

Durham Unified School District
Regular Meeting of the Board of Trustees
Wednesday, October 17, 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, October 17, 2018 and begun at 6:00 pm.

Trustees Present: Alex DuBose, Kathy Horn, Ed McLaughlin and Lance Smith
Trustees Absent: Todd Southam

Staff Members Present: Superintendent Lloyd Webb; Assistant Superintendent of Business and Operations Ron Sherrod; District Secretary Tina Blenn; Principal Robbin Pedrett; Principal Lora Fox; Principal Shirley Williams; Director of Special Education Marilyn Bertolucci; and MOT Manager Eric Kolstad.

Staff Members Absent:

CALL TO ORDER

Trustee Ed McLaughlin 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

Trustee Ed McLaughlin reconvened Open Session at 7:07 pm.

D. PLEDGE OF ALLEGIANCE

Trustee Lance Smith led the Pledge of Allegiance.

REPORT OF ACTION TAKEN IN CLOSED SESSION

No action was taken in closed session.

E. ADJUSTMENTS TO ORDER OF AGENDA:

Correction of date: Consent Agenda Item 11 – Gold Nugget Museum from May 6 to May 3.

F. ITEMS FROM THE PUBLIC:

- Durham FFA members, Emily Mendonca and Rico Merlo reported on Durham FFA activities and grape harvest.

G. DISTRICT REPORTS:

Jona O'Shea, DUTA President and Megan Farley, DUTA VP – Gave their positive report on Durham education, amazing class activities and staff professional development.

Eric Kolstad MOT Manager: In the process of selecting candidates to interview for the Custodian 1 opening. Maintenance is OK. Grounds are working on trimming trees. Our maintenance vehicle will need to be replaced soon.

Celebration of the Month:

Jona O'Shea was honored with a Board resolution for her achievement of Butte County Teacher of the Year.

Student of the Month: Taylor Turner from Durham Intermediate School

Shirley Williams DES Principal:

VAPA Performances are just around the corner with Lisa Farrage-Johnson

PTS Mother/Son Mini Golf will be October 23, 2018. The Sweetheart Father/Daughter dance is coming soon.

Country Village Resident Visit will be October 24, 2018.

Red Ribbon Week is October 22 – 26, 2018

DELAC/Café con las Familias are having a Drug Awareness Presentation October 22, 2018 and End of Harvest Celebration November 4, 2018.

Professional Development: AVID workshop, MAP Training, Autism Symposium, Positive Behavioral Interventions & Supports (PBIS)* Tier I and II training.

Parent Conferences: November 7 – 9, 2018

Enrollment: 478

Lora Fox DIS Principal:

Staff Collaboration: October 22, 2018

Student Study Round Table: October 29, 2018

Staff Meeting: November 5, 2018

Staff Collaboration: November 26, 2018

DIS 7/8 Girls Basketball has begun

CJSF Dance: November 2, 2018

Girls Panther Classic Basketball Tourney: October 25-27, 2018

8th Grade Pumpkin Drop at Chico State

Red Ribbon Week: October 29 – November 2, 2018

Jog-A-Thon raised \$15,112

PBIS* Training

Enrollment: 249

Robbin Pedrett DHS Principal:

MAP Data used for “evidence of learning” September 28, 2018

Struggling Students identified, MAP scores part of the process October 1, 2018

Vertical Articulation with DIS October 8, 2018

Vertical Articulation with DIS October 15, 2018

MAP as an intervention; SBAC scores from 8-9th grade and discussion on a 6 or 7 period day for next year at DHS.

Football will make the playoffs.

Championships have begun for Cross Country

Various Championship contest for the next 2 weeks with Swim Team

Volleyball will finish the regular season with Senior night October 18, 2018

Band is busy playing at home games; has a competition October 20, 2018.

ABS is always working. Homecoming, Odyssey Assembly, Concession Stands, Senior Sport Recognition and more.

Events: FFA has been attending contest and field days. Durham FFA was represented at Cow Palace, Redding Jackpot, and a livestock judging contest. The grapes were harvested, students attended the winery to observe some of the processing of the grapes. There is a Durham label in the works that will grace the bottled product after about 1.5 years of aging. FFA is organizing for the upcoming fairs and contests.

