

Durham Unified School District
Regular Meeting of the Board of Trustees
Thursday, June 21, 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, Thursday, June 21, 2018 and begun at 6:00 pm.

Trustees Present: Kathy Horn, Lance Smith & Todd Southam
Trustees Absent: Alex DuBose and Ed McLaughlin
Staff Members Present: Superintendent Lloyd Webb, Business Manager
Ron Sherrod and District Secretary Tina Blenn
Staff Members Absent: None

CALL TO ORDER

President Todd Southam 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

President Southam reconvened Open Session at 7:17 pm.

D. PLEDGE OF ALLEGIANCE

Trustee Kathy Horn led the Pledge of Allegiance.

E. REPORT OF ACTION TAKEN IN CLOSED SESSION

No action was taken in closed session.

F. ITEMS FROM THE PUBLIC: None

G. DISTRICT REPORTS: Superintendent Webb complimented the great graduation held at Durham High School. He also gave accolades to Durham Elementary School and said it truly is the "Happiest Place on

Earth!” He also highlighted the Master Schedule for Durham High School and Durham Intermediate being complete due to the impressive work of collaboration of staff and administration.

- **Business Manager, Ron Sherrod**

The auditors will be at Durham Unified School District on July 17, 2018 and will return after the second week of September to finish.

Will be holding interviews for the MOT Manger position on Friday, June 22.

The Original Budget has been completed and is presented today for public hearing in conjunction with the LCAP. It will be presented at the next Board meeting on June 28th, 2018 for Board approval.

Reports that are due:

Consolidated Application for federal funding due June 30, 2018

J-90 Report of Certificated Compensation due July 1, 2018

Educator Effectiveness Grant final report due July 1, 2018

Annual Attendance submission due July 15, 2018

H. CONSENT AGENDA

The consent agenda was approved with an amendment to item #7: withdrawing Julie Zaring from the Coaching list until the Volleyball job posting is complete.

Moved: Lance Smith Second: Kathy Horn Vote: 3-0 Abstained: Absent: 2

I. INFORMATION ITEMS:

1. Public Hearing: LCAP – Local Control and Accountability Plan for 2018-2019
2. Public Hearing: 2018-2019 Durham Unified School District Original Budget
3. Public Hearing: Assigned and Unassigned Fund Balances in excess of the state’s minimum 4% reserve for economic uncertainties.
4. Dual Enrollment Scholarship Fund at Durham High School
5. First Reading of revised Durham High School 2018-2019 Athletic Handbook
6. Carl Perkins Grant update

J. DISCUSSION ITEMS: None

K. ACTION ITEMS:

1. **Action:** Consideration/Approval of the Superintendent’s contract extension of one year, June 30, 2021; upon receipt of satisfactory evaluation. President Southam confirmed a satisfactory evaluation for Superintendent Webb.

Moved Kathy Horn Second Lance Smith Vote: Aye 3 Nay 0 Absent 2

2. **Action:** Consideration/Approval of Use of Funds from Education Protection Account (EPA).

Moved Lance Smith Second Kathy Horn Vote: Aye 3 Nay 0 Absent 2

3. **Action:** Second Reading for approval of Butte-Glenn Community College District, College and Career Pathways Partnership Agreement, Dual Enrollment.

Moved Kathy Horn Second Lance Smith Vote: Aye 3 Nay 0 Absent 2

4. **Action:** Consideration/Approval of AVID contract with Durham Unified School District.

Moved Kathy Horn Second Lance Smith Vote: Aye 3 Nay 0 Absent 2

5. **Action:** Consideration/Approve DIS, DHS Master Schedule.

Moved Lance Smith Second Kathy Horn Vote: Aye 3 Nay 0 Absent 2

6. **Action:** Consideration/ Approve Agreement for Professional Services between Durham Unified School District and Dannis Woliver Kelley to provide legal services associated with considering and calling a bond election in 2018 and the issuance and sale of general obligation bonds thereafter.

Moved Kathy Horn Second Lance Smith Vote: Aye 3 Nay 0 Absent 2

7. **Action:** Consideration/Approval of Resolution # 18-19 calling for an Election Authorizing the Issuance of General Obligation Bonds of the Durham Unified School District at an Election to be held November 6, 2018

Moved Kathy Horn Second Lance Smith Vote: Aye 3 Nay 0 Absent 2

8. **Action:** Consideration/Approval of Home to School Transportation Rates for 2018-2019.

Moved Kathy Horn Second Lance Smith Vote: Aye 3 Nay 0 Absent 2

9. **Action:** Approval of Resolution #18-16 Ordering Governing Board Member Elections.

Moved Lance Smith Second Kathy Horn Vote: Aye 3 Nay 0 Absent 2

10. **Action:** Approval of Resolution # 18-17 Regarding Costs of Candidates' Statements.

Moved Kathy Horn Second Lance Smith Vote: Aye 3 Nay 0 Absent 2

11. **Action:** Approval of Resolution # 18-18 Establishing procedure in case of tie vote at Governing Board Election.

Moved Kathy Horn Second Lance Smith Vote: Aye 3 Nay 0 Absent 2

L. ITEMS FROM THE BOARD OF TRUSTEES

Trustee Horn requested a Fund Raiser list and Community Group list. She also requested that the stage area of the high school be cleaned up and that the mascot uniform be found. She complimented the clean up taking place in the Ag area.

Trustee Smith gave kudos to the interview process that is in full swing at Durham Unified School District.

President Southam thanked Mrs. Patterson for attending our meeting.

M. RETURN TO CLOSED SESSION

No return to closed session

N. NEXT BOARD MEETING DATE: June 28, 2018

DIFFERENT DAY**

O. ADJOURNMENT

President Southam adjourned the meeting of the DUSD Board of Trustees at 8:45p.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.*