

Approved

Durham Unified School District
Regular Meeting of the Board of Trustees
Wednesday, August 16, 2017
6:00 p.m.
(RETURN TO OPEN SESSION AT 7:00 P.M.)
District Boardroom

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, Wednesday, August 16, 2017.

Trustees Present: Alex DuBose, Kathy Horn, Ed McLaughlin, and Todd Southam
Trustees Absent: Lance Smith
Staff Members Present: Superintendent Lloyd Webb, Business Manager Ron Sherrod, District Secretary Tina Blenn, Principal Shirley Williams, Principal Jason Bramson, Principal Terry Bennett and School Psychologist/Director of Special Education Terry Quinto
Staff Members Absent: Drew Edwards, MOT Manager

A. CALL TO ORDER

President Ed McLaughlin called the DUSD Board of Trustees meeting to order at 6 pm.

B. MOVE TO CLOSED SESSION

C. CLOSED SESSION

1. Conference with Labor Negotiators Agency designated representatives: Board President Ed McLaughlin, Unrepresented Employee(s): Superintendent (Government Code 54957.6)
2. Conference with Labor Negotiators Agency designated representatives: Superintendent Len Foreman and Attorney Tom Gauthier
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)

D. RETURN TO OPEN SESSION

President Ed McLaughlin reconvened Open Session at 7:20 pm.

E. PLEDGE OF ALLEGIANCE

Katelyn Sohnrey, Durham FFA Chapter Reporter, led the Pledge of Allegiance.

F. REPORT OF ACTION TAKEN IN CLOSED SESSION

No action was taken in closed session.

G. ORDER OF AGENDA

President Ed McLaughlin requested that Items #6 Spring Coaches and Item # 12 Board Policy be removed from the Consent Agenda and tabled until the September 20th, 2017 Board meeting.

H. ITEMS FROM THE PUBLIC

The Durham FFA Chapter presented a presentation regarding the Viticulture and Garden projects. Goals set for the 17-18 year include: increasing membership, fund raising, career development education, community outreach and growing competitive teams. All officers were present. They are:

President: Hunter Polk

Vice President: Blaire Britten

Treasurer: Brandon Gasper

Reporter: Katelyn Sohnrey

Sentinel: Nicole Luce

Student Advisor: Shane Scott III

Historian: Braeden Southam

Parliamentarian: Nolan Britten

Communications: Garrett Luce

- The Durham Associated Student Body President, Ali Argo and Vice President Jorja Murphy addressed the Board. It was reported that they had a successful team building summer. Their goals include building school spirit and working to alleviate school bullying. They stated there will be a Back to School Dance, Friday August 18th with a Red, White and Blue theme. Another activity that they will be launching is Movie Night, starting with the showing of "Ferris Bueller's Day Off".
- Raymond Antonowich, parent, brought several concerns to the Board: High School Parking, Intermediate Math program, Staff ethics, lack of advanced classes, and decreasing enrollment.

I. DISTRICT REPORTS

Principals

Durham Elementary School Principal, Shirley Williams

- First Day of School – Amazing!
- Upcoming Dates:
 - Solar Eclipse Event
 - Picture Day
 - Parent Interviews
- Personal Development Opportunities
- Enrollment Update: 493

Durham Intermediate School Principal, Jason Bramson

- Celebrations
 - First Day Assembly in DIG –Staff Mob Dance
 - Staff Meeting starting the year with great expectations!
 - Coffee with the Principal – Meet and Greet with Intermediate parents
- Athletic Update
 - Streamline process for Coaches/Volunteers
 - Build Relationships
 - Sports Booster Meeting
 - Preparing for Football and Volleyball season openers
 - Working with Athletic Director- all athletes eligible and confirm referees/officials
 - Met key stakeholders of the Coliseum Project
 - Attended CIF Athletic meeting
 - Continue to meet with coaches and support them in preparation for season

- Technology Update:
New technology work order request system
Secured BCOE IT Mon/Fri to complete technology work requests
Reviewing Campuses' technologies
Ensuring key stakeholders have proper administrative rights to monitor our systems and give access when needed.

Durham High School Principal, Terry Bennett

- Enrollment – 285
- Celebrations
Thank you to Pat Orr! And the Coliseum Committee. Our concession stand is the best in the North State
MOT your crew is fantastic and had our schools prepared for another successful year.
Debbie Slightom and food service crew, Thank you for a wonderful staff breakfast
- ASB
All Day Retreat – 34 student representatives
- Athletics Update
Athletic Code Night
Cross Country – 11 girls, 11 boys
Football – 60 in the program. 28 varsity / 32 JV
Swim – 20 athletes
Volleyball – 24 players / 12 Varsity / 12 JV
Cheer – 11 squad members

MOT – Superintendent Lloyd Webb reported that there will be pavement repair at the Durham Elementary School.

J. ITEMS FROM THE BOARD

K. CONSENT AGENDA

Ed McLaughlin requested to remove item #6 Spring Coaches and #12 from the Consent Agenda and to table them both until the September 20, 2017 Board meeting. The Board voted to approve the Consent Agenda with removed items; motion by Todd Southam, seconded by Alex DuBose.

Vote as follows:

Ayes: 4

Nays: 0

Abstained:

Absent: 1

L. INFORMATION ITEMS

No Discussion

M. DISCUSSION/ACTION ITEMS:

1. Discussion/Approval of employment agreement with new Durham Intermediate School Principal / Athletic Administrator / District Technology Administrator.

On a motion by Kathy Horn seconded by Alex DuBose, the Board approved the employment agreement with new Durham Intermediate School Principal / Athletic Administrator / District Technology Administrator, Jason Bramson.

Vote as follows:

Ayes: 4

Nays: 0

Abstained:

Absent: 1

2. Discussion/Approval of MTSS: PBIS Grant Application

On a motion by Todd Southam seconded by Kathy Horn, the MTSS: PBIS Grant Application was approved.

Vote as follows:

Ayes: 4

Nays: 0

Abstained:

Absent: 1

3. Discussion/Approval to Re-Wire Internet at Durham Elementary and Durham Intermediate Schools

With a motion by Alex DuBose seconded by Todd Southam, the Board approved the Internet Re-Wire Project for the Elementary and Intermediate school sites and included a request for a bid to update the High School wiring.

Vote as follows:

Ayes: 4

Nays: 0

Abstained:

Absent: 1

N. RETURN TO CLOSED SESSION

Returned to close session at 9:25 pm

O. NEXT BOARD MEETING DATE: September 20, 2017

P. ADJOURNMENT

President Ed McLaughlin adjourned the meeting of the DUSD Board of Trustees at 9:45 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.