

**Approved**

Durham Unified School District  
Regular Meeting of the Board of Trustees  
Wednesday, June 28, 2017  
**6:00 p.m.**  
**(RETURN TO OPEN SESSION AT 7:00 P.M.)**  
District Boardroom

*Minutes*

A 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 28, 2017.

Trustees Present: Alex DuBose, Kathy Horn, Ed McLaughlin, Lance Smith,  
Todd Southam  
Trustees Absent: None  
Staff Members Present: Superintendent Len Foreman, Business Manager Ron Sherrod,  
District Secretary Tina Blenn, Principal Terry Bennett and  
School Psychologist/Director of Special Education Terry  
Quinto  
Staff Members Absent: Principal Shirley Williams and Principal Jeff Kuhn

**A. CALL TO ORDER**

President Ed McLaughlin called the DUSD Board of Trustees meeting to order at 6 pm.

**B. MOVE TO CLOSED SESSION**

**C. CLOSED SESSION**

1. Conference with Labor Negotiators Agency designated representatives: Board President Ed McLaughlin, Unrepresented Employee(s): Superintendent (Government Code 54957.6)
2. Conference with Labor Negotiators Agency designated representatives: Superintendent Len Foreman and Attorney Tom Gauthier  
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 Discipline or other Confidential Student Matters  
Education Code Sections 35146, 48900 et seq., 48912(b) and 49060 et seq., and 20 U.S.C. Section 1232g

**D. RETURN TO OPEN SESSION**

President Ed McLaughlin reconvened Open Session at 7:16 pm.

**E. PLEDGE OF ALLEGIANCE**

Trustee Alex DuBose led the Pledge of Allegiance.

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

There was no action taken in Closed Session.

**G. ORDER OF AGENDA**

Correction was noted on Consent Item #5 Stipend Positions - Stacey Blake withdrew her request for the Athletic Director position. Item #2 and #4 were tabled from the Consent Agenda.

Correction to June 21, 2017 minutes: Discussion/Approval Item #11 change Two libraries to ALL libraries will be open on a rotation basis with each receiving 20 hours/week.

**H. ITEMS FROM THE PUBLIC**

Deena Crete asked the Board to reconsider keeping Jaqueline Lincoln in her position at DIS. Dan Lincoln spoke in regards to Mrs. Lincoln's value and service to DIS. Christy Dyrr had questions regarding revenue for the District. She suggested outside funding programs. (DonorsChoice.org) She also spoke on behalf of Mrs. Lincoln.

**I. DISTRICT REPORTS**

Business Manager Ron Sherrod reported that the yearly audit will commence in July and Laser Fiche installation/updating is in the process.

Superintendent Len Foreman thanked the Board of Trustees, the Administration staff and the personnel of Durham Unified School District for the experience and opportunity working with them in Durham. This was Superintendent Foreman's last official Durham Unified School District Board Meeting before his retirement.

**J. ITEMS FROM THE BOARD**

Trustee Kathy Horn requested to review the viticulture program at DHS. Principal Bennett invited her to a tour. Trustee Horn also asked for update on Midway houses owned by the District.

**K. CONSENT AGENDA**

On a motion by Alex DuBose, seconded by Lance Smith, the Board approved the Consent Agenda as amended.

Vote as follows:

Ayes: 5

Nays: 0

Abstained: 0

Absent: 0

**L. INFORMATION ITEMS**

None

**M. DISCUSSION/ACTION ITEMS:**

**1. Approve/Discussion of Single Plan for Student Achievement (SPSA).**

On a motion by Todd Southam and seconded by Kathy Horn, the Board approved the Single Plan for Student Achievement for each Durham school site.

Vote as follows:

Ayes: 5

Nays: 0

Abstained: 0

Absent: 0

**2. Approve/Discussion to Adopt 2017-2018 Original Budget**

On a motion by Todd Southam and seconded by Kathy Horn, the Board adopted the 2017-2018 Original Budget as presented.

Vote as follows:

Ayes: 5

Nays: 0

Abstained: 0

Absent: 0

**3. Approve/Discussion to Adopt 2017-2018 Local Control Accountability Plan (LCAP).**

On a motion by Alex DuBose, seconded by Todd Southam, the Board voted to adopt the 2017-2018 Local Control Accountability Plan (LCAP).

Vote as follows:

Ayes: 5

Nays: 0

Abstained: 0

Absent: 0

**4. Approve/Discussion to Adopt Reserve Level Requirements per Ed Code 42127**

On a motion by Lance Smith seconded by Kathy Horn, the Board adopted the Reserve Level Requirements per Ed Code 42127.

Vote as follows:

Ayes: 5

Nays: 0

Abstained: 0

Absent: 0

**5. Approval/Discussion of the 2017-2018 DIS and DHS Master Schedule.**

On a motion by Alex DuBose seconded by Todd Southam, the Board approved the DIS and DHS Master Schedule for 2017-2018.

Vote as follows:

Ayes: 5

Nays: 0

Abstained: 0

Absent: 0

**6. Approve/Discussion of the 2017-2018 DHS Parent/Handbook.**

On a motion by Todd Southam, seconded by Kathy Horn, the Board approved the 2017-2018 DHS Parent Handbook.

Vote as follows:

Ayes: 5

Nays: 0  
Abstained: 0  
Absent: 0

**7. Approve/Discussion of the Operating Transfer from the Capital Outlay Fund to the General Fund in fiscal year 2017-18.**

On a motion by Kathy Horn, seconded by Lance Smith, the Board voted to approve the Operating Transfer from the Capital Outlay Fund to the General Fund in fiscal year 2017-2018.

Vote as follows:

Ayes: 5  
Nays: 0  
Abstained: 0  
Absent: 0

**8. Approval/Discussion of 2017-2018 Cafeteria Price Increase.**

On a motion by Alex DuBose, seconded by Todd Southam, the Board approved the 2017-2018 Cafeteria increase of .05¢.

Vote as follows:

Ayes: 5  
Nays: 0  
Abstained: 0  
Absent: 0

**N. RETURN TO CLOSED SESSION**

No Closed Session Needed

**O. NEXT BOARD MEETING DATE: August 16, 2017**

**P. ADJOURNMENT**

President Ed McLaughlin adjourned the meeting of the DUSD Board of Trustees at 7:55 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.*