

Approved

Durham Unified School District
Regular Meeting of the Board of Trustees
Wednesday, June 21, 2017
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, June 21, 2017.

Trustees Present: Kathy Horn, Ed McLaughlin, Todd Southam and Lance Smith
Trustees Absent: Alex DuBose
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 DUSD Board of Trustees meeting to order at 6 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 Len Foreman 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 7:05 pm.

E. PLEDGE OF ALLEGIANCE

Superintendent Len Foreman led the Pledge of Allegiance.

F. REPORT OF ACTION TAKEN IN CLOSED SESSION

There was no action taken in Closed Session.

G. ORDER OF AGENDA

Correction was noted on Consent Item #4 Classified Resignation to change the effective date of resignation to June 30, 2017 from June 2, 2017.

H. PUBLIC HEARINGS

1. Local Control Accountability Plan
2. 2017-2018 Original Budget
3. Reserve Level Requirement as per Education Code 42127

No action taken.

I. ITEMS FROM THE PUBLIC

Jacqueline Lincoln addressed the Board regarding the importance of a winning team. Macy Gibbs reflected and agreed with the points made by Mrs. Lincoln. Karla Rigsbee followed suit in agreement to keep Mrs. Lincoln at DIS. Deena Crete also agreed of the importance to keep Mrs. Lincoln. She commented on DIS Library as well. Carly Hines spoke regarding Mrs. Lincoln's success and her soccer coach, Natalie Jones' wonderful coaching ability. Alicia Walters addressed the Board regarding interdistrict transfer. Michael Jones spoke on coaching. Ralph White added to the coaching discussion with his full support of the girls' soccer team and the coaches. Erin Knowlin stated that she, as a Durham soccer player, had develop much confidence under the guidance of Coach Jones. Raquel Knowlin backed her daughter's sentiment. Sarah Knowles addressed neutrality at school from political, employment, or any other matters that students should not be subject to.

J. DISTRICT REPORTS

Principals

Durham Elementary School Principal, Shirley Williams

- Welcomed New Teachers: Teadra Lamb, Kate Statton and Gabe Mullins
- AVID Summer Institute: DES has 9 staff members attending
- Learning Center Model update
- MTSS/PBIS
- Technology Purchases
- 2017-2018 Enrollment Estimate: 480

Durham Intermediate School Principal, Jeff Kuhn

- DIS had a wonderful Promotion Ceremony. Thank you to all that assisted
- Technology on campus is increasing
- Working to completed master schedule for 2017-2018.

Durham High School Principal, Terry Bennett

- Graduation was a great event.
- Congratulations to all Honor Roll Students
- Perfect Attendance for entire year: Craig Clark and Mason Davis!
- Athletic Update: 2 track athletes went to CIF North Section Finals: Lindsay Bryant and Noah Poblano, congratulations!!

MOT

- Summer projects under way
- Evaluations for next year's transportation department staffing have been completed
- Following up on DID, DRPD, DUSD and Northstar Engineering regarding water hookup.

- Significant vandalism has caused the addition of cameras on the buses. New protocol for bus drivers has been adopted to check the bus interiors at the end of each route for damage and provide additional student safety.

K. ITEMS FROM THE BOARD

Trustee Kathy Horn asked for 2 month notice for all field trips. She also spoke regarding rumors and the need to address the teacher, Principal, District Office or Superintendent before making an un-verified statement.

Trustee Lance Smith stated that all sites on the Durham Unified School District campus are safe; the appropriateness of areas for students of different ages would be the question. He also stressed that soccer is not going away. Please stop rumors, find out the facts before making unsubstantiated accusations.

President Ed McLaughlin added that employment politics in the classroom effect the learning environment and overall atmosphere of the school. He hopes it will continue to get better. He also presented Len Foreman, retiring Superintendent, with a gift from the Durham Board of Trustees.

L. CONSENT AGENDA

On a motion by Todd Southam, seconded by Lance Smith, the Board approved the Consent Agenda as amended.

Vote as follows:

Ayes: 4

Nays: 0

Abstained:

Absent: 1

M. INFORMATION ITEMS

None

N. DISCUSSION/ACTION ITEMS:

1. **Approve/Discussion to transfer the balance remaining in the Deferred Maintenance Fund to the General Fund and to close the Deferred Maintenance Fund to the County Treasury.**

On a motion by Kathy Horn, seconded by Lance Smith, the Board approved the transfer balance of the Deferred Maintenance Fund to the General Fund and closed the Fund in the County Treasury.