Quarter Report Cards are mailed on October 18, 2018.

CDE Intent to Apply submission for a CTE Grant was accepted for RAP (A Recording Arts Program for Digital Sound) the final submission is due November 7, 2018. Receiving the full Grant award would be \$100,000 for the Band Department.

Many meetings with parents, students, counselor and staff for academic improvement. Still the Best Teachers, staff and parents who value a partnership to educate Durham Students!

Enrollment: 308

PLEASE REMEMBER CASINO NIGHT, DHS TECHNOLOGY FUNDRAISER November 3, 2018

Assistant Superintendent of Business and Operations, Ron Sherrod:

Surveillance Systems: Beginning to receive orders through E-Rate to get the DIS and District Office cameras operational. Installation of switches by BCOE IT staff will follow.

Technology: Due to hardware failures, our wireless access point controller went offline for about an hour. This failure was described as rare for these types of devices. Because we only have one access control point handling the entire District; a resolution is to build in a second wireless access point controller.

ASB Operations: We have a vision of what the procedures and operations should look like with some validation from the external auditors. Meetings and discussions are being held and planned to organize structure and authorize changes.

Enrollment: The CBEDs count is used for projecting current year P-2 ADA as well as projections for the two subsequent fiscal years. Our current enrollment is 1,042.

Superintendent:

Erin Lizardo, DHS Art Teacher, will be managing the Durham Unified School District website update. Everyone is excited about this form of renewal. Working to bring in ADA compliance format.

Teacher Leadership meeting well attended. Study Island presentation, a program that works hand in hand with MAP that we are using for student assessments.

Infinity House: Asbestos Survey Report

Butte County Office of Education Superintendent Meeting: Presentation by Sheriff Honea

H. CONSENT AGENDA

The consent agenda was approved as presented.

Moved: Alex DuBose Second: Lance Smith Vote: 4-0 Abstained: 0 Absent: 1

I. INFORMATION ITEMS:

1. Trustee Ed McLaughlin introduced new appointment to the Durham Unified Board of Trustees, Matt Thorpe
2. Williams Uniform Complaint had no filings
3. Infinity House Asbestos Survey and Report

4. Dashboard Overview and Local Indicators/ LCAP – incorporating Dashboard Metrics Summary – PowerPoint presentation

J. DISCUSSION ITEMS: None

K. ACTION ITEMS:

1. **Action:** Approval of Reduction of Classified Hours Resolution # 19-04.

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

2. **Action:** Approval of Proposal/Agreement to Prepare Developer Fee Justification Study for Durham Unified School District.

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

3. **Action:** Approval of Certificated Employee Long Term Substitute Contract for 2018-2019 school year.

Moved: Alex DuBose Second: Lance Smith Vote: 4-0 Abstained: 0 Absent: 1

4. **Action:** Approval of Certificated Employee Temporary Services Contract for 2018-2019 school year.

Moved: Alex DuBose Second: Lance Smith Vote: 4-0 Abstained: 0 Absent: 1

5. **Action:** Approval of the proposal for GASB 74/75 actuarial valuation.

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

6. **Action:** The date for the Annual Organizational Board Meeting has been set for December 19, 2018.

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

7. **Action:** Approval of increase Resource Specialist FTE from .60 to 1.0 FTE.

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

L. ITEMS FROM THE BOARD OF TRUSTEES

- Trustee Horn: 1. Competition Cheer on next agenda
2. Update on Gun Club
3. Update on all Academic Teams/Clubs
- Lance Smith: Congratulations Jona! All the Principals, Great Job! Please send photos of your sites to the Forum.
- Alex DuBose: Congratulations Jona!
Let's get a process for screening new coaches prior to submission to the Board

M. RETURN TO CLOSED SESSION

The Board returned to closed session at 9:03 p.m.

N. NEXT BOARD MEETING DATE: November 14, 2018

O. ADJOURNMENT – Trustee Ed McLaughlin adjourned the meeting of the DUSD Board of Trustees at 9:40 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.*