

Durham Unified School District  
Regular Meeting of the Board of Trustees  
Wednesday, August 21, 2019  
**6:00 p.m.**  
**(RETURN TO OPEN SESSION AT 7:00 P.M.)**  
District Boardroom  
9420 Putney Drive, Durham, Ca 95938

**AGENDA**

**A. CALL TO ORDER**

**B. MOVE TO CLOSED SESSION**

**C. CLOSED SESSION**

1. Conference with Labor Negotiators Agency designated representatives: Board President Lance Smith, 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.

**D. RETURN TO OPEN SESSION**

**E. PLEDGE OF ALLEGIANCE**

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

**G. ORDER OF AGENDA**

**H. INFORMATION ITEMS**

1. Notice of Public Hearing has been posted regarding Compliance with Education Code Section 60119, Sufficiency of Instructional Materials.

**I. 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)*

**J. DISTRICT REPORTS**

1. Website Update
2. DUTA
3. MOT
4. Principals
5. Business Manager
6. Superintendent

**K. ITEMS FROM THE BOARD**

**L. CONSENT AGENDA**

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|--|-------|
| 1. Minutes of Regular Meeting June 26, 2019  | 1-3   |
| 2. Accounts Payable for the Month of July 2019   | 4-11  |
| 3. 2019-2020 DHS Student Handbook  | 12-36 |
| 4. 2019-2020 DHS Athletic Handbook   | 37-60 |
| 5. 2019-2020 DHS Fall Sport Schedule   | 61-64 |
| 6. 2019-2020 DHS ASB Manual (Available for review at District Office)  |       |
| 7. Approve 2019-2020 Consolidated Application.   | 65-71 |
| 8. Approval of the 2018-2019 GASB 74/75 Actuarial Study. Material available for review at the District Office. |       |

9. Employment

Certificated Hires

Name	Position	Effective Date
Christine Spade	DHS Counselor	8-12-2019
Tracy Leonard	2 <sup>nd</sup> Grade Teacher	8-12-2019
Nancy Flint	Special Day Class	8-12-2019
Michelle Gagne	Reading Specialist	8-12-2019

Certificated Resignation:

Name	Position	Effective Date
Micalea Mercado	DHS Counselor	7/31/2019
Christina Grassmyer	2 <sup>nd</sup> Grade Teacher	7/31/2019

Classified Hire

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Kameron Alex	Custodian 1	7-24-2019
Brian Maldonado	Cook 1	8-13-2019
Lacey Leonard	Para Educator/Yard Duty	8-13-2019
Cathryn Young	1.1 TEMP Sped Para	8-13-2019

Classified Resignation

<b>Name</b>	<b>Position</b>	<b>Hours</b>
Stacey Blake	Classified SPED Para Professional	5
Mason Ballinger	Classified Van Driver	5.25
Mark Chavez	SPED Para Educator	6

Classified Increase in Hours

<b>Position</b>	<b>Increase From</b>	<b>Hours</b>
Special Education Para	4 Hours	5
Special Education Para	5.25 Hours	6
Car/Van Driver	0	2
Car/Van Driver	0	1.33

10. Coaches:

Coach Resignation

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Mark Chavez	Cross Country	7/11/2019
Alex Hernandez	Assistant Varsity Football	8/8/2019

Football/ Volleyball/Soccer Coach

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Ken Hodson	Paid Asst. Football	8/8/2019
Vanessa Pitney	Volleyball Volunteer	8/9/2019

Spring Season Coaches 2019-2020

<b>SPORT</b>	<b>POSITION</b>	<b>COACH</b>
Varsity Baseball	Head Coach Paid	Tony Longueria
Junior Varsity Baseball	Head Coach Paid	Nathan Stelzriede
Varsity Softball	Head Coach Paid	Amy HilQuist
	Assistant Paid	Justine Sonsteng
Golf	Head Coach Paid	Colleen Coutts
Cross Country	Head Coach Paid	Dawn Dowdy
Boys Soccer	Head Coach Paid	Mark Chavez

11. Fund Raisers

<b>EVENT</b>	<b>DATE</b>	<b>ESTIMATED NET</b>
DES Cookie Dough Sales	Sept/Dec 2019	\$15,000.00

**M. INFORMATION ITEMS:**

Page:

1. Site Master Schedules

73-74

**N. DISCUSSION/ACTION ITEMS:**

1. Discussion/Action regarding Volleyball Officials for home games during the 2019-2020 Volleyball season.

75

2. Discussion/Action for Selection of the Architect to Implement General Obligation Bond Projects.

76-111

Following passage of the General Obligation Bond, Durham USD solicited a request for qualifications (RFQ) that resulted in the response by architectural firm(s). The intent of the RFQ was to secure an architectural firm responsible for finalization the needs assessment and implementation of projects over a multi-year timeframe.

3. Discussion/Action regarding Ag support position options and updates.

112-114

4. Discussion/Action to approve July 2019 Board Policy Updates. Materials available for review at the District office.

115

5. Discussion/Action to authorize the Superintendent and Asst. Superintendent to pursue negotiations with Mobile Modular for the purchase or lease of the five portables located on Durham Unified School District property, and currently leased by Paradise Unified School District.

116-122

6. Discussion/Action on purchase of Powder Coating Application booth and installation, in the CTE building, of the booth and the oven from MJB Welding Supply.

123-126

7. Discussion/Action on the threshold for purchases before Board approval is required.

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8. Discussion/Action on the relocation of one (1) auto hoist from CTE building.

9. Discussion/Action regarding Mandated Block Grant and Actual Cost Reimbursement.

10. Discussion/Action regarding Disposal of various equipment.

**O. RETURN TO CLOSED SESSION**

**P. CLOSED SESSION**

**Q. RETURN TO OPEN SESSION**

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

**S. NEXT BOARD MEETING DATE: September 18, 2019**

**T. ADJOURNMENT**

*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.*