

Durham Unified School District  
**Regular Meeting** of the Board of Trustees  
Wednesday, February 20, 2019  
District Boardroom  
9420 Putney Drive, Durham, Ca 95938

**Approved**

*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, February 20, 2019 and begun at 5:30 pm.

Trustees Present: Kathy Horn, Ed McLaughlin, Lance Smith & Matthew Thorpe  
Trustees Absent: Alex DuBose  
Staff Members Present: Superintendent Lloyd Webb, District Secretary Tina Blenn, Elementary Principal Shirley Williams, Intermediate Principal Lora Fox, High School Principal Robbin Pedrett and Director of Special Education Marilyn Bertolucci  
Staff Members Absent: None

**A. CALL TO ORDER**

President Lance Smith called the DUSD Board of Trustees meeting to order at 5:30 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 7:23 pm.

**E. PLEDGE OF ALLEGIANCE**

Trustee Kathy Horn led the Pledge of Allegiance.

**F. REPORT OF ACTION TAKEN IN CLOSED SESSION**

No action was taken in closed session.

**G. ADJUSTMENTS TO ORDER OF AGENDA:** Items pulled from the Agenda include:

Action Item #5 – DUSD Coaching Description and Action Item #8 – MOU between DUSD and The Boys and Girls Club of the North Valley.

## H. ITEMS FROM THE PUBLIC:

- Durham resident Harry Lindahl commented on the need for Durham High School Ag classes to expand availability.

## I. DISTRICT REPORTS

- **Student of the Month:** Durham Intermediate School – Liam Wilbur  
3 generations of the Wilbur Family were present for his award.
- **Durham FFA:** Lexi Vanella represented Durham FFA. She reported on the recent success of the Chapter. 3 teams competed at the Sectional Opening and Closing contest in January. 5 members went to Etna Speaking Invitational: Nolan Britten placed 1<sup>st</sup> in extemp and Lexi Vanella placed 1<sup>st</sup> in impromptu. Durham Farmpower team placed 7<sup>th</sup> overall and 4<sup>th</sup> in the written at the Arbuckle Field Day. Wesley Leininger placed 8<sup>th</sup> high individual in written, 8<sup>th</sup> in trouble shooting and 7<sup>th</sup> in driving. The livestock team competed in Red Bluff and Matt Vanella placed 1<sup>st</sup> high individual. At the Sectional Speaking Contest two made it to the final round of the Creed Contest. Nolan Britten won 1<sup>st</sup> for Extemp and Hayley Amator placed 1<sup>st</sup> for Prepared and both will be competing at Regional on March 20<sup>th</sup>. Durham FFA will have 10 State Degree recipients. 2 Durham members have been slated for Regional Officer nominations, Lexi Vanella and Nolan Britten.
- **Duta:** Jona O’Shea, president and Megan Farley, Vice President shared with the Board different events that are happening around the campus. The Father Daughter Dance held at DES was a great success. A District wide T-Shirt design is being created in Lisa Farrage Johnson’s class. The girls’ wrestling team has just won Masters and Ali Hyatt won her bracket! Matt Plummer and David Atkinson, DHS teachers have obtained a Recording Arts Grant!! The High School has also just celebrated its 44<sup>th</sup> Block D . Megan Farley has been recycling plastic in the way of pens and pencils. Her class has gathered 70# to date.
- **Principal Shirley Williams, Durham Elementary School:**  
Report Cards are going out.  
Assessments in process including MAP and LCAP.  
4<sup>th</sup> Grade Mission Projects will be on display in the DES Courtyard Friday, February 22 from 12:50 to 2:40pm.  
The Math-A-Thon was another huge success. DES staff will once again perform for the students!  
Read Across America is March 1<sup>st</sup>. Anyone interested as a guest reader please contact the DES office.  
Professional Development continues at DES. We are working on staff building opportunities.  
PTS: Thank you for the wonderful Father Daughter Dance. It was attended by 300!  
Enrollment: 503
- **Principal Lora Fox, Durham Intermediate School:**  
Staff meetings, Collaboration meetings are weekly at DIS.  
Review of MAP scores February 25.  
MAP refresher February 26.  
DIS Athletics: 7/8 Boys is wrapping up and 6<sup>th</sup> grade is going strong.  
February 26<sup>th</sup> is the DIS Spelling Bee in the District Board Room.  
March 7-8 Minimum days 8<sup>th</sup> grade Project Grading. Thank you Jennifer Herron-Bransky for organizing the 8<sup>th</sup> grade projects and to all the teachers for “coaching” the 8<sup>th</sup> graders.  
March 12-24 are the PEG Presentations.

March 15 is the Medieval Feast in the DIG.

April 1-5 6<sup>th</sup> grade is off to Shady Creek Outdoor Education Camp.

A big thank you to the DIS teachers for their flexibility during the MAP testing.

Staff Development is ongoing. PBIS training in early March.

DIS Site Council meeting end of March/early April – Approve School Plan for Student Achievement (SPSA).

Enrollment: 252

- **Principal Robbin Pedrett, Durham High School:**

WASC is done! Thank you Mike Pisenti and David Atkinson for their work on this document. It truly took a whole school effort.

Developing School Plan for Student Achievement (SPSA) using WASC and LCAP for guidance. MAP testing is finishing up.

Getting ready for registration. Dual Courses have been submitted to Butte College. We will be planning evening presentations for parents prior to our registration completion.

Athletics: Boys' Basketball are in the playoffs; moving forward after defeating Modoc 48-46.

Wrestling has had a tremendous season! Boys win again the Division III Section Championship, the 9<sup>th</sup> year in a row, and girls have won a section title for the San Joaquin Section. They are heading to State finals in Bakersfield. Durham is sending 4 girls and 2 boys.

