len Foreman, Business Manager Ron Sherrod, District Secretary Tina Blenn, 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 6:00 pm in District Board Room.

B. MOVE TO CLOSED SESSION

C. CLOSED SESSION

D. RETURN TO OPEN SESSION

President Ed McLaughlin reconvened the meeting to open session at 7:22 pm

E. PLEDGE OF ALLEGIANCE

Principal Shirley Williams led the Pledge of Allegiance.

F. REPORT OF ACTION TAKEN IN CLOSED SESSION

President Ed McLaughlin stated during the closed session, the Board adopted a resolution pursuant to Education Code section 44929.21 and authorized the District's Superintendent to notify a teacher of release from a probationary position.

G. ORDER OF AGENDA

President Ed McLaughlin asked if there were changes to the agenda. Superintendent Foreman stated under letter K, item number 4 would be changed from Classified "Resignation" to Classified "Retirement".

H. ITEMS FROM THE PUBLIC

The law allows the public to address the governing board on any school district matter, whether or not it is on the agenda,

but the law prohibits action or discussion by the Board on non-agenda items.

A person wishing to be heard by the Board shall first be recognized by the president and shall then proceed to comment as briefly as the subject permits. Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. (BB 9323)

I. DISTRICT REPORTS

1. Principals

DES: Shirley Williams

Report Cards; Gala Update; DES Garden donations and grant; staff professional development, and enrollment increased to 462.

DIS: Jeff Kuhn

Flu outbreak notice and prevention steps; basketball season doing well; planning for a successful SBAC; Red and White dance a fun time; 8th grade projects near end and will be presented March 9-10; progress reports out Friday, February 16th and enrollment is 236 students.

DHS: Terry Bennett

Ag Dept., FFA held Boots and Bowties and earned \$13,000 for their efforts.

Skills USA Region 4- 4 gold medals, 2 silver and 2 bronze

Winter Homecoming a success. Staff professional development continues. Prom will be May 13th. Athletic report: Girls BB won Mid-Valley League with an 18-2 record.

The boys varsity team has a 11-13 record while the JV boosts a 14-9 tally. Wrestling had a tremendous season winning the SVL League for the 7th time in 8 years. Soccer has been a building year for the girls and the boys are up and down. A big thank you to all team moms for helping make fundraising a success.

MOT: Jeff Kuhn

Transportation issues continue. Gravel has been placed in front of DIS making a cleaner and safer entry. A special thank you to our custodians that work on their days off so we can continue with our basketball and wrestling programs.

2. Business Manager

In the process of setting up Escape financial system with BCOE. This will take a considerable amount of effort to be ready for January 1, 2018 implementation date.

Preparing the Second Interim Budget.

3. Superintendent

Closing school was a hard decision but necessary. The Superintendent had conference calls with DWR, BCOE, and Butte County Sheriff daily; giving thanks to the great job done by Sheriff Honea and County Supt. Tim Taylor. The school calendar will not change. Superintendent Foreman gave a reminder of the next LCAP meeting on February 21 and of the annual staff, student and community survey which will go out in the next 2 weeks.

J. ITEMS FROM THE BOARD

Kathy Horn: Requested an update on the Midway House project regarding fencing, transportation and safety. There were no other comments from the Board.

K. CONSENT AGENDA

On a motion by Todd Southam, seconded by Kathy Horn, the Board approved the Consent Agenda as amended by a vote of 5-0.

Vote as follows:

Ayes: 5 Alex DuBose, Kathy Horn, Ed McLaughlin, Todd Southam and Lance Smith

Nays: 0

Abstained:

Absent:

L. INFORMATION ITEMS:

No items were presented.

M. DISCUSSION/ACTION ITEMS:

1. Ratification of Collective Bargaining multi-year amendments between DUSD and DUTA for the 2015-16, 2016-17 and 2017-18 contract years

On a motion by Kathy Horn, seconded by Lance Smith, the Board approved the ratification of collective bargaining multi-year amendments between DUSD and DUTA for the 2015-2016, 2016-2017 and 2017-2018 contract years with a vote of 3 ayes and 2 nays.

Vote as follows:

Ayes: Alex DuBose, Kathy Horn, and Lance Smith

Nays: Ed McLaughlin and Todd Southam

Abstained: None

Absent: None

2. Ratification of Collective Bargaining multi-year amendments between DUSD and CSEA for the 2015-16, 2016-17 and 2017-18 contract years

On a motion by Kathy Horn, seconded by Lance Smith, the Board approved the ratification of collective bargaining multi-year amendments between DUSD and CSEA for the 2015-2016, 2016-2017 and 2017-2018 contract years with a vote of 5 ayes and 0 nays.

