

Durham Unified School District  
Regular Meeting of the Board of Trustees  
Wednesday, September 21, 2016  
**6:00 p.m.**  
**(RETURN TO OPEN SESSION AT 7:00 P.M.)**  
District Boardroom

**Approved**

**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 September 21, 2016.

Trustees Present: Bob Bultema, Ed McLaughlin, Mark Kimmelshue, Lance Smith and Todd Southam  
Trustee Absent: None  
Staff members present: Superintendent Leonard Foreman, District Secretary Becky Gordon, Business Manager Ron Sherrod, 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 6:00p.m.

**B. MOVE TO CLOSED SESSION**

**C. CLOSED SESSION**

**D. RETURN TO OPEN SESSION**

President Ed McLaughlin reconvened the meeting to open session at 7:05 p.m.

**E. PLEDGE OF ALLEGIANCE**

Trustee Todd Southam 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 stated there were no changes to the Order of Agenda.

**H. ITEMS FROM THE PUBLIC**

There were public comments by Kathy Horn, Allison Brigham, Traci Gamble and Sheyanne Shanks regarding the DIS Boat Races, Yuba City Strike, a fair contract for the DUTA employees, DUTA negotiations, State testing scores, DES, a California Distinguished School, Chico State Spring Job Fair and concerns for the future of the District.

## I. DISTRICT REPORTS

### 1. Principals

#### Shirley Williams, DES Principal gave an update on the following:

- Back to School Night
- Tech Update
- Gala Update
- PTS Fundraiser
- 5th Grade Science
- Professional Development
- Morning Line-Up
- Enrollment Update 453

#### Jeff Kuhn, DIS Principal gave an update on the following:

- DIS beginning of year going smoothly
- Back To School Night
- Math support
- Academic Academy
- Jog A Thon: September 30, 2016
- New Counselor: Renee Elsen is great support for DIS
- Professional Development-Interim Assessment training for SBAC
- American Legion Ice Cream Social
- Annual Boat Races
- Mr. Kuhn thanked his teachers for continuing to work hard and their professionalism
- Enrollment Update 235

#### Jeff Kuhn, Director of MOT gave an update on the following:

- Bus routing software
- Durham Irrigation District meeting to finalize the connection to water
- MOT projects
- Bus and Van routes

#### Terry Bennett, DHS Principal gave an update on the following:

- Back to School Night
- ASB activities
- Professional Development-Google Apps for Education
- Athletics Update
- Enrollment Update 301

### 2. Business Manager Ron Sherrod gave an update on the following:

- Unaudited Actuals
- Budget Update
- Information Technology-Handout provided on DUSD WAN Utilization
- LaserFiche Update

3. **Superintendent Len Foreman gave an update on the following:**
  - Jeanette Spencer from BCOE came to an administration meeting to discuss SBAC data
  - Mr. Foreman attended a LCAP meeting provided by Jeanette Spencer, BCOE and LeeAngela Reid from Capitol Advisors to discuss the rubric, data dashboard and changes to LCAP guidelines
  - North Valley School Insurance Group meeting regarding worker's comp
  - American Legion Speech and Essay contest winners celebration

#### **J. ITEMS FROM THE BOARD**

**Bob Bultema** had no comment.

**Mark Kimmelshue** stated he was given a handout by a parent regarding the teacher salaries in the surrounding area. Mr. Kimmelshue stated he was not certain of what this information included. Mr. Kimmelshue requested that DUTA provide the Board with a detailed analysis of the salary information that was listed on this handout.

**Ed McLaughlin** had questions regarding the update on the 2 houses on the Midway, the traffic situation progress and the water irrigation lines.

**Lance Smith** attended the American Legion Ice Cream Social. Mr. Smith stated that there were 80 people in attendance and that was a testimony to the student's achievements and commitments

**Todd Southam** had no comment.

#### **K. CONSENT AGENDA**

On a motion by Mark Kimmelshue, seconded by Todd Southam the Board approved the Consent Agenda with a vote of 5 ayes and 0 nays.

Vote as follows:

Ayes: Ed McLaughlin, Bob Bultema, Mark Kimmelshue, Lance Smith and Todd Southam

Nays: None

Abstained: None

Absent: None

#### **L. INFORMATION ITEMS**

1. **Anti-Bullying presentation from Girl Scout Cadet Troup #70223 for Durham Intermediate School**

Jillian and Abigail Larrabee, Taylor Button and Hayley Amator presented an outstanding video on Anti-Bullying for the Durham Intermediate School

2. **(CAASPP) California Assessment of Student Performance and Progress results from Durham Elementary School, Durham Intermediate School and Durham High School Power Point presentation**

DES Principal Shirley Williams, DIS Principal Jeff Kuhn and DHS Principal Terry Bennett gave a power-point presentation of the California Assessment of Student Performance and Progress for the DUSD students.

