

Approved

Durham Unified School District
Regular Meeting of the Board of Trustees
Wednesday, May 17, 2017
6:00 p.m.
(RETURN TO OPEN SESSION AT 7:00 P.M.)
District Boardroom
9420 Putney Drive, Durham, Ca 95938

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 Wednesday, May 17, 2017.

Trustees Present: Alex DuBose, Kathy Horn, Ed McLaughlin, Lance Smith and Todd Southam
Trustees Absent: None
Staff Members Present: Superintendent Len Foreman, Business Manager Ron Sherrod, District Secretary Tina Blenn, 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 6:02 p.m. in the District Board Room.

B. MOVE TO CLOSED SESSION

C. CLOSED SESSION

D. RETURN TO OPEN SESSION

President Ed McLaughlin reconvened the meeting to open session at 7:37 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 that 1 action was taken in closed session; Expulsion of student as pursuant to Education Code sections 48900(n), 48900.2, and 48915 (a) (1) (c) (4). This action was approved with a 5-0 vote from the Board.

G. ORDER OF AGENDA

President Ed McLaughlin asked if there were any changes to the agenda. Superintendent Foreman asked that 2 volunteer soccer coaches be tabled until further notice.

H. ITEMS FROM THE PUBLIC

Kendra Moss addressed the Board regarding the coach vetting process and questioned the action/motion to rescinded Board Policy 4127 made at the 4-19-2017 Board meeting.

I. DISTRICT REPORTS

1. Principals

Durham Elementary School, Shirley Williams

- Grandparents Day and Open House – a huge success as always
- Congratulations to Allison Brigham on her soon retirement representing 32 years of service!
- Many DES teachers taking advantage of Professional Development opportunities
- End of year activities begin: GATE testing for 3rd graders; Field Trips – Sutter’s Fort, San Francisco, Plant Barn, Turtle Bay, Patrick Ranch, Durham Cemetery, Chico Nature Center and Pool Parties
- Kindergarten Round Up
- TK/K Doughnuts for Dads & Muffins for Moms
- 4th Grade VAPA Performances
- Attendance/Million Word Awards Assembly
- Enrollment Update: 464

Durham Intermediate School, Jeff Kuhn

- SBAC testing concluded
- DIS computer and projectors updated
- Spanish speaking parent/family support meeting very well attended
- End of year activities: Six Flags Honors Trip, 8th grade to Sun Splash, and Pool Party for the 6th & 7th graders.
- 7th Grade teachers had a two day planning session designing and supporting units of instruction with CCSS and also setting a pacing guide to teach the same content standards and similar unit content. The 6th grade teachers will soon do the same planning.
- Wednesday, May 31st will be promotion ceremony for 8th grade students.
- Enrollment: 232

Durham High School, Terry Bennett

- Congratulations to Anthony “Tony” Rodriguez on his retirement. He has served Durham Unified School District for 41 years!!
- Thank you Nick Wilson for our outstanding newspaper “the Trojan Tribune”.
- Graduation: Thursday, June 1, 2017 in the Rose Garden
- All School Academic Awards and ASB Elections May 15.
- Senior Athletes of the Year: Savannah Southam and Noah Poblano
- Baseball: finished 3rd in League
- Softball: 14-10 going into Post Season
- Track: Several with All League honors, Division in Mt. Shasta May 19.
- Golf: finished 2nd in League and 3rd in Sections.
- Principal Bennett will bring all honorees from throughout High School to next Board meeting.

MOT

- New custodian Steve Bratt
- 41 years of Service from retiring Head Custodian, Anthony “Tony” Rodriguez
- Extended school year bus routes scheduled
- Facility use is in high demand this time of year. Staff is keeping events running smoothly

2. **Business Manager**

3. **Superintendent**

- Governor's May Budget Revision workshop, May 18, 2017
- Annual Retirement Celebration Wednesday, May 24 at 3:30 in the Board room. Retirees are Ed Banes, 38 years of service; Allison Brigham, 32 years and Anthony Rodriguez, 41 years of service.
- Grandparents Day at the Elementary School a great event.
- Tim Taylor, Butte County Superintendent of Schools will not be seeking re-election in November 2018. He will serve out his term which ends December 2018.

J. ITEMS FROM THE BOARD

None

K. CONSENT AGENDA

With a request to remove girls' soccer coaches from Item 10 on the Consent Agenda, Todd Southam made a motion that was seconded by Alex DuBose to approve the remaining Consent Agenda. The vote passed 5-0.

