

Durham Unified School District
Regular Meeting of the Board of Trustees
Wednesday, June 26, 2019
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, June 26, 2019 and began at 6:30 pm.

Trustees Present: Kathy Horn, Ed McLaughlin, Lance Smith and Matthew Thorpe
Trustees Absent: Alex DuBose
Staff Members Present: Superintendent Lloyd Webb, District Secretary Tina Blenn and Assistant Superintendent Business and Operations RJ Anderson

Staff Members Absent: None

A. CALL TO ORDER

President Lance Smith called the DUSD Board of Trustees meeting to order at 6:30 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 Smith reconvened Open Session at 7:09 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.

G. ADJUSTMENTS TO ORDER OF AGENDA: Moving Action Item # 7 for first consideration.

H. ITEMS FROM THE PUBLIC: Todd Southam thanked the Board for putting the Ag Booster's request for consolidated input regarding the future of Durham Unified School District Agriculture program.

I. DISTRICT REPORTS

- **Assistant Superintendent to Business and Operations, RJ Anderson**
Wrapping up for the end of the year; books close in August. Mr. Anderson also gave a summary of revenue resources and expenditures in the Ag Department.

- **Superintendent, Lloyd Webb**
The Measure X Bond RFQ has been re-posted for architects for the project.
The portables used by Ponderosa Elementary School are on site and leased thru December 2019.
- **Board of Trustees**
Trustee Horn – Would like to see the Parent Information Guide mailed earlier for parents.
Trustee Thorpe – Requested sports surveys for the 2018-2019 school year.

J. CONSENT AGENDA was approved.

Moved: Ed McLaughlin Second: Kathy Horn Vote: 4-0 Abstained: 0 Absent: 1

K. INFORMATION ITEMS:

Facility Use Fees – A list of current fees was shared.

L. DISCUSSION/ACTION ITEMS:

1. **Action:** Approve 2019 – 2020 Local Control Accountability Plan (LCAP).

Moved: Kathy Horn Second: Lance Smith Vote: 4-0 Abstained: 0 Absent: 1

2. **Action:** Approve the Adoption of 2019-2020 Original Budget.

Moved: Ed McLaughlin Second: Kathy Horn Vote: 4-0 Abstained: 0 Absent: 1

3. **Action:** Approve Reserve level requirements per Ed Code 42127.

Moved: Ed McLaughlin Second: Matthew Thorpe Vote: 4-0 Abstained: 0 Absent: 1

4. **Action:** Approve DIS Student Plan for Student Achievement (SPSA).

Moved: Kathy Horn Second: Lance Smith Vote: 4-0 Abstained: 0 Absent: 1

5. **Action:** Approve renewal of contract between Durham Unified School District and Dannis Woliver Kelley (DWK) for professional services through 2019-2020.

Moved: Kathy Horn Second: Lance Smith Vote: 4-0 Abstained: 0 Absent: 1

6. **Action:** Approve Cafeteria meal price increase of Durham Unified School District all site meals by ten (10) cents.

Moved: Kathy Horn Second: Ed McLaughlin Vote: 4-0 Abstained: 0 Absent: 1

7. **Action:** Consideration/Discussion to authorize two DUSD Board representatives to meet with Ag Boosters to garner input in regard to future plans for the Agriculture Department.

Moved: Matthew Thorpe Second: Kathy Horn Vote: 4-0 Abstained: 0 Absent: 1

8. **Action:** Approve Durham Intermediate School Student and Parent Handbook 2019-2020.

Moved: Matthew Thorpe Second: Kathy Horn Vote: 4-0 Abstained: 0 Absent: 1

9. **Action:** Approve the Agriculture Career Technical Education Incentive Grant 2019-2020 Application and Wavier request.

Moved: Kathy Horn Second: Ed McLaughlin Vote: 4-0 Abstained: 0 Absent: 1

M. ITEMS FROM THE BOARD OF TRUSTEES

- Trustee Horn: Concerned about the pest problems in the Ag Department. Eye Flush system needs repair as well as the bathrooms.
- Ed McLaughlin: Concerned about the condition of the District Office and employees that work there. Need Pest Control to give a report and follow up. Good time for clean up around school sites – like tree trimming and spraying weeds. Expressed the need for a walk around to help prioritize more efficient work. Made appointment to do that with RJ Anderson, Trustee Horn and Eric Kolstad, MOT Manager.
- Matthew Thorpe: Asked if the District has a pest control company and yes there is.

N. RETURN TO CLOSED SESSION 7:57 p.m.

O. CLOSED SESSION

P. RETURN TO OPEN SESSION 8:40 p.m.

Q. REPORT OF ACTION TAKEN IN CLOSED SESSION None

R. NEXT BOARD MEETING DATE: August 21, 2019

S. ADJOURNMENT

President Smith adjourned the meeting of the DUSD Board of Trustees at 8:41 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.