

Durham Unified School District  
Regular Meeting of the Board of Trustees  
Wednesday, January 20, 2016  
**6:00 p.m.** **Corrected- Approved**  
**(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 on January 20, 2016.

Trustees Present: Bob Bultema, Ed McLaughlin, Lance Smith and Todd Southam  
Trustee Absent: Mark Kimmelshue  
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 Sara Smith  
Staff members absent: None

**A. CALL TO ORDER**

President Ed McLaughlin called the meeting to order at 6:00 p.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 Lance Smith 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 reported there were no changes to the Order of Agenda.

**H. ITEMS FROM THE PUBLIC**

There were public comments from Dawn Poscich regarding the handling of and lighting for the American Flag at DHS. There were public comments and concerns from Mike Watner and Sims Hawkins regarding Senate Bill 707

## I. DISTRICT REPORTS

### 1. Principals

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

- BCAA Classified Staff Who Make a Difference: Kitty Henry
- Nurtured Heart Training
- Kinder registration
- Math-A-Thon
- Professional Development opportunities for staff
- Enrollment Update

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

- Social Media Awareness night
- DIS Technology Committee's meeting
- Boys' basketball
- 8<sup>th</sup> grade projects
- Free Event: Walk in our Shoes, a theatre production put on by the B-Street Theatre Company and funded by a grant from Cal-Mesa. The purpose of this is to promote empathy and discourage bullying on campus.
- Mr. Kuhn announced that DIS has 23 counselors from DHS for the upcoming 6<sup>th</sup> grade trip to Shady Creek Outdoor School.

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

- Fork lift training
- Bus evacuation procedures
- BCAA Classified Staff Who Make a Difference: Robert Nowak
- Warehouse clean up
- Maintenance department is repairing leaks

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

- Enrollment update
- New employee at DHS: Michele Fumasi
- Furniture donation from Stifel Nicolaus & Company to DHS and DUSD
- Student Activities
- Sports update

### 2. **Business Manager**

- Governor's 2016-17 Budget
- Consolidated Application
- Information Technology/E-Rate
- 2014-2015 Audit Report

### 3. **Superintendent**

- LCAP meeting
- Durham Rotary Crab Feed
- Karla Rigsbee, Educator of the Year for Region 2
- Mr. Foreman wished Tony Cardoza well with his health issues.

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

**Bob Bultema** had no comments.

**Mark Kimmelshue** was absent. No report was given.

**Ed McLaughlin** had no comments.

**Lance Smith** had no comments

**Todd Southam** wished Tony Cardoza, DHS Coach and Mark Kimmelshue, Board Member a speedy recovery.

## **K. CONSENT AGENDA**

On a motion by Todd Southam, seconded by Bob Bultema, the Board approved the Consent Agenda with a vote of 4 ayes, 0 nays and 1 absent.

Vote as follows:

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

Nays: None

Abstained: None

Absent: Mark Kimmelshue

## **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 list of maintenance projects for DUSD**

Superintendent Len Foreman reviewed a list of maintenance projects for DUSD with the Board members.

### **2. Approve Transportation/MOT Amendment 2015-2016**

On a motion by Bob Bultema, seconded by Todd Southam, the Board approved the Transportation/MOT Amendment 2015-2016 with a vote of 4 ayes, 0 nays and 1 absent.

Vote as follows:

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

Nays: None

Abstained: None

Absent: Mark Kimmelshue

### **3. Approve donation from the Durham Women's Club of \$450.00 for Durham Intermediate School to support the purchase of Ed-U Type**

On a motion by Lance Smith, seconded by Bob Bultema, the Board approved the donation from the Durham Women's Club of \$450.00 for Durham Intermediate School to support the purchase of Ed-U Type with a vote of 4 ayes, 0 nays and 1 absent.

Vote as follows:

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

Nays: None

Abstained: None

Absent: Mark Kimmelshue

**4. Board Policy Updates: Second Reading and Adoption**

**Enclosure: Copy in District Office**

Trustee Todd Southam requested a deletion of BP/AR 5126. On a motion by Bob Bultema, seconded by Lance Smith, the Board approved the Board Policy Updates Second Reading and Adoption with the deletion of BP/AR 5126, with a vote of 4 ayes, 0 nays and 1 absent.

Vote as follows:

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

Nays: None

Abstained: None

Absent: Mark Kimmelshue

**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, P, and Q and 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: February 17, 2016**

**S. ADJOURNMENT**

President Ed McLaughlin adjourned the meeting at 8:04 p.m.