

**APPROVED**

Durham Unified School District  
Regular Meeting of the Board of Trustees  
**Tuesday, March 28, 2017**  
**7:30 p.m.**  
District Boardroom  
9420 Putney Drive, Durham, CA 95938

**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 on Tuesday, March 28, 2017.

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

**A. CALL TO ORDER**

President Ed McLaughlin called the DUSD Board of Trustees' Meeting to order at 7:30 p.m.

**B. MOVE TO CLOSED SESSION**

**C. CLOSED SESSION**

**D. RETURN TO OPEN SESSION**

President Ed McLaughlin reconvened the meeting to open session at 7:45 p.m.

**E. PLEDGE OF ALLEGIANCE**

Trustee Lance Smith led the Pledge of Allegiance.

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

President Ed McLaughlin reported no action was taken in closed session.

**G. ORDER OF AGENDA**

Trustee Todd Southam asked that Consent Agenda Item #3 be moved to Discussion/Action Item #4.

**H. ITEMS FROM THE PUBLIC**

Ramie Pisenti commented regarding parent/staff coaches and the concern of quality coaches in a small community without drawing on parents and or staff.  
Matt Thorpe addressed similar issue regarding a small community and the need for parents at the DIS level but thought non-parental coaching at CIF level (High School) was a great pathway.

## I. DISTRICT REPORTS

### 1. Principals

DES- Shirley Williams reported that the Gala was a huge success raising \$53,000. She is in the process of compiling a list showing inventory purchased through Gala funding and future planned expenditures.

DIS- Jeff Kuhn spoke on continued testing at the Intermediate School. MOT is busy making tractor repairs.

DHS- Terry Bennett added how enjoyable the Gala was. He said that DHS is planning a fall version of a mini Gala September 30<sup>th</sup>, 2017. Staff is compiling a wish list for the proceeds. Animal Science in the Ag department is successfully moving forward. Spring sports are going well. JV softball may fold due to lack of district teams.

### 2. Business Manager

Ron Sherrod reported that internet is going well with little problems. Most glitches have been site specific.

### 3. Superintendent – There was no Superintendent Report

## J. ITEMS FROM THE BOARD - NONE

## K. CONSENT AGENDA

On a motion by Todd Southam seconded by Kathy Horn, the Board approved the Consent Agenda with Item #3 removed to Discussion/Action Item #4 by a vote of 5-0.

### Vote as follows:

Ayes: 5 Alex DuBose, Kathy Horn, Ed McLaughlin, Todd Southam and Lance Smith

Nays: 0

Abstained:

Absent:

## L. DISCUSSION/ACTION ITEMS:

### 1. Announcement regarding Superintendent hiring.

There was no announcement of the hiring of a new Superintendent.

### 2. Consideration/Approval of Board Policy 4127 Temporary Athletic Team Coaches.

On a motion by Todd Southam seconded by Kathy Horn, the Board approved the Amendment to BP 4127 by adding the language **“Parents/Guardians and siblings of student athletes in CIF, will not be assigned coaching responsibilities within the program in which their son or daughter is participating”**. Trustee Southam said that this policy would take effect Fall of 2017 and would not include the current Spring Coaching Season. This motion passed with a 5-0 vote by the Board.

Vote as follows:

Ayes: 5 Alex DuBose, Kathy Horn, Ed McLaughlin, Todd Southam and Lance Smith  
Nays: 0  
Abstained:  
Absent:

3. Approve donation from Durham Community Foundation of \$2800 to David Hurd - inspection services, and \$7246.12 to Moloney Construction - concrete services, for the Stadium/Coliseum Phase II Project.  
On a motion by Lance Smith seconded by Alex DuBose, the Board approved the donation from the Durham Community Foundation with a vote of 5-0.

Vote as follows:

Ayes: 5 Alex DuBose, Kathy Horn, Ed McLaughlin, Todd Southam and Lance Smith  
Nays: 0  
Abstained:  
Absent:

4. Consideration/Approval of Coaches – (moved from Consent Agenda)  
On a motion by Alex DuBose accepting the presented list of coaches omitting Dan Gellerman, Jason Slightom and Brenda Seegert; Todd Southam seconded the motion. This motion passed with a 4-1 vote.

Vote as follows:

Ayes: 4 Alex DuBose, Ed McLaughlin, Todd Southam, Lance Smith  
Nays: 1 Kathy Horn  
Abstained: 0  
Absent: 0

**M. RETURN TO CLOSED SESSION**

**N. CLOSED SESSION**

**O. RETURN TO OPEN SESSION**

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

**Q. NEXT BOARD MEETING DATE: April 19, 2017**

**R. ADJOURNMENT**

President Ed McLaughlin adjourned the meeting at 8:50 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