Vote as follows:

Ayes: 5 Alex DuBose, Kathy Horn, Ed McLaughlin, Todd Southam and Lance Smith

Nays: 0

Abstained:

Absent:

3. Ratification of Collective Bargaining multi-year amendments between DUSD and Classified Confidential for the 2015-16, 2016-17 and 2017-18 contract years

On a motion by Kathy Horn, seconded by Lance Smith, the Board approved the ratification of collective bargaining multi-year amendments between DUSD and Classified Confidential for the 2015-2016, 2016-2017 and 2017-2018 contract years with a vote of 5 ayes and 0 nays.

Vote as follows:

Ayes: 5 Alex DuBose, Kathy Horn, Ed McLaughlin, Lance Smith and Todd Southam
Nays: 0
Abstained:
Absent:

4. Ratification of Collective Bargaining multi-year amendments between DUSD and Administration for the 2015-16, 2016-17 and 2017-18 contract Years

On a motion by Kathy Horn, seconded by Lance Smith, the Board approved the ratification of collective bargaining multi-year amendments between DUSD and Administration for the 2015-2016, 2016-2017 and 2017-2018 contract years with a vote of 5 ayes and 0 nays.

Vote as follows:

Ayes: 5 Alex DuBose, Kathy Horn, Ed McLaughlin, Todd Southam and Lance Smith
Nays: 0
Abstained:
Absent:

5. Discussion of Administration Re-Configuration Poll.

Superintendent Foreman presented information regarding the Administration Survey conducted in January. No action was taken, Information only.

6. Discussion and Approval to change the date of the March DUSD Board meeting.

On a motion by Todd Southam, seconded by Kathy Horn, the Board approved the date change for the March DUSD Board meeting. The new meeting date will be Monday, March 13th, 2017 at 6:30 pm.

Vote as follows:

Ayes: 5 Alex DuBose, Kathy Horn, Ed McLaughlin, Todd Southam and Lance Smith
Nays: 0
Abstained:
Absent:

7. Approve donation from Durham Community Foundation of \$1079.90 for the Stadium/Coliseum Phase II Project.

On a motion by Todd Southam, seconded by Lance Smith, the Board approved the receipt of funds for the Durham Community Foundation.

Vote as follows:

Ayes: 5 Alex DuBose, Kathy Horn, Ed McLaughlin, Todd Southam and Lance Smith
Nays: 0
Abstained:
Absent:

8. Board Policy Updates: Second Reading and Adoption

On a motion by Lance Smith, seconded by Todd Southam, the Board approved the Board Policy Updates: Second Reading and Adoption with a vote of 5 ayes and 0 nays.

Vote as follows:

Ayes: 5 Alex DuBose, Kathy Horn, Ed McLaughlin, Todd Southam and Lance Smith

Nays: 0

Abstained:

Absent:

9. **Discussion/Approval of Contract between Durham Unified School District, Durham Recreation and Park District and Durham Little League Association that will help promote the sport of baseball in the Durham area.**
On a motion by Lance Smith, seconded by Alex DuBose, the Board approved the contract between DUSD, Durham Recreation and Park District and Durham Little League with a vote of 5 ayes and 0 nays.

Vote as follows:

Ayes: 5 Alex DuBose, Kathy Horn, Ed McLaughlin, Todd Southam and Lance Smith

Nays: 0

Abstained:

Absent:

10. **Adoption of the College Readiness Block Grant. Discussion of this item held at the January 18, 2017 Durham Unified School District Board of Trustees' meeting.**
On a motion by Todd Southam, seconded by Kathy Horn, the Board adopted the College Readiness Block Grant by a vote of 5 ayes and 0 nays.

Vote as follows:

Ayes: 5 Alex DuBose, Kathy Horn, Ed McLaughlin, Todd Southam and Lance Smith

Nays: 0

Abstained:

Absent:

N. RETURN TO CLOSED SESSION

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

O. CLOSED SESSION

See Agenda Item #M

P. RETURN TO OPEN SESSION

See Agenda Item #M

Q. REPORT OF ACTION TAKEN IN CLOSED SESSION

See Agenda Item #M

R. NEXT BOARD MEETING DATE: March 13, 2017

S. ADJOURNMENT

President Ed McLaughlin adjourned the meeting at 8:09 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