

Durham Unified School District
Regular Meeting of the Board of Trustees
Wednesday, November 14, 2018

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 14, 2018 and begun at 6:00 pm.

Trustees Present: Kathy Horn, Ed McLaughlin and Lance Smith
Trustees Absent: Alex DuBose and Todd Southam
Staff Members Present: Superintendent Lloyd Webb and District Secretary Tina Blenn
Staff Members Absent: CBO Ron Sherrod, All Principals, MOT Manager and Special Education Director excused due to the Camp Fire Evacuation.

A. CALL TO ORDER

Trustee 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 7:05 pm.

E. PLEDGE OF ALLEGIANCE

Trustee-elect Matthew Thorpe, led the Pledge of Allegiance.

F. REPORT OF ACTION TAKEN IN CLOSED SESSION

No action was taken in closed session.

G. ORDER OF AGENDA

Agenda accepted as written.

H. ITEMS FROM THE PUBLIC

There were no comments from the public

I. DISTRICT REPORTS

Superintendent, Lloyd Webb

The Principals, Director of Special Education and MOT Manager have been excused from the meeting for enrollment preparation for evacuated students of the Camp Fire. The impact of this event has never been seen before. A Summit meeting, hosted by BCOE, included all Butte County School Districts, Office of Emergency Services, FEMA, Butte County Sheriff Honea, and California Department of Education Directors.

Key points from the Summit: An overview on student placement and homeless information was given; this is so fluid that it mainly remains a question/forum session.

There have been an estimated 5,000 students displaced from the Camp Fire.

Each School District has been asked to name an Administrator as Homeless Coordinator which will be Lloyd Webb. The District has also been instructed to appoint a Student Enrollment Contact which will be Tina Blenn at the District Office.

Schools remain closed until at least the 26th of November. This may change. That's a county office decision.

What we will do here in Durham is to prepare our sites for both our returning students and the possibility of additional students. Extra furniture has been located and can be here in short order. This will start in earnest as soon as the campuses are cleared by FEMA.

About 300 Deputies are housed at the DHS gym. At their request, DHS is closed to all.

All school sites have to be cleaned by FEMA approved service, prior to reopening. It is important to remember that smoke and debris from burning structures is more dangerous than the same from a forest fire. District property is closed until we are cleared and I communicate that to everyone.

All of our sites are off limits until further notice. The air quality, along with the solid matter deposited by the fire, require this. We have to err on the side of caution for everyone concerned, especially the kids.

There are several thousand displaced students. Enrolling said students will become a centralized process overseen by Butte County Office of Education. A communication with pertinent details from Tim Taylor, County Superintendent, will be forthcoming.

Note: Current Durham students remain enrolled here and no process or paperwork is required for their enrollment to remain in effect.

For info from the County Office of Education... use **bcoe.org**, and on Facebook, **BCOE Crisis Response**.

Finally, it is human nature (and even more so in Durham, I have found) to want to help those in need, and that is admirable to say the least. I encourage everyone to do so in the way you feel is most beneficial to others. However, those activities can't be centered on campus or District property. Particularly now.

Football playoffs continue with Durham vs. Colusa – Friday, November 16 at Shasta College in Redding beginning at 6 p.m.

J. CONSENT AGENDA

The Consent Agenda was approved as read.

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

K. INFORMATION ITEMS

All Information Items #1 -#4 have been removed and placed on the December 19 , 2018 Board Meeting Agenda.

L. ACTION ITEMS:

1. **Action:** Discussion/Consideration of Competitive Cheer at Durham High School. The Board approved the addition of Competitive Cheer.
Approved
Moved: Kathy Horn Second: Lance Smith Vote: 3-0 Abstained: 0 Absent: 2
2. **Action:** Public Hearing: Consideration/Approve Carl Perkins Vocational and Technical Education Improvement Act Waiver. The Carl D. Perkins Vocational and Technical Education Improvement Waiver was approved.
Moved: Kathy Horn Second: Lance Smith Vote: 3-0 Abstained: 0 Absent: 2
3. **Action:** Discussion/Consideration to approve undated Board Policies on First Reading. The Board approved the updates to Board Policies a-h on a blanket motion on the First Reading.
Board Policies Updated:
BP 0420.42 Charter School Renewal
BP 1100 Communication with Public
BP 3290 Gifts, Grants and Bequests
AR 3320 Claims and Actions Against the District
AR 3460 Financial Reports and Accountability
BP 4114 Transfers
BP 5141.6 School Health Services
AR 5141.6 School Health Services
Motion: Kathy Horn Second: Lance Smith Vote: 3-0 Abstained: 0 Absent: 2

M. ITEMS FROM THE BOARD OF TRUSTEES

Trustee Lance Smith: Thank you Durham community for passing the School Bond!!

Trustee Ed McLaughlin: Prior to selling Bonds; we will have an oversight committee. This process will not begin until the first of the year.

Trustee Kathy Horn: I have heard nothing but good things revolving around our athletes' good behavior and sportsmanship. We have many teams, so nice to hear that other people notice the good behavior of our Durham kids.

N. RETURN TO CLOSED SESSION

No return to closed session

O. NEXT BOARD MEETING DATE: December 19, 2018

P. ADJOURNMENT

President Ed McLaughlin adjourned the meeting of the DUSD Board of Trustees at 7:45 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*