

Durham Unified School District  
**Regular Meeting** of the Board of Trustees  
Wednesday, September 18, 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, September 18, 2019 and began at 6:00 pm.

Trustees Present: Alex DuBose, Kathy Horn, Ed McLaughlin, Lance Smith and Matthew Thorpe  
Trustees Absent:  
Staff Members Present: Superintendent Lloyd Webb, Assistant Superintendent to Business and Operations RJ Anderson, District Secretary Tina Blenn, Principals: Lisa Atlas, Lora Fox and Robbin Pedrett  
Staff Members Absent: Director of Special Education Marilyn Bertolucci

**A. CALL TO ORDER**

President Lance Smith 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 Smith reconvened Open Session at 7:10 p.m.

**E. PLEDGE OF ALLEGIANCE**

RJ Anderson, Assistant Superintendent to Business and Operations led the Pledge of Allegiance.

**F. REPORT OF ACTION TAKEN IN CLOSED SESSION:** No action was taken.

**G. ADJUSTMENTS TO ORDER OF AGENDA:** None

**H. ITEMS FROM THE PUBLIC:**

- Jodie Keller, Director of Head Start Northern California offices and Anahy Barrera, a Durham parent, addressed the Board regarding incorporating a Head Start Program in Durham.
- Dennis Cargile suggested a monthly posting of all Bond activity for the community.

## I. DISTRICT REPORTS

- **Principals:**

Lisa Atlas, Durham Elementary School Principal

The first PTS fund-raiser is in process and GALA event committee has begun the planning phase for the event in March. The first Cafe Con Familias was last week. The most recent staff meeting focused on SBAC scores from last year as well as looking at a three-year trend. They are also focusing on the AVID skills of organization and note taking across the school. DES is rocking and rolling.

Enrollment: 476

Lora Fox, Durham Intermediate School Principal

Staff meetings, Collaboration and Professional Leadership Conferences have begun. MAP Data has been a focus. Fall sports will soon begin with girls' basketball tryouts. Progress reports were sent home September 13. The Annual Boat Races are scheduled for Friday, September 20<sup>th</sup>. Parent conferences are September 25-27 as well as the Jog-A-thon on the 27<sup>th</sup>. DIS received \$4,545.69 from the Durham Exchange Club. The money will be used to purchase 1 chrome cart to be used in room 7 and a Viewsonic View board in room 4. Thank you Durham Exchange Club!

Enrollment: 261

Robbin Pedrett, Durham High School Principal

DHS continues to work on our WASC plan which includes improving our communication and opportunities to collaborate in a PLC format. DHS continues to explore "Exact Path" and "Study Island" as possible interventions and then decide on the instructional strategies that we want to stress to improve learning for all students. The Ag department will be working to redefine Pathways and align with Butte College for dual credit and/or a-g designation.

Enrollment: 316

Assistant Superintendent to Business and Operations, RJ Anderson

Several changes have taken place this year. Debbie Cornett, DHS Secretary, has been instrumental in ASB. Cafeteria staff are working well and have several state mandated reviews this year; thank you Debbie for all your efforts. MOT is working hard as well. Hats off to our Custodians that had all sites ready to start school. Great job! We have received positive certification on AB1200. 3 AC units have been purchased with Bond funds which were vetted through our Bond Council. Prioritizing bond projects will begin immediately upon hire of the new architect.

Superintendent, Lloyd Webb

Durham Unified School District has completed the LCAP and Federal Addendum which were approved by BCOE and the Federal Advisory Oversight Committee. The Superintendent is now working with Principals on site data with MAP and incorporating the Study Island program which works hand in hand with MAP assessments. The Superintendent attended the Exchange Club meeting where he expressed gratitude for the generous donation to the Intermediate School. He also attended the Durham American Legion Auxiliary meeting where several Durham Unified students delivered speeches themed on Americanism. He presented the Durham American Legion Auxiliary with a framed certificate thanking them for their continued dedication to Durham Unified School District.

Board of Trustees

President Smith thanked the Durham American Legion Auxiliary for hosting the Annual American Legion Auxiliary's Speech Contest. He also expressed gratitude toward Superintendent Webb for his attendance during the event.

Trustee Thorpe requested 2 lists. One for Bond expense and another regarding DUSD surplus.

**J. CONSENT AGENDA** was approved as read.

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

**K. INFORMATION ITEMS:**

**L. ACTION ITEMS:**

1. **Action:** Adoption of Resolution #20-01 Sufficiency of Instructional Materials.

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

2. **Action:** Adoption of Certification of Provision of Standards-Aligned Instructional Materials.

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

3. **Action:** Discussion/Approval of Selection of the Architect to Implement General Obligation Bond Project; Alan Chambers – Eagle Architects.

Moved: Alex Dubose Second: Ed McLaughlin Vote: 5-0 Abstained: 0 Absent: 0

4. **Action:** Approval of the California Energy Commission Grant for procurement of two (2) electronic buses.

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

5. **Action:** Approval to purchase five (5) portables, located on Durham Unified School District property, to help with student re-location during the Bond projects.

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

6. **Action:** Approval of adoption of amendment to CSEA job description, Utility Person.

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

7. **Action:** Discussion/Action regarding the relocation of one (1) auto hoist from CTE Building. (This item is returning from the August 21, 2019 DUSD Board meeting.)

Moved: Alex DuBose Second: Matt Thorpe Vote: 5-0 Abstained: 0 Absent: 0

8. **Action:** Approval of the Superintendent's contract extension of one year, through June 30, 2022; upon receipt of satisfactory evaluation.

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

**M. ITEMS FROM THE BOARD OF TRUSTEES: NONE**

**N. RETURN TO CLOSED SESSION: NONE**

**O. CLOSED SESSION: NONE**

**P. RETURN TO OPEN SESSION: NONE**

**Q. REPORT OF ACTION TAKEN IN CLOSED SESSION: NONE**

**R. NEXT BOARD MEETING DATE: October 23, 2019**

**S. ADJOURNMENT**

President Smith adjourned the meeting of the DUSD Board of Trustees at 8:40 pm.

*\*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.*