

Durham Unified School District
Regular Meeting of the Board of Trustees
Wednesday, May 15, 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, May 15, 2019 and begun at 6:00 pm.

Trustees Present: Alex DuBose, Kathy Horn, Lance Smith and Matthew Thorpe
Trustees Absent: Ed McLaughlin
Staff Members Present: Superintendent Lloyd Webb, Assistant Superintendent to Business and Operations RJ Anderson, District Secretary Tina Blenn, Elementary Principal Shirley Williams, Intermediate Principal Lora Fox, and High School Principal 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 7:09 pm.

E. PLEDGE OF ALLEGIANCE

Trustee Matthew Thorpe led the Pledge of Allegiance.

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

G. ADJUSTMENTS TO ORDER OF AGENDA: Information Item # 3, a presentation of the Durham Unified School District Website, will be postponed until June as well as the Traffic Study.

H. ITEMS FROM THE PUBLIC:

Michelle Bunch, a parent of students who have attended DUSD for 12 years, spoke in honor of Shirley Williams, resigning Principal of Durham Elementary School. She brought beautiful Hydrangeas and complimented Ms. Williams for service above and beyond.

I. DISTRICT REPORTS

- **Student Achievement:**

- Honored from DES “Principal’s Heart Award” were: Beau Mello, Maci Phillips, Quincy Watner, Ryder Halley, Brayden Gentry, David Ortiz-Espinoza, Evan Noey, Josie Landon, Michael Moss, Chase Reamer, Hank Simmons, Anita Barrera-Perez, Paige Dearth, Karla Gonzalez, Katia Cabrera-Ramos, Jonathon Gore and Jaime Garibay-Delgado.
- DIS Honored 4 students with a 3-year GPA of 4.0 or higher: Mrinalini Banerjee-Stevens, Isaura Nees, Natalie Shippen and Alexis Turner.
- DHS Honored their 4 x 400 Track Relay Team for their inspiration to Trinity High School’s Track Team. Durham High School Relay Team: Caden Garrett, Gabe Owen, Liam Parrott, Cory Murasko, Zane Kowalkowski, Coach Chavez and Coach Schaaque.

- **DUTA:**

Jona O’Shea, DUTA president, reported that DUSD received compliments on hosting the DHH County program and Ponderosa Elementary School at CTA Honors. Grandparents Day at DES was attended by 800+ grandparents! There were many accolades for the patriotic theme at the campus. DES has reclassified over 50% of our ELA Learners. Last but not least, a big thank you to Shirley Williams for being a wonderful principal and how much the staff will miss her.

- **Jona O’Shea for Principal Shirley Williams, Durham Elementary School:**

Thank you to all the staff for your years of service to our school and students. Grandparents Day was again amazing with over 800 attending. Kristen Cargile put on a wonderful and successful book fair at our library. The end of the year activities are in full swing. TK Pastries with Parents is coming up as well as Kindergarten Round Up May 22-23. We always look forward to the Senior Walk which is May 21st. Million Words Read and Attendance Honors will be May 28th in the Cafeteria.

DES Enrollment: 495

- **Principal Lora Fox, Durham Intermediate School:**

Staff meetings discussing graduation, end of the year; Collaboration focusing on course descriptions, class placement, curriculum order and end of the year miscellaneous.

DIS band placed 2nd at the Six Flags competition April 13th. They were also in the Durham May Day Parade. Lots of fun and activities in the next couple weeks as year-end approaches.

DIS Enrollment: 248

- **Principal Robbin Pedrett, Durham High School:**

Senior Awards is May 20th at 10:50 in the DHS Gym.

Silver Dollar Fair is next week. We have many exhibitors with livestock and industrial arts.

Finals will follow that week. The master schedule is just about complete.

DHS Enrollment: 312

- **Assistant Superintendent to Business and Operations, RJ Anderson:**

The Budget came in right on the mark. He has been busy reviewing policies and contracts.

A grant written by Kathleen Mouldoon, our Recovery Counselor, was awarded to Durham and Ponderosa staff who were affected by the Camp Fire.
\$10,000 in gas cards have been distributed thanks to the generosity of the North Valley Community Foundation which funded the grant.

- **Superintendent, Lloyd Webb:**

On May 14th, we celebrated 6 DUSD retirees. It was quite an amount of teaching and service years gathered among them. Amazing people with a wonderful heart for service. Thank you from Durham Unified School District.

- **Board of Trustees:** None

J. CONSENT AGENDA was approved with the correction to Volleyball Coach – Shelinda Bryant will be a volunteer, not paid position.

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

K. INFORMATION ITEMS:

1. Odessey of the Minds gave presentations of their award winning projects. Durham Elementary members included: Samantha Davis, Isla Stephens, Daisy Knowles, Kate Sawley, Cameron Swain and Alli Browning. The Intermediate School members were: Miguel Garibay Campos, Hashna Stevens, Jumpa Stevens, Abigail Holman, Maggie Wolf, Cayden Swain and Olivia Wilkins.
2. SkillsUSA was represented by Collin Bill who will represent the State of California in Welding Sculpture at the National Finals June of 2019 in Louisville, Kentucky.
3. Meredith Johnson of Dannis Woliver Kelley gave a presentation regarding School District Bonds and the Citizens' Oversight Committee.

L. ACTION ITEMS:

1. **Action:** Approval of Resolution #19-12 Establishing a General Obligation Bond Citizens' Oversight Committee.

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

2. **Action:** Approval of Resolution #19-13 Authorizing the issuance and sale of the District's General Obligation Bonds, 2018 Election, 2019 Series A in an aggregate principal amount not to exceed seven million dollars.

Moved: Kathy Horn Second: Matthew Thorpe Vote: 4-0 Abstained: Absent:1

3. **Action:** Approval of BP 3470 Debt Issuance and Management with option to adopt on first reading.

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

4. **Action:** Approval of Durham Unified Board Policy July 2018 updates. (available for review in the District Office)
No Action was taken on this item. It will be brought back on June 19, 2019.

5. **Action:** Approval of Resolution #19-14 Resolution to reduce Classified hours due to lack of work and/or lack of funds.

Moved: Matthew Thorpe Second: Alex DuBose Vote: 4-0 Abstained: Absent:1

6. **Action:** Approval of Local Control and Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum.

Moved: Matthew Thorpe Second: Alex DuBose Vote: 4-0 Abstained: Absent:1

A. ITEMS FROM THE BOARD OF TRUSTEES

- Trustee Horn requested the review of Calendars for the 2020/2021 and 2021/2022 school years.
- Trustee Thorpe thanked all the principals for their work during the year and the achievements of the students. He expressed appreciation for every ones' efforts at DUSD.
- Trustee DuBose has found a home for the unwanted furniture stored in the rented storage container. It has been donated to "The Difference" in Chico.
- President Smith commented on the wonderful retirement celebration honoring the years of service from dedicated staff. He also stated how important the recognition was of our 4 x 400 relay team who gave selflessly to Trinity with such humility and grace. Kudos to DUSD and its students!

B. RETURN TO CLOSED SESSION – 8:45 pm

C. CLOSED SESSION

D. RETURN TO OPEN SESSION -- 8:55 pm

E. REPORT OF ACTION TAKEN IN CLOSED SESSION –

During the closed session held tonight, the Board adopted a resolution pursuant to Education Code section 44929.21 and authorized the District's superintendent to notify a teacher of release from his/her probationary position.

F. NEXT BOARD MEETING DATE: June 19, 2019

G. ADJOURNMENT

President Smith adjourned the meeting of the DUSD Board of Trustees at 8:58 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.