## **M. DISCUSSION/ACTION ITEMS:**

**1. Approve donation of \$500.00 from Girl Scout Troop #70223 for the DIS anti-bullying banners**

Jillian and Abigail Larrabee, Taylor Button and Hayley Amator from Troop #70223 presented a \$500.00 check to Board President Ed McLaughlin. On a motion by Todd Southam, seconded by Lance Smith, the Board approved the donation of \$500.00 from Girl Scout Troop #70223 for the DIS anti-bullying banners with a vote of 5 ayes and 0 nays.

Vote as follows:

Ayes: Ed McLaughlin, Bob Bultema, Mark Kimmelshue, Lance Smith and Todd Southam

Nays: None

Abstained: None

Absent: None

**2. Approve additional Instructional Paraeducator position 4 hours at DES for the Transitional Kindergarten and 1st grade combo class**

On a motion by Mark Kimmelshue, seconded by Todd Southam, the Board approved the additional Instructional Paraeducator position for 4 hours at DES for the Transitional Kindergarten and 1st grade combo class with a vote of 5 ayes and 0 nays.

Vote as follows:

Ayes: Ed McLaughlin, Bob Bultema, Mark Kimmelshue, Lance Smith and Todd Southam

Nays: None

Abstained: None

Absent: None

**3. Approval increase of DIS-DHS Campus Supervisor hours from 5 hours 45 minutes to 6 hours**

On a motion by Mark Kimmelshue, seconded by Bob Bultema, the Board approved the increase of DIS-DHS Campus Supervisor hours from 5 hours 45 minutes to 6 hours with a vote of 5 ayes and 0 nays.

Vote as follows:

Ayes: Ed McLaughlin, Bob Bultema, Mark Kimmelshue, Lance Smith and Todd Southam

Nays: None

Abstained: None

Absent: None

**4. Approval of increase of DHS Special Education Paraeducator hours from 5 hours to 5.5 hours**

On a motion by Bob Bultema seconded by Lance Smith, the Board approved the increase of DHS Special Education Paraeducator hours from 5 hours to 5.5 hours with a vote of 5 ayes and 0 nays.

Vote as follows:

Ayes: Ed McLaughlin, Bob Bultema, Mark Kimmelshue, Lance Smith and Todd Southam

Nays: None

Abstained: None

Absent: None

**5. Approve additional Passenger Car/Van Driver position, 4 hours per week**

On a motion by Bob Bultema, seconded by Mark Kimmelshue, the Board approved an additional Passenger Car/Van Driver position, for 4 hour per week with a vote of 5 ayes and 0 nays.

Vote as follows:

Ayes: Ed McLaughlin, Bob Bultema, Mark Kimmelshue, Lance Smith and Todd Southam

Nays: None

Abstained: None

Absent: None

**6. Approve proposed 2016-2017 Student Calendar change to DIS 2<sup>nd</sup> quarter grading period pending DUTA approval**

On a motion by Bob Bultema, seconded by Lance Smith, the Board approved the proposed 2016-2017 Student Calendar change to DIS 2<sup>nd</sup> quarter grading period with the approval from DUTA, with a vote of 5 ayes and 0 nays.

Vote as follows:

Ayes: Ed McLaughlin, Bob Bultema, Mark Kimmelshue, Lance Smith and Todd Southam

Nays: None

Abstained: None

Absent: None

**7. Approve contract between Holdrege & Kull Consulting and DUSD for the Solar Project**

On a motion by Todd Southam, seconded by Mark Kimmelshue, the Board approved the contract between Holdrege & Kull Consulting and DUSD for the Solar Project with a vote of 5 ayes and 0 nays.

Vote as follows:

Ayes: Ed McLaughlin, Bob Bultema, Mark Kimmelshue, Lance Smith and Todd Southam

Nays: None

Abstained: None

Absent: None

**8. Approve MOU with Butte County Office of Education and DUSD for speech and custodial services until June 30, 2017**

On a motion by Bob Bultema seconded by Lance Smith the Board approved the MOU with Butte County Office of Education and DUSD for speech and custodial services until June 30, 2017 with a vote of 5 ayes and 0 nays.

