

APPROVED

Durham Unified School District
Regular Meeting of the Board of Trustees
Wednesday, April 19, 2017
6:00 p.m.
(RETURN TO OPEN SESSION AT 7:00 P.M.)
Durham Unified School 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 Wednesday, April 19, 2017.

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

A. CALL TO ORDER

President Ed McLaughlin called the meeting to order at 6:00 p.m. in District Board Room.

B. MOVE TO CLOSED SESSION

C. CLOSED SESSION

D. RETURN TO OPEN SESSION

President Ed McLaughlin reconvened the meeting to open session at 7:24 p.m.

E. PLEDGE OF ALLEGIANCE

Superintendent Len Foreman 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

President Ed McLaughlin asked if there were changes to the agenda.

Superintendent Foreman stated changes in Consent Agenda Item L #6. He noted effective date of retirement for Edward Banes and Allison Brigham will be June 3, 2017 rather than June 2, 2017.

Consent Agenda Item L #3 was moved to a Discussion/Action Item.

H. ITEMS FROM THE PUBLIC

Tony Cardoza, long time DUSD wrestling coach, asked the Board to amend BP 4127 and allow parents, guardians and or siblings to coach. He represented his coaching staff, also present: Trent Kenney and Brad Sanders. Skip Riley, DHS Football coach, echoed the comments from Mr. Cardoza, stating how important the DUSD coaching volunteers are. He specified the football conditioning coach and medical assistant coach which are parents. The subject of interview process, protocol and vetting came to the floor. Conner Poblano produced a "Reinstatement Petition" for parent coaching which had been circulated throughout Durham High School students, coaches and parents. Michael Jones, parent and coach spoke on the strength of community and volunteerism in Durham. Christy Patterson suggested to close public comment and continue this item during Discussion/Action Item M #9.

I. DISTRICT REPORTS

1. Principals

Durham Elementary School, Shirley Williams

The Elementary School is currently administering the CAASPP Assessments. Some computer/internet glitches have made the process less than enjoyable. BCOE is working to eliminate the problem. VAPA Performances from the 1st grade will be held April 25-27th. Open House is May 10th and Grandparents Day will be May 12. The School Garden has irrigation lines, planter boxes and a gardening shed has been donated by Home Depot. The current enrollment for the Elementary site is 464.

Durham Intermediate School, Jeff Kuhn

The Intermediate School had their annual Medieval Feast. Thank you to all volunteer to help make it a success. 2017 Butte County Spelling Bee winner 8th grader, John Rollo. He will continue in the California State Championship in Marin County! April 21 is a western themed dance. State testing will begin May 1-12. The current enrollment for the Intermediate School is 233.

MOT Notes, Jeff Kuhn

Bus pick up for the Foothill Mobile Home Park has changed. Information has been distributed. MOT is continuing to gather bids for a tractor. Durham Irrigation District will be connecting to DUSD when summer break begins. A new custodian, Steven Bratt, has been hired to begin after Tony Rodriguez retires. A big thank you to all custodians for their thorough job over spring break.

Durham High School, Terry Bennett

Ed Banes and the DUSD band put on another wonderful spring concert. Thank you to all the custodians, coaches, staff and volunteers that have helped during spring sports season. A special thank you to Robert Nowak for keeping our fields ready to use. Our FFA will be attending State Conference April 22 and their Annual Banquet is May 10. SkillsUSA conference is April 20-23 in San Diego. 5 students will be competing. State testing this week in English Language Arts followed by Mathematics next week. Prom is around the corner May 13. The first week of May will be our first art show. As the year ends, School Wide Academic Awards and ASB Elections will take place May 15. Senior picnic May 11 and Senior Awards May 17. Eighth grade Transition day is May 4.

Sports Update: Baseball: 8-9-1, 3-0 in league. Softball: 9-8-1, 1-1 league. Track: pole vault 2nd in Sections. Several athletics are in the top 10 in league and Divisions. Golf: currently second behind Colusa. 3 players are in the top 10 in the league.

2. **Business Manager**

Ron Sherrod, DUSD Business Manager said updates will follow during the Discussion/Action Item M #2 Second Interim Budget.

3. **Superintendent**

Superintendent Foreman thanked staff for working efficiently during his absence as he attended his wife's recovery after surgery. She is healing well and in great spirits.

J. ITEMS FROM THE BOARD

Trustee Kathy Horn gave kudos to all the drivers for DUSD and thanked all who attended the Board Meeting. There were no other comments from the Board.

K. CONSENT AGENDA

On a motion by Todd Southam, seconded by Kathy Horn, the Board approved the Consent Agenda removing L #3 DUSD Dashboard Presentation to Discussion/Action Item and the date change of retirement for Edward Banes and Allison Brigham from June 2, 2017 to June 3, 2017 by a vote of 4-0.

