

Durham Unified School District  
**Regular Meeting** of the Board of Trustees  
Wednesday, October 23, 2019  
District Boardroom  
9420 Putney Drive, Durham, CA 95938

*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, Wednesday, October 23, 2019 and began at 6:00 pm.

Trustees Present: Kathy Horn, Ed McLaughlin, Lance Smith and Matthew Thorpe  
Trustees Absent: Alex DuBose  
Staff Members Present: Superintendent Lloyd Webb, Assistant Superintendent to Business and Operations RJ Anderson, District Secretary Tina Blenn, Principals: Lisa Atlas, Lora Fox, and Robbin Pedrett  
Staff Members Absent: Director of Special Education Marilyn Bertolucci

**A. CALL TO ORDER**

President Lance Smith 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, 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

**D. RETURN TO OPEN SESSION**

President Smith reconvened Open Session at 7:05 p.m.

**E. PLEDGE OF ALLEGIANCE**

Trustee Horn led the Pledge of Allegiance.

**F. REPORT OF ACTION TAKEN IN CLOSED SESSION:** No action was taken.

**G. ADJUSTMENTS TO ORDER OF AGENDA:** None

**H. ITEMS FROM THE PUBLIC:** None

## I. DISTRICT REPORTS:

- **DUTA:**

President Jona O'Shea representing DUTA, gave school activity updates. Kinders have created scarecrows that are displayed in the courtyard, 1<sup>st</sup> graders just went on a field trip to Patrick Ranch, 3<sup>rd</sup> graders are finishing their Ag reports and teachers Ramie Pisenti, Kevin Martin and Roni Masuda just attended a Que Conference. Teacher, Cassie Halley, will be attending "Ag in the Classroom" conference. Thank you Erin Lizardo for all the wonderful things you are doing to the DUSD websites and the DHS Drama class! And finally, a shout out to Principal Lisa Atlas for the optional workshop on lessons planning/objectives. RJ, thank you for your clarity in our discussions. It is greatly appreciated.

- **Principals:**

Lisa Atlas, Durham Elementary School Principal:

The students are so proud of their Annual sidewalk art sponsored by Art Docents at DES. 2<sup>nd</sup> grade classes are performing plays about lifecycles. Monday, November 4, will be Mother/Son Super Hero Night. The PTS just completed Cookie Dough fundraiser and are focusing on the Annual Halloween Parade. Principal Atlas attended a MAP workshop to gain more information on pulling reports to have reflective conversations with teachers. There will be a Principal coffee Friday, October 25, regarding SBAC/Dashboard. A shout out to a 4<sup>th</sup> grade student for petitioning for a hopscotch court – Way to use the democratic process! Alex Hernandez, who does an awesome job for our students and families and to all the teachers who attended the Exact Pathway training and those who came to the optional workshop regarding objectives! DES enrollment: 477

Lora Fox, Durham Intermediate School Principal:

DIS staff meetings and collaboration continue. DIS girls' basketball is underway. The Annual Girls Panther Classic Tournament starts Thursday, October 24 and runs through Saturday, October 26. Report cards will go home October 18<sup>th</sup>. Red Ribbon Week activities begin Monday, October 28 through Friday, November 1. 8<sup>th</sup> Grade will go to Chico State for the Annual Pumpkin Drop. Please don't forget your tickets for the Boots, Bids and Bytes Technology fundraiser! The Annual 7<sup>th</sup> grade Medieval Feast is scheduled for November 7<sup>th</sup>. DIS enrollment: 262

Robbin Pedrett, Durham High School Principal:

Principal Pedrett attended 2 workshops that were very educational. One regarding garnering grants and the other a concentrated discussion on the Perkins Grant. The CTEIG first draft will be due November 18<sup>th</sup> followed by the second draft in February. Music Instructor, Matt Plummer is working on the Specialized Secondary Programs Grant Recording Arts Program. Fall sports are gearing down with a few games left to play. It looks like Volleyball will be in the playoffs. The Swim team hosted the BVL championships today at Durham. Cross Country has championships coming November 7. DHS Trap Shooting Club had its first meeting tonight. And last but not least, CIF will be endorsing ESports as a competitive opportunity. The DHS class of 1999 will be donating benches and shade structures for the quad area. DHS will be having "Every 15 Minutes" program on campus in the spring. Shout Outs to all the staff that helps with football games! DHS enrollment: 316

- Assistant Superintendent to Business and Operations, RJ Anderson:

With multiple aging vehicles and increasing repairs; DUSD has purchased a new transportation car. There is a continual search for grants to fund various needs. On November 4-8, auditors will be here to review DUSD financials. Mr. Anderson is starting the 1<sup>st</sup> Interim Budget.

- Superintendent, Lloyd Webb:

The Bond project has begun! Eagle Architects are producing a report and list derived from the in-depth tour of the Durham Unified campuses. They are also working to closeout any old DUSD projects listed with DSA (Division of State Architect). The DHS Trap Club has begun.

Board of Trustees: None

**J. CONSENT AGENDA** was approved as read.

Moved: Kathy Horn    Second: Ed McLaughlin    Vote: 4-0    Abstained: 0    Absent: 1

**K. INFORMATION ITEMS:**

1. Williams Uniform Complaint: None to report
2. Dashboard Power Point, Local Indicators presentation by Superintendent Webb

**L. ACTION ITEMS:**

1. **Action:** Adoption of the 2018-2019 Unaudited Financial Statements.

Moved: Ed McLaughlin    Second: Kathy Horn    Vote: 4-0    Abstained: 0    Absent: 1

2. **Action:** Adoption of Resolution #20-2 authorizing DUSD to apply for School Bus Grants.

Moved: Kathy Horn    Second: Lance Smith    Vote: 4-0    Abstained: 0    Absent: 1

3. **Action:** Adoption of Durham Unified School District Board Policy Updates May 2018.

Moved: Matthew Thorpe    Second: Ed McLaughlin    Vote: 4-0    Abstained: 0    Absent: 1

4. **Action:** Set the date for the Annual Organizational Board Meeting for the Durham Unified School District Board of Trustees in December 2019.

Moved: Kathy Horn    Second: Ed McLaughlin    Vote: 4-0    Abstained: 0    Absent: 1

5. **Action:** Adoption of Resolution #20-03 Gann Limits.

Moved: Matthew Thorpe    Second: Lance Smith    Vote: 4-0    Abstained: 0    Absent: 1

6. **Action:** Adoption of Student-Athlete Social Media Agreement.

Moved: Matthew Thorpe    Second: Ed McLaughlin    Vote: 4-0    Abstained: 0    Absent: 1

**M. ITEMS FROM THE BOARD OF TRUSTEES: NONE**

**N. RETURN TO CLOSED SESSION: 8:40 P.M.**

**O. CLOSED SESSION**

**P. RETURN TO OPEN SESSION: 9:45 P.M.**

**Q. REPORT OF ACTION TAKEN IN CLOSED SESSION: NONE**

**R. NEXT BOARD MEETING DATE:** November 13, 2019

**S. ADJOURNMENT**

President Smith adjourned the meeting of the DUSD Board of Trustees at 9:47 P.M.

*\*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.*