Vote as follows:

Ayes: Ed McLaughlin, Bob Bultema, Mark Kimmelshue, Lance Smith and Todd Southam

Nays: None

Abstained: None

Absent: None

9. **Declare as surplus: 2 vans**

<b>(1)1987 Dodge B350 Van</b> <b>Vin: 2B5W32T8HK313900</b> <b>Mileage: 208,429</b>	<b>(2) 1995 Dodge Van</b> <b>Vin: 2BWB35Z1SK526922</b> <b>Mileage: 216,597</b>
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On a motion by Mark Kimmelshue, seconded by Todd Southam, the Board approved the surplus of 2 vans with a vote of 5 ayes and 0 nays.

Vote as follows:

Ayes: Ed McLaughlin, Bob Bultema, Mark Kimmelshue, Lance Smith and Todd Southam

Nays: None

Abstained: None

Absent: None

10. **Approve donations from Durham High School Sports Boosters for \$14,800.00 and Butte Community College donation of \$3,400.00 to offset the cost of new hurdles**

On a motion by Bob Bultema, seconded by Mark Kimmelshue, the Board approved the donations from Durham High School Sports Boosters for \$14,800.00 and Butte Community College donation of \$3,400.00 to offset the cost of new hurdles with a vote of 5 ayes and 0 nays.

Vote as follows:

Ayes: Ed McLaughlin, Bob Bultema, Mark Kimmelshue, Lance Smith and Todd Southam

Nays: None

Abstained: None

Absent: None

11. **Approve donation from Durham Community Foundation for \$5557.97 for the Stadium/Coliseum Project**

On a motion by Mark Kimmelshue, seconded by Todd Southam, the Board approved the donation from Durham Community Foundation for \$5557.97 for the Stadium/Coliseum Project with a vote of 5 ayes and 0 nays.

Vote as follows:

Ayes: Ed McLaughlin, Bob Bultema, Mark Kimmelshue, Lance Smith and Todd Southam

Nays: None

Abstained: None

Absent: None

**12. Approve Durham Junior Trojans donation of \$3,356.00 to Durham High School Wrestling Program**

On a motion by Lance Smith, seconded by Bob Bultema, the Board approved the Durham Junior Trojans Wrestling donation of \$3,356.00 to Durham High School Wrestling Program with a vote of 5 ayes and 0 nays.

Vote as follows:

Ayes: Ed McLaughlin, Bob Bultema, Mark Kimmelshue, Lance Smith and Todd Southam

Nays: None

Abstained: None

Absent: None

**13. Approve increasing required Science credits to 30 at Durham High School Power Point Presentation by Becky Bill**

Becky Bill, DHS Teacher gave a comprehensive and informative Power Point Presentation regarding the proposed Science requirements. On a motion by Lance Smith, seconded by Bob Bultema, the Board approved the increased required Science credits to 30 at Durham High with a vote of 5 ayes and 0 nays.

Vote as follows:

Ayes: Ed McLaughlin, Bob Bultema, Mark Kimmelshue, Lance Smith and Todd Southam

Nays: None

Abstained: None

Absent: None

**14. Approve leave of absence for Micaela Mercado, School Nurse starting approximately mid December 2016 until the end of the 2016-2017 school year**

On a motion by Bob Bultema, seconded by Mark Kimmelshue, the Board approved the leave of absence for Micaela Mercado, School Nurse starting approximately mid December 2016 until the end of the 2016-2017 school year with a vote of 5 ayes and 0 nays.

Vote as follows:

Ayes: Ed McLaughlin, Bob Bultema, Mark Kimmelshue, Lance Smith and Todd Southam

Nays: None

Abstained: None

Absent: None

**15. Approve leave of absence for Emily Abshier, DHS Teacher starting approximately February 2017 to March 2017**

On a motion by Todd Southam seconded by Mark Kimmelshue the Board approved the leave of absence for Emily Abshier, DHS Teacher starting approximately February 2017 to March 2017 with a vote of 5 ayes and 0 nays.

Vote as follows:

Ayes: Ed McLaughlin, Bob Bultema, Mark Kimmelshue, Lance Smith and Todd Southam

Nays: None

Abstained: None

Absent: None

**16. Resolution #17-01 Authorization to Teach in Departmentalized Classroom below Grade 9 (Education Code 44256 (b))**

On a motion by Mark Kimmelshue, seconded by Bob Bultema, the Board approved the #17-01 Authorization to Teach in Departmentalized Classroom below Grade 9 (Education Code 44256 (b)) with a vote of 5 ayes and 0 nays.