Vote as follows:

Ayes: 4 Kathy Horn, Ed McLaughlin, Todd Southam and Lance Smith

Nays: 0

Abstained:

Absent: 1 Alex DuBose

L. INFORMATION ITEMS

1. **Quarterly Report on Williams Uniform Complaint**

Superintendent Len Foreman reported there were no complaints on the Quarterly Report on Williams Uniform Complaints.

M. DISCUSSION/ACTION ITEMS:

1. **Discuss/Approve Resolution #17-09 Release of Temporary Employees.**

On a motion by Lance Smith, seconded by Todd Southam, the Board voted to approve Resolution #17-09 with a vote of 4-0.

Vote as follows:

Ayes: 4 Kathy Horn, Ed McLaughlin, Lance Smith & Todd Southam

Nays: 0

Abstained:

Absent: 1 Alex DuBose

2. **Discuss/Approve Second Interim Budget.**

On a motion by Kathy Horn, seconded by Lance Smith, the Board voted to approve the Second Interim Budget with a vote of 4-0.

Vote as follows:

Ayes: 4 Kathy Horn, Ed McLaughlin, Lance Smith & Todd Southam

Nays:

Abstained:

Absent: 1 Alex DuBose

3. **Discuss/Approve Resolution #17-10 Intra-Budget Transfer Resolution at the Close of the Year for Durham Unified School District.**

On a motion by Todd Southam, seconded by Kathy Horn, the Board voted to approve Resolution #17-10 with a vote of 4-0.

Vote as follows:

Ayes: 4 Kathy Horn, Ed McLaughlin, Lance Smith & Todd Southam

Nays:

Abstained:

Absent: 1 Alex DuBose

4. **Discuss/Approve Resolution #17-11 Durham Unified School District Resolution to Establish Fund Balance Policies as required by GASB 54.**

On a motion by Lance Smith, seconded by Todd Southam, the Board voted to approve Resolution #17-11 with a vote of 4-0.

Vote as follows:

Ayes: 4 Kathy Horn, Ed McLaughlin, Lance Smith & Todd Southam

Nays: 0

Abstained:

Absent: 1 Alex DuBose

5. **Announcement regarding DUSD Superintendent position.**

No announcement was given.

6. **Discuss/Approve status of the DHS girls Volleyball Program.**

The DUSD Board discussed the DHS Volleyball program and girls sports focusing on the importance of athletic programs and qualified coaches. Several community members commented during this time.

7. **Discuss/Approve the North Valley Schools Insurance Group JPA Agreement.**

On a motion by Todd Southam, seconded by Lance Smith, the Board voted to approve the North Valley Schools Insurance Group JPA Agreement with a vote of 4-0.

Vote as follows:

Ayes: 4 Kathy Horn, Ed McLaughlin, Lance Smith & Todd Southam

Nays:

Abstained:

Absent: 1 Alex DuBose

8. Discuss/Approve the Accounts Payable Services Contract between Butte County Office of Education and Durham Unified School District.

On a motion by Kathy Horn, seconded by Todd Southam, the Board approved the contract between Butte County Office of Education and Durham Unified School District with a vote of 4-0.

Vote as follows:

Ayes: 4 Kathy Horn, Ed McLaughlin, Lance Smith & Todd Southam

Nays: 0

Abstained:

Absent: 1 Alex DuBose

9. Discussion/Review of Board Policy 4127 Temporary Athletic Team Coaches.

On a motion by Kathy Horn, seconded by Lance Smith, the Board rescinded Board Policy 4127. It was requested to return to agenda on the May 17, 2017 DUSD Board meeting after amending the coaching protocol, handbook and language of the policy. The motion passed with a vote of 3-1.

Vote as follows:

Ayes: 3 Kathy Horn, Ed McLaughlin & Lance Smith

Nays: 1 Todd Southam

Abstained:

Absent: 1 Alex DuBose

10. Discuss/Approve leave of absence request for Elementary Secretary II, Kitty Henry between September 18, 2017 and October 12, 2017.

On a motion by Kathy Horn, seconded by Lance Smith, the Board approved the leave of absence request with a vote of 4-0.

Vote as follows:

Ayes: 4 Kathy Horn, Ed McLaughlin, Lance Smith & Todd Southam

Nays:

Abstained:

Absent: 1 Alex DuBose

11. Discuss/Approve leave of absence request for employee, Tawnya Bussiere between September 26, 2017 and October 5, 2017.

On a motion by Todd Southam, seconded by Lance Smith, the Board approved the leave of absence request by a vote of 4-0.

Vote as follows:

Ayes: 4 Kathy Horn, Ed McLaughlin, Lance Smith & Todd Southam

Nays: 0

Abstained:

Absent: 1 Alex DuBose

N. RETURN TO CLOSED SESSION 10:00 p.m.

O. CLOSED SESSION

P. RETURN TO OPEN SESSION 10:38 p.m.

Q. REPORT OF ACTION TAKEN IN CLOSED SESSION

No action taken during Closed Session

R. NEXT BOARD MEETING DATE: May 17, 2017

S. ADJOURNMENT

President Ed McLaughlin adjourned the meeting at 10:40 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.