

Durham Unified School District  
**Regular Meeting** of the Board of Trustees  
Wednesday, March 21, 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, March 21, 2018 and begun at 6:00 pm.

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, School Psychologist/Director of Special Education Terry Quinto and Drew Edwards, MOT Manager

Staff Members Absent:

**CALL TO ORDER**

President Todd Southam called the DUSD Board of Trustees meeting to order at 6:00 pm.

**A. MOVE TO CLOSED SESSION**

**B. 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

**C. RETURN TO OPEN SESSION**

President Southam reconvened Open Session at 7:20 pm.

**D. PLEDGE OF ALLEGIANCE**

Mrs. Hardesty's 3<sup>rd</sup> Grade Class led the Pledge of Allegiance.

**E. REPORT OF ACTION TAKEN IN CLOSED SESSION**

No action was taken in closed session.

**F. ITEMS FROM THE PUBLIC: None**

## G. DISTRICT REPORTS

- **Students of the Month: DES Mrs. Hardesty's 3<sup>rd</sup> Grade Class**  
performed "It's a Grand Ole Flag".
- **MOT Report, Drew Edwards**  
Transportation: Repairs to bus 8 and 9.  
Maintenance: Installed a new discus pit in Practice Field and new light fixtures at the Varsity Baseball field.  
Grounds: Special thanks to Ed and Randy McLaughlin for the help and attention given to aeration and composting of Football Field.  
Custodial: We will be interviewing for the vacant Custodian I DHS day Custodian position soon.
- **Principal Shirley Williams, Durham Elementary School:**  
BCAA Credentialed Staff Honoree: Jona O'Shea  
VAPA Performances  
DES Gala March 23, 2018 at Sierra Nevada's Big Room.  
Personal Development Opportunities – AVID Showcase & Summer Institute, 19 staff members will participate. 3 viewed the AVID Program at Live Oak Elementary School.  
5 Staff members will be attending the QUE conference  
DES Garden update – Lettuce and strawberries are growing in abundance. The Garden is doubling in size from 8 planter boxes to 16 planter boxes.  
Enrollment: 495
- **Principal Jason Bramson, Durham Intermediate School:**  
BCAA Credentialed Staff Honoree: Kevin Ramsden  
Principal Bramson has been giving several tours and accepting new students to DIS.  
NWEA-MAP training with staff. They are excited about the new testing and data information.  
Career Day was March 8. Colleen Coutts and Renee Elsen did a great job bringing in various businessmen from the surrounding community who presented their field of expertise.  
8<sup>th</sup> Graders gave their presentations on March 14 and 15.  
DIS held its first Book Fair, compliments of Librarian Tech, Erika Montgomery.  
Physical Fitness testing is currently underway at DIS.  
DIS enjoyed March Madness Basketball Tournaments at lunch.  
March 21 was the Annual Renaissance Feast.  
April 19 will be the DIS Open House. Our goal is to showcase our school and community.  
Enrollment: 237

**ATHLETICS:** DHS Boys Basketball finished the season 19-9 (9-0 in League play)  
They lost in the first round of State Final Playoffs  
DHS Girls Basketball finished the season 25-6; winning League and continuing in State Final Playoffs. Finishing 4<sup>th</sup> in the State, DHS Girls Basketball had the best season in Durham history.

DHS Wrestling sent 3 athletes to State Finals

**DIS ATHLETICS:** All seasons are complete. We are looking for staffing next year.

**TECHNOLOGY:** Replacing and reimaging old teacher laptop computers.

Ongoing day-to-day technology work tickets

The service and work we are receiving from Linnie Wallen and Chris Murphy is exceptional.

- **Natalie Thorpe, ASB Senior Class V.P. Durham High School:**  
DHS blood drive  
SCUD theme “Dancing with the Stars – Famous Couples”.  
Green Popcorn Day was held March 16.  
April 4 will be the Band Spring Concert held at PV High School.  
April 22 is the State FFA Conference in Fresno.  
BCAA Credentialed Staff Honoree: Nick Wilson  
Enrollment: 278
- **Business Manager, Ron Sherrod**  
The Second Interim Budget has been a main focus. CBO Sherrod has just got back from conference in San Diego regarding inventory tag/tracking system for the District. He gained ideas about implementing maintenance / cost effectiveness data.
- **Superintendent, Lloyd Webb**  
Thanked Natalie Thorpe for Durham High School update. He reported that Durham High School Interview process has begun with paper screening applicants.

#### H. CONSENT AGENDA

Trustee Horn asked to pull #4; the Intermediate Student/Parent Handbook. She also asked to edit the list of books from DHS Library Disposal list. The Consent Agenda was approved with item #4 removed and item #5 amended.

Moved: Ed McLaughlin Second: Kathy Horn Vote: 5-0 Abstained:    Absent:   

#### I. DISCUSSION ITEMS: None

#### J. ACTION ITEMS:

1. **Action:** Adoption of Second Interim Budget 2017-2018

Moved: Ed McLaughlin Second: Kathy Horn Vote: 5-0 Abstained:    Absent:   

2. **Action:** Approve Board Resolution #18-12 Ed Code 44258.3 to provide greater flexibility in local teacher assignments in grades K-12.

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

3. **Action:** Approval/Consideration of Contract between Chico Concrete Sawing and Durham Unified School District to provide pavement patch to specific parking area at Durham High School.

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

4. **Action:** Approval/Consideration of Contract between Chico Concrete Sawing and Durham Unified School District to install Speed Bumps at Durham High School.  
This Action died from lack of motion.

5. **Action:** Approval/Consideration of Contract with Gaynor Telesystems for District wide surveillance systems. This item was approved with the amendment requested by Trustee

McLaughlin that all three warranties are guaranteed for three years. The Board agreed to this amendment and approved this item.

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

6. **Action:** Approval/Consideration of the 2017-2018 Comprehensive Safety Plan. Please use the link below to access the Durham Unified School District Safety Plan. \*\*

<..\..\..\Safety Plan Update\2017-2018\2017-2018 Safety Plan 3-21-2018.pdf>

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

7. **Action:** Board Policy Update: First Reading with the option of adoption of Revised Board Policies.  
E4112.9/4212.9/4312.9 New Law– Employee Notifications; AR 4161.1/4261.1/4361.1 New Law – Personal Illness/Injury Leave; BP 5111 New Law – Admission; BP 5111.1 District of Residency; BP/AR 5113 New Law – Absences and Excuses; and BP 3513.4 Drug and Alcohol Free Schools New Amendment.

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

8. **Action:** Adoption/Consideration of Durham Elementary Guest Reader policy.

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

#### **K. ITEMS FROM THE BOARD OF TRUSTEES**

#### **L. RETURN TO CLOSED SESSION**

No return to closed session

**M. NEXT BOARD MEETING DATE:** April 12<sup>th</sup>, 2018      **DIFFERENT DAY\*\***

#### **N. ADJOURNMENT**

President Southam adjourned the meeting of the DUSD Board of Trustees at 9:05 p.m.

#### 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.*