

Durham Unified School District
Regular Meeting of the Board of Trustees
Wednesday, November 15, 2017

APPROVED

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, November 15, 2017.

Trustees Present: Alex DuBose, Kathy Horn, Ed McLaughlin, Lance Smith & Todd Southam
Trustees Absent: None
Staff Members Present: Superintendent Lloyd Webb, Business Manager Ron Sherrod, District Secretary Tina Blenn, Principal Shirley Williams, Principal Jason Bramson, Principal Terry Bennett and Drew Edwards, MOT Manager
Staff Members Absent: School Psychologist/Director of Special Education Terry Quinto

A. CALL TO ORDER

President Ed McLaughlin 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 Ed McLaughlin, Unrepresented Employee(s): Superintendent (Government Code 54957.6)
2. Conference with Labor Negotiators Agency designated representatives: Superintendent Lloyd Webb 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 7:03pm.

E. PLEDGE OF ALLEGIANCE

Drew Edwards, MOT Manager, led the Pledge of Allegiance.

F. REPORT OF ACTION TAKEN IN CLOSED SESSION

No action was taken in closed session.

G. ORDER OF AGENDA

Items Removed from Agenda: N #6 Special Education Para Professional Position: .34 FTE and N #9 Consideration/Second reading of Board Bylaw Student Representative

H. Information Items

1. 2017-2018 Durham High School Winter Sports Schedules

I. ITEMS FROM THE PUBLIC

There were no comments from the public

J. DISTRICT REPORTS

Students of the Month: DHS Josiah Badie and Alejandra Corona-Miranda

MOT Report, Drew Edwards

- Surveillance cameras at DHS
- Bidding tree trimming service for DUSD rental on Midway
- Custodial Substitutes have been great
- Transportation is doing better than expected; especially with the help of Zero period bus route and driver. Bus 6 repair. Still waiting on the duplicate titles for out of service vans.

Principal Shirley Williams, Durham Elementary School:

- VAPA performances were amazing, thank you Lisa Farrage Johnson
- DES GALA will be held March 23 at Sierra Nevada Big Room. Ticket are on sale.
- PTS will offer Shop & Drop for child care as you shop
- Professional Development continues with staff: Nurtured Heart, PBIS Strategies, AVID & MAP
- Parent Teacher Conferences went well
- Enrollment: 496

Principal Jason Bramson, Durham Intermediate School:

- October 26, 6th grade hosted Chico State Engineering Department for the Great American Shakeout. The 8th grade students participated in Chico State "Pumpkin Drop".
- LCAP training in Woodland November 3rd; in depth sessions on school accountability in California.
- Principal Bramson and staff attended MAP training hosted at Durham Elementary and implementing the first MAP assessment prior to December 8th. Also on Friday November 3rd, DIS celebrated a fantastic Jog-A-Thon with a free Jog-A-Thon dance in the DIG.
- November 8 was Rachel's Challenge, an eye opening experience for students, staff and parents regarding the impact of kindness. DIS participated in Red Ribbon Week celebrating being drug free with various dress up days.
- DIS Enrollment: 236

ATHLETICS:

- See November 13th Durham Athletic Newsletter
- Girls Swim league champions; the boys finished second. Coach Schweitzer was awarded Girls Coach of the Year.
- Football is 9-1. Second round of playoffs will be held at Durham Friday November 17th @ 7pm
- Volleyball won Section and is hosting State playoff games.
- Girls' Cross-Country is also a Section Champion. The State final is on Saturday, November 25

TECHNOLOGY:

- Cabling project nearing completion at Elementary School and DIS. Durham High School had a walk thru assessment.
- Positive feedback from District employees related to online work request process. Andrew Lopez and Linnie Wallen monitor servers and complete campus projects.

Principal Terry Bennett, Durham High School

- Thank you Class of 2017 for contribution towards the new drinking fountain/water refill station
- Rachel’s Challenge produced a positive message, “Believe in yourself and be kind.” A club called Friends of Rachel will begin at High School.
- December 13th will be our District Winter Band Concert held in the High School gym beginning at 6:30 pm.
- Finals are scheduled for December 20, 21, and 22nd, 2017.
- Professional Development: Staff members attended the CUE Fall Conference and will continue to lead professional development with a focus on technology and enhanced learning. Google Classroom is being used by almost all teachers.
- Enrollment: 285.