Vote as follows:

Ayes: 5 Alex DuBose, Kathy Horn, Ed McLaughlin, Lance Smith and Todd Southam

Nays: 0

Abstained: 0

Absent: 0

L. INFORMATIONAL ITEMS

1. 6TH Grade Teachers Presentation given by Karla Rigsbee, Deena Crete and Jacqueline Lincoln

M. DISCUSSION/ACTION ITEMS:

1. **Discussion/Approval of employment agreement with new Superintendent**

On a motion by Todd Southam, seconded by Kathy Horn the Board approved the new Superintendent employment agreement with a vote of 5-0. Mr. Lloyd Webb will be Superintendent for the Durham Unified School District. The contract begins July 1, 2017 and ends June 30, 2020.

Vote as follows:

Ayes: 5 Alex DuBose, Kathy Horn, Ed McLaughlin, Lance Smith and Todd Southam

Nays: 0

Abstained: 0

Absent: 0

2. **Discussion/Approval of Resolution #17-12 Release of Classified Employees.**

Trustee Lance Smith made a motion that was seconded by Todd Southam, to release Classified employees. The Board passed this motion with a 5-0 vote.

Vote as follows:

Ayes: 5 Alex DuBose, Kathy Horn, Ed McLaughlin, Lance Smith and Todd Southam

Nays: 0
Abstained: 0
Absent: 0

3. **Discussion/Approval of First Reading of Board Policy Updates.**
With a motion by Lance Smith, seconded by Todd Southam, the Board passed the first reading of Board Policy Updates with a 5-0 vote.

Vote as follows:

Ayes: 5
Nays: 0
Abstained: 0
Absent: 0

4. **Discussion/Approval of Close Out Documentation/ARC Alternatives Contract.**
A motion by Kathy Horn, seconded by Todd Southam to approve the contract with ARC Alternatives for \$3230.00 was passed by a vote of 5-0.

Vote as follows:

Ayes: 5 Alex DuBose, Kathy Horn, Ed McLaughlin, Lance Smith and Todd Southam
Nays: 0
Abstained: 0
Absent: 0

5. **Discussion/Approval of Water Service Agreement between Durham Irrigation District, Durham Recreation and Park District and Durham Unified School District.**
The Board approved the Water Service Agreement with a motion by Alex DuBose, seconded by Lance Smith. Vote: 5-0

Vote as follows:

Ayes: 5 Alex DuBose, Kathy Horn, Ed McLaughlin, Lance Smith and Todd Southam
Nays: 0
Abstained: 0
Absent: 0

6. **Discussion/Approval of Document Tracking Services Contract.**
A motion by Kathy Horn, seconded by Lance Smith to approve the Document Tracking Services Contract was passed by a 5-0 vote.

Vote as follows:

Ayes: 5 Alex DuBose, Kathy Horn, Ed McLaughlin, Lance Smith and Todd Southam
Nays: 0
Abstained: 0
Absent: 0

7. **Discussion/Approval of Board Policy/Administrative Regulation 4127.**
No action taken on this item.

8. Discussion/Approval of District Athletic Handbooks.

On a motion by Kathy Horn that the Durham Unified School District Athletic Handbook will be known as a living document and as such will be reviewed annually; will be amended to state timeline and deadlines for coaching evaluations and will be brought back to the Durham Board Meeting June 21, 2017. This motion was seconded by Lance Smith, passing with a 5-0 vote.

Vote as follows:

Ayes: 5 Alex DuBose, Kathy Horn, Ed McLaughlin, Lance Smith and Todd Southam

Nays: 0

Abstained: 0

Absent: 0

9. Discussion/Approval of Election for Secretary of the Durham Board of Trustees.

Election for Secretary of the Durham Board of Trustees of Lloyd Webb was made by a motion from Todd Southam and seconded by Kathy Horn. The vote passed with 5-0.

Vote as follows:

Ayes: 5 Alex DuBose, Kathy Horn, Ed McLaughlin, Lance Smith and Todd Southam

Nays: 0

Abstained: 0

Absent: 0

N. RETURN TO CLOSED SESSION

There was no continued close session

O. NEXT BOARD MEETING DATE: June 21, 2017

P. ADJOURNMENT 9: 38 p.m.

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.*