FFA: Have been busy. The vineyard pruning is completed. Ag Advisory Board has put together a group that will assist with the construction of trellis work. Durham also hosted Regional Officer Interview sessions. Two members, Lexi Vanella and Nolan Britten have been slated for Regional Officer nominations.

SkillsUSA: 11 students have qualified for State Finals in April.

ShoutOut to our teaching staff for their hard and diligent work on the WASC plan. This takes many hours outside of the school day and we appreciate their hard work!

Enrollment: 301

- **Director of Special Education, Marilyn Bertolucci:**

We started the year with 103 students and now have 109 with services. There are 4 pending assessment to determine eligibility and 13 assessments in progress for current students. BCOE is providing a recovery counselor at each site for at least 1 day per week. Each counselor is going above and beyond what they are expected to do.

- **Superintendent, Lloyd Webb**

The Superintendent gave an LCAP update while stressing the importance of goals and using our data collected through MAP assessments. School Site Councils have been including LCAP updates as well at their meetings. Superintendent Webb announced that the 3<sup>rd</sup> and final community LCAP meeting will take place March 5 at 9am in the District Office.

All schools have been improving on SBAC. DUSD has been moved out of Differential Assistance of BCOE and is in line for an award. Sunshine letters have been sent to DUTA and CSEA for the beginning of new bargaining agreements.

- **Board of Trustees**

None

## J. CONSENT AGENDA

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

## K. DISCUSSION ITEMS: None

**L. ACTION ITEMS:**

1. **Action:** Approved Durham Unified School District Sunshine Proposal for contract openers with Durham Unified Teachers Association (DUTA) for the 2019-2020 school year.  
  
Moved: Ed McLaughlin Second: Kathy Horn Vote: 4-0 Abstained: Absent: 1
2. **Action:** Approved Durham Unified School District Sunshine Proposal for contract openers with California School Employees Association (CSEA) for the 2019-2020 school year.  
  
Moved: Ed McLaughlin Second: Kathy Horn Vote: 4-0 Abstained: Absent: 1
3. **Action:** Approved Legal Services Agreement between Durham Unified School District and Timothy M. Cary and Price, Postel & Parma LLP.  
  
Moved: Kathy Horn Second: Matthew Thorpe Vote: 4-0 Abstained: Absent: 1
4. **Action:** Approved Certification of County Clerk-Recorder/Registrar of Voters to the Results of the Canvass of the November 6, 2018 Consolidated General Election.  
  
Moved: Kathy Horn Second: Ed McLaughlin Vote: 4-0 Abstained: Absent: 1
5. **Action:** Consideration to adopt on First Reading; The Durham Unified School District coaching job description.  
PULLED FROM ACTION ITEMS
6. **Action:** Approved the required report for the Low-Performing Students Block Grant.  
  
Moved: Ed McLaughlin Second: Matthew Thorpe Vote: 4-0 Abstained: Absent: 1
7. **Action:** Approved the Temporary Certificated Employment contract with Durham Unified School District.  
  
Moved: Kathy Horn Second: Ed McLaughlin Vote: 4-0 Abstained: Absent: 1
8. **Action:** Approval of the MOU between Durham Unified School District and The Boys and Girls Clubs of the North Valley.  
(Continued from the January 16, 2019 DUSD Board Meeting.)  
PULLED FROM ACTION ITEMS
9. **Action:** Approved Durham Unified School District 2018-2019 Second Interim Budget Report.  
  
Moved: Matthew Thorpe Second: Kathy Horn Vote: 4-0 Abstained: Absent: 1
10. **Action:** Approved Winter Release Consolidated Application.  
  
Moved: Ed McLaughlin Second: Matthew Thorpe Vote: 4-0 Abstained: Absent: 1
11. **Action:** Adopted on First Reading Durham Unified School District Board Policy updates:
  - BP/AR 0420 School Plans/Site Councils
  - BP/AR 0450 Comprehensive Safety Plan

- BP/AR 0460 Local Control and Accountability Plan
- AR 1220 Citizen Advisory Committees
- AR 3311.1 Uniform Public Construction Cost Accounting Procedures
- AR 3543 Transportation Safety and Emergencies
- AR 4200 Classified Personnel
- AR 5113 Absences and Excuses
- AR 5131.41 Use of Seclusion and Restraint

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

#### **M. ITEMS FROM THE BOARD OF TRUSTEES**

- Kathy Horn: Requesting an update on math materials and possible options.
- Matthew Thorpe: Requesting monthly data on any Paradise fiscal impact to Durham Unified School District. Requested the same information regarding the North State Boys and Girls Club on the Durham campus. Trustee Thorpe would also like the date of the Winter Sports Banquet as well as an update on the Fall Sports survey which has been completed.
- Ed McLaughlin: Addressed an ongoing parking issue at the Elementary School parking area. Requested update on teacher collaboration and how it is helping to improve the education system in Durham.
- President, Lance Smith: A big salute to the Principals, they are doing an excellent job. Thank you DUTA for such positive comments and for attending the Board meetings. It is nice to have all the people that attend working together for the betterment of our District.

**N. RETURN TO CLOSED SESSION** - None

**O. CLOSED SESSION** - None

**P. RETURN TO OPEN SESSION** - None

**Q. REPORT OF ACTION TAKEN IN CLOSED SESSION** - None

**R. NEXT BOARD MEETING DATE:** March 20, 2019

#### **S. ADJOURNMENT**

President Smith adjourned the meeting of the DUSD Board of Trustees at 8:30 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.*