Business Manager, Ron Sherrod

- Escape has been the main focus. The “Go Live” date is January 1, 2018. Over the next year we will implement additional features of the system. A huge thank you to Jill Hernandez, DUSD Business Clerk, who has gone above and beyond to help achieve this program change.
- Updating the Budget for the First Interim Report presented at the 12/20/17 Board meeting.
- Site wiring: Completed at DES and DIS; coming soon to DHS.

Superintendent, Lloyd Webb

- Superintendent Webb spoke on California Dashboard Local Measurement Metrics and how it informs the LCAP process. Refer to Discussion Item #2 of the agenda.

K. CONSENT AGENDA

The Consent Agenda was approved as read.

Moved: Todd Southam Second: Alex DuBose Vote: 5-0 Abstained: 0 Absent: 0

L. DISCUSSION ITEMS:

1. **Discussion:** The Durham Unified School District Board of Trustees set the date for the Annual Organizational Meeting for December 20, 2017; held in conjunction with the next scheduled Board Meeting.
2. **Discussion:** A review of the California Dashboard Local Measurement Metrics was presented by Superintendent Lloyd Webb demonstrating how it informs the LCAP process.
3. **Public Notice:** Availability of Accounting of 2016-2017 Developer Fee Fund.

M. ACTION ITEMS:

1. **Action:** Public Hearing and adoption of Resolution #18-06 Increasing School Facilities Fees. If adopted, this resolution will implement development fees established by the District against residential construction and reconstructions at \$3.38 per sq. ft. and against new commercial or industrial construction at 0.56 per sq. ft. Education Code Section 17620 and Government Code Section 65995 authorize the proposed fees. Data pertaining to the cost of school facilities is available for inspection during regular business hours at the District administrative office. The fee, if approved by the Governing Board will become effective on January 15, 2018, which is 60 days after the proposed adoption of the resolution levying such fee by the Governing Board.

Approved

Moved: Lance Smith Second: Todd Southam Vote: 5-0 Abstained: 0 Absent: 0

2. **Action:** Request to approve Proposal for School Facilities Consulting Services to obtain modernization study.
This item was pulled for further study. No Action Taken
3. **Action:** Request to approve Zero Period Bus Driver FTE
Approved
Moved: Todd Southam Second: Kathy Horn Vote: 5-0 Abstained: 0 Absent: 0
4. **Action:** Request to approve Technology Cabling Network Project at DIS.
Approved
Moved: Kathy Horn Second: Lance Smith Vote: 5-0 Abstained: 0 Absent: 0
5. **Action:** Request to approve Technology Cabling Network Project at DHS.
Approved
Moved: Kathy Horn Second: Lance Smith Vote: 5-0 Abstained: 0 Absent: 0
6. **Action:** Approve Special Education Para Professional Position: .34 FTE
This Item was removed from the agenda. No Action Taken
7. **Action:** Approve second reading; Dual Credit Agreement with Butte College for CLP 101, "Career, Education and Life Choices".
Approved
Moved: Todd Southam Second: Kathy Horn Vote: 5-0 Abstained: 0 Absent: 0
8. **Action:** Approve second reading of BP 5141.52 (a-c) and AR 5141.52 (a-f): Suicide Prevention. California state law requires every LEA (Local Education Agency) to adopt a Suicide Prevention policy and AR. This is the second reading of the proposed policy, which includes the mandated input from stakeholders.
Approved and adopted upon complete addition of CA Ed Code 49602

Moved: Todd Southam Second: Lance Smith Vote: 5-0 Abstained: 0 Absent: 0
9. **Action:** Approve second reading of Board Bylaw – BB9150/AR 9150 Student Board Member
This is the revised draft of the DUSD Student Board Representative policy, after discussion in the October 18th, 2017 Governing Board meeting.
This Item was removed from the agenda. No action was taken.

N. ITEMS FROM THE BOARD OF TRUSTEES

The DUSD Board thanked Superintendent Webb for his quick response sent out on Blackboard Connect to parents and staff regarding the incident at Rancho Tehama.
Recognition of athletic teams will begin at the next Board meeting.

O. RETURN TO CLOSED SESSION

No return to closed session

P. NEXT BOARD MEETING DATE: December 20, 2017

Q. ADJOURNMENT

President Ed McLaughlin adjourned the meeting of the DUSD Board of Trustees at 8:04 pm.