Vote as follows:

Ayes: 4

Nays: 0

Abstained:

Absent: 1

2. **Approve/Discussion of the College Readiness Block Grant Coordinator.**

On a motion by Kathy Horn, seconded by Lance Smith, the Board approved the position of the College Readiness Block Grant Coordinator.

Vote as follows:

Ayes: 4
Nays: 0
Abstained:
Absent: 1

3. Approve/Discussion of the Agriculture Career Technical Education Incentive Grant 2017-2018 Application and Waiver Request.

On a motion by Todd Southam, seconded by Lance Smith, the Board voted to approve the Ag Career Technical Education Incentive Grant Application and Waiver request.

Vote as follows:

Ayes: 4
Nays: 0
Abstained:
Absent: 1

4. Approval/Discussion of Dual Enrollment Program, Southern Oregon University

On a motion by Todd Southam, seconded by Kathy Horn, the Board approved the implementation of the Dual Enrollment Program of Southern Oregon University.

Vote as follows:

Ayes: 4
Nays: 0
Abstained:
Absent: 1

5. Approve/Discussion of AVID contract with Durham Unified School District.

On a motion by Todd Southam, seconded by Kathy Horn, the Board voted to approve the contract with AVID.

Vote as follows:

Ayes: 4
Nays: 0
Abstained:
Absent: 1

6. Approve/Discussion of the Second Reading of Board Policies.

On a motion by Todd Southam, seconded by Lance Smith, the Board adopted the Second Reading of the Board Policies.

Vote as follows:

Ayes: 4
Nays: 0
Abstained:
Absent: 1

7. Approve/Discussion of Resolution #17-13 to rescind layoff of certificated employee.

On a motion by Kathy Horn, seconded by Todd Southam, the Board voted to adopt Resolution #17-13.

Vote as follows:

Ayes: 4

Nays: 0

Abstained:

Absent 1:

8. Approval/Discussion of Athletic Administrator Position / Job Description.

On a motion by Kathy Horn, seconded by Todd Southam, the Board approved the Athletic Administrator Position/Job Description.

Vote as follows:

Ayes: 4

Nays: 0

Abstained:

Absent: 1

9. Approve/Discussion of the 2017-2018 DHS Coaches' Athletic Handbook

On a motion by Kathy Horn, seconded by Lance Smith, the Board voted to accept the 2017-2018 DHS Coaches' Athletic Handbook and to review it annually.

Vote as follows:

Ayes: 4

Nays: 0

Abstained:

Absent: 1

10. Approve/Discussion of District Technology Administrator Position / Job Description

On a motion by Lance Smith, seconded by Todd Southam, the Board voted to accept the District Technology Administrator Position and Job Description.

Vote as follows:

Ayes: 4

Nays: 0

Abstained:

Absent: 1

11. Approve/Discussion of Library Re-Configuration

On a motion by Kathy Horn, seconded by Todd Southam, the Board approved Option #2 of the re-configuration plan of the DIS Library. All libraries will be open on a rotation allowing 20 hours/week per site.

Vote as follows:

Ayes: 3 Kathy Horn, Ed McLaughlin and Todd Southam

Nays: 1 Lance Smith

Abstained:

Absent: 1 Alex DuBose

12. Approve/Discussion of the Use of Funds from Education Protection Account (EPA).

On a motion by Todd Southam, seconded by Kathy Horn, the Board voted to the use of funds from the Education Protection Account as presented.

Vote as follows:

Ayes: 4

Nays: 0

Abstained:

Absent: 1

13. Approve/Discussion of Home to School Transportation Rates for 201-2018.

On a motion by Todd Southam, seconded by Kathy Horn, the Board voted to accept the rates as given.

Vote as follows:

Ayes: 4

Nays: 0

Abstained:

Absent: 1

O. RETURN TO CLOSED SESSION

No Close Session Needed

P. NEXT BOARD MEETING DATE: June 28, 2017

Q. ADJOURNMENT

President Ed McLaughlin adjourned the meeting of the DUSD Board of Trustees at 9:17 pm.

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.