

Durham Unified School District
Regular Meeting of the Board of Trustees
Wednesday, January 17, 2018
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 17, 2018 and begun at 6:00 pm.

Trustees Present: Ed McLaughlin, Lance Smith & Todd Southam
Trustees Absent: Alex DuBose and Kathy Horn
Staff Members Present: Superintendent Lloyd Webb, Business Manager Ron Sherrod, District Secretary Tina Blenn, Principal Shirley Williams, Principal Jason Bramson and Drew Edwards, MOT Manager
Staff Members Absent: School Psychologist/Director of Special Education Terry Quinto

A. CALL TO ORDER

President Todd Southam 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 Southam reconvened Open Session at 7:04 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. INFORMATION ITEMS: Quarterly Report on Williams Uniform Complaint- None filed.

H. ITEMS FROM THE PUBLIC: NONE

I. DISTRICT REPORTS

- **Student of the Month: DIS Quincy Stephens**
- **MOT Report, Drew Edwards**

Transportation: Pink slips for vans are here. Front U joint broke on flatbed and repairing bus 4
Maintenance: Ceiling tile installed in ag shop. Repairing leaky roofs. Bid is here for replacement siding for the portables in need.
Grounds: Preparing soccer, baseball and softball fields.
Custodial: Going smooth despite a long term absence; Subs are doing great.
- **Principal Shirley Williams, Durham Elementary School:**

BCAA Classified Staff Honoree: Jo Richer
Kindergarten Registration: January 19th, 2018
Math-A-Thon: Students get pledges for correctly answered questions. Funds DES field trips.
Personnel Development Opportunities: Avid Conference, Sabers- Mindfulness Training
Student Teachers: (4) 2-5th Grade classrooms, 1-3rd Grade Class, and 1 in Kindergarten
Enrollment: 495
- **Principal Jason Bramson, Durham Intermediate School:**

BCAA Classified Staff Honoree: Skip Riley
Great Kindness Challenge: January 22-25, 2018 a week of dedication to creating a culture of kindness on campuses
Shady Creek Environmental School: February 5-9 for Sixth Graders
Enrollment: 240
ATHLETICS: Almond Blossom Run: February 25 @ 9am
DIS Boys Basketball underway
TECHNOLOGY: New technology technician, Chris Murphy will be replacing Andrew Lopez.
Internet wiring project is underway at DHS. Prop 39 has provided many upgrades with lighting throughout our Durham Unified campuses.
- **Superintendent Lloyd Webb, Durham High School:**

BCAA Classified Staff Honoree: Skip Riley
Senior Nights: Soccer – Monday January 22nd; Wrestling – Friday January 26th
Block D Dance: Saturday, January 27th
Winter Homecoming: January 29th –February 2nd. Theme “Home”
Monday: Home Run Day-Sports
Tuesday: Make Yourself at Home-PJ Day
Wednesday: Home ies- Hanging with my friends-Dress Alike Day
Thursday: Home away from Home- Tourist Day
Friday: There’s no place like Home – DHS SPIRIT DAY
Rally Schedule: 12:10 Basketball Game Students vs. Staff
- **Business Manager, Ron Sherrod**

Governor’s budget: Positive for education. The Gap percentage is expected to be fully funded.
No provision in the budget to assist districts with ongoing increases to STRS and PERS
Escape: We went live on our new system. Jill Hernandez and Ron Sherrod are working hard to smooth out the challenges.
- **Superintendent, Lloyd Webb**

Working with staff, administration and community to establish 2018 LCAP

J. CONSENT AGENDA

The Consent Agenda was approved.

Moved: Ed McLaughlin Second: Lance Smith Vote: 3-0 Abstained: 0 Absent: 2

K. DISCUSSION ITEMS: None

L. ACTION ITEMS:

1. **Action:** Consideration of the exploration and feasibility of a bond measure for the Durham Unified School District.

Moved: Lance Smith Second: Ed McLaughlin Vote: 3-0 Abstained: 0 Absent: 2

2. **Action:** Adoption at first reading Board Policy Updates.
BP 0460 Local Control and Accountability Plan; BP/AR 3260 Fees and Charges; and AR 4112.00 Staff Teaching English Learners.
The Board adopted the above policies.

Moved: Ed McLaughlin Second: Lance Smith Vote: 3-0 Abstained: 0 Absent: 2

M. ITEMS FROM THE BOARD OF TRUSTEES

Lance Smith: I believe our community will support this bond.

Ed McLaughlin: We need to get out into the community and let them know our needs here at Durham, for our schools and kids.

Todd Southam: We need to set up a community committee for helping to spread information about the bond, for the support of the bond.

N. RETURN TO CLOSED SESSION

No return to closed session

O. NEXT BOARD MEETING DATE: February 21st, 2018

P. ADJOURNMENT

President Southam adjourned the meeting of the DUSD Board of Trustees at 8:25 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.