Vote as follows:

Ayes: Ed McLaughlin, Bob Bultema, Mark Kimmelshue, Lance Smith and Todd Southam

Nays: None

Abstained: None

Absent: None

**17. Resolution #17-02 Authorization to Teach in Departmentalized Classroom Assignment in grades 7 and 8 of a Middle School (Education Code 44258.2)**

On a motion by Lance Smith, seconded by Bob Bultema, the Board approved the #17-02 Authorization to Teach in Departmentalized Classroom Assignment in grades 7 and 8 of a Middle School (Education Code 44258.2) with a vote of 5 ayes and 0 nays.

Vote as follows:

Ayes: Ed McLaughlin, Bob Bultema, Mark Kimmelshue, Lance Smith and Todd Southam

Nays: None

Abstained: None

Absent: None

**18. Public Hearing EC60119 Sufficiency of Instruction Materials (Posted August 12, 2016)**

President Ed McLaughlin opened the Public Hearing at 9:00 p.m. for any comments. There were no comments. On a motion by Todd Southam, seconded by Bob Bultema, the hearing was closed at 9:01 p.m. with a vote of 5 ayes and 0 nays.

Vote as follows:

Ayes: Ed McLaughlin, Bob Bultema, Mark Kimmelshue, Lance Smith and Todd Southam

Nays: None

Abstained: None

Absent: None

**19. Resolution #17-03 Sufficiency of Instructional Materials**

On a motion by Bob Bultema, seconded by Lance Smith, the Board approved the #17-03 Sufficiency of Instructional Materials with a vote of 5 ayes and 0 nays.

Vote as follows:

Ayes: Ed McLaughlin, Bob Bultema, Mark Kimmelshue, Lance Smith and Todd Southam



Nays: None  
Abstained: None  
Absent: None

**20. Certification of Provision of Standards-Aligned Instructional Materials**

On a motion by Mark Kimmelshue, seconded by Todd Southam, the Board approved the Certification of Provision of Standards-Aligned Instructional Materials with a vote of 5 ayes and 0 nays.

Vote as follows:

Ayes: Ed McLaughlin, Bob Bultema, Mark Kimmelshue, Lance Smith and Todd Southam

Nays: None  
Abstained: None  
Absent: None

**21. Adoption of the 2015-2016 Unaudited Actual Financial Statements**

On a motion by Bob Bultema, seconded by Mark Kimmelshue the Board approved the Adoption of the 2015-2016 Unaudited Actual Financial Statements with a vote of 5 ayes and 0 nays.

Vote as follows:

Ayes: Ed McLaughlin, Bob Bultema, Mark Kimmelshue, Lance Smith and Todd Southam

Nays: None  
Abstained: None  
Absent: None

**22. Approve Resolution #17-04 Adopting the Gann Limit**

On a motion by Todd Southam, seconded by Mark Kimmelshue, the Board approved the Resolution #17-04 Adopting the Gann Limit with a vote of 5 ayes and 0 nays.

Vote as follows:

Ayes: Ed McLaughlin, Bob Bultema, Mark Kimmelshue, Lance Smith and Todd Southam

Nays: None  
Abstained: None  
Absent: None

**23. Approve Resolution #17-05 To eliminate or reduce the hours in the number of classified positions, due to lack of work and /or lack of funds**

On a motion by Bob Bultema, seconded by Lance Smith, the Board approved the Resolution #17-05 to eliminate or reduce the hours in the number of classified positions, due to lack of work and /or lack of funds with a vote of 5 ayes and 0 nays.

Vote as follows:

Ayes: Ed McLaughlin, Bob Bultema, Mark Kimmelshue, Lance Smith and Todd Southam

Nays: None  
Abstained: None  
Absent: None

**N. RETURN TO CLOSED SESSION**

President Ed McLaughlin stated that it was not necessary to return to closed session after open session items so items N, O, and P could be eliminated from the Agenda.

**O. CLOSED SESSION**

See Agenda Item #N

**P. RETURN TO OPEN SESSION**

See Agenda Item #N

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

See Agenda Item #N

**R. NEXT BOARD MEETING DATE: October 19, 2016**

**S. ADJOURNMENT**

President Ed McLaughlin adjourned the meeting at 9:12 p.m.