

Durham Unified School District
Regular Meeting of the Board of Trustees
Wednesday, August 15, 2018
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, August 15, 2018 and begun at 6:00 pm.

Trustees Present: Alex DuBose, Kathy Horn, Ed McLaughlin (during closed session) & Todd Southam
Trustees Absent: Lance Smith and Ed McLaughlin
Ed McLaughlin was excused at the conclusion of closed session.
Staff Members Present: Superintendent Lloyd Webb, Business Manager Ron Sherrod and District Secretary Tina Blenn
Staff Members Absent: Shirley Williams, Lora Fox, Robbin Pedrett, Eric Kolstad and Marilyn Bertolucci

CALL TO ORDER

President Todd Southam called the DUSD Board of Trustees meeting to order at 6:00 pm.

A. MOVE TO CLOSED SESSION

B. 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

C. RETURN TO OPEN SESSION

President Southam reconvened Open Session at 7:07pm.

D. PLEDGE OF ALLEGIANCE

Trustee, Alex DuBose led the Pledge of Allegiance.

REPORT OF ACTION TAKEN IN CLOSED SESSION

No action was taken in closed session.

E. ADJUSTMENTS TO ORDER OF AGENDA:

Action Item # 2 is pulled from agenda as it was previously approved.

F. ITEMS FROM THE PUBLIC:

- Dennis Cargile – re: DHS scheduling problems. DHS electives are impacted.
- Jona O’Shea – re: Secretary switch from DHS / DES and its impact.
- Casey Hardesty – re: Secretary switch from DHS / DES concerns.
- Sheyanne Shanks – re: Secretary switch from DHS / DES concerns.
- Kevin Martin – re: Secretary switch from DHS / DES administration and governance.
- Kitty Henry – re: Secretary switch from DES / DHS stated difference in jobs and requested her position at DES reinstated.

G. DISTRICT REPORTS:

Superintendent: A busy summer. Hired new staff. Durham Unified School District has an enrollment of 1044!

Assistant Superintendent of Business and Operations, Ron Sherrod: Payroll is in order, along with contracts and the beginning of school operations.

H. CONSENT AGENDA

The consent agenda was approved as presented.

Moved: Alex DuBose Second: Kathy Horn Vote: Aye 3-0 Abstained: _____ Absent: 2

I. INFORMATION ITEMS:

1. Perkins Grant update
2. 45-day Budget Revision

J. DISCUSSION ITEMS: None

K. ACTION ITEMS:

1. **Action:** The Board approved identification of salvage items to be taken to auction.

Moved: Alex DuBose Second: Kathy Horn Vote: Aye 3-0 Abstained _____ Absent: 2

2. **Action:** The Approval of Durham Unified School District Certificated Evaluation forms. (PULLED FROM AGENDA) No Action

3. **Action:** The Board approved the CAL Fire/Butte County Fire Rescue Agreement regarding the removal of structured property located at 9501 Midway, Durham, CA.

Moved: Alex DuBose Second: Kathy Horn Vote: Aye 3-0 Abstained _____ Absent: 2

4. **Action:** The Board approved adding Speech Pathologist to the Durham Unified School District Administrative Salary Schedule in the Psychologist pay scale column.

Moved: Kathy Horn Second: Alex DuBose Vote: Aye 3-0 Abstained _____ Absent: 2

5. **Action:** The Board approved the Durham Unified School District Classified Employee Evaluation Forms.

Moved: Kathy Horn Second: Alex DuBose Vote: Aye 3-0 Abstained _____ Absent: 2

6. **Action:** The Board approved the updating of Durham Unified School District Classified Employees' Job Descriptions: College Readiness Coordinator, Office Clerk, and Utility Person.

Moved: Alex DuBose Second: Kathy Horn Vote: Aye 3-0 Abstained _____ Absent: 2

7. **Action:** The Board approved the Ratification of Collective Bargaining amendments between DUSD and CSEA/Chapter # 478 for the 2018-2019 contract year.

Moved: Kathy Horn Second: Alex DuBose Vote: Aye 3-0 Abstained _____ Absent: 2

8. **Action:** The Board approved Durham Unified School District Board Policy/ Administrative Regulation Federal Grant Funds BP 3230/AR 3230.

Moved: Kathy Horn Second: Alex DuBose Vote: Aye 3-0 Abstained _____ Absent: 2

9. **Action:** The Board approved the 2018-19 Consolidated Application.

Moved: Alex DuBose Second: Kathy Horn Vote: Aye 3-0 Abstained _____ Absent: 2

10. **Action:** The Board approved the 2018-2019 Mandated Block Funding Grant.

Moved: Kathy Horn Second: Alex DuBose Vote: Aye 3-0 Abstained _____ Absent: 2

L. ITEMS FROM THE BOARD OF TRUSTEES

- Trustee Horn asked to return to closed session
- Trustee DuBose asked the class size from teachers present:
 - DES Jona O'Shea 1st grade: 21
 - DES Dana DeCarlo 1st grade: 21
 - DES Casey Hardesty 3rd grade: 21
 - DES Samantha Brown 2nd grade: 22
 - DES Sheyanne Shanks 2nd grade: 22
 - DES Kevin Martin 5th grade: 29
- President Todd Southam stated we need to start thinking safety. Fencing is a priority. The District is wide open. One thing we need to address this year is safety.
- Trustee Horn replied that safety cameras were installed and Alice Training have us going in the right direction.
- Ron Sherrod, Assistant Superintendent of Business and Operations said that training was in the works regarding the safety cameras at each site. The Administration would be discussing this at their meeting the week of August 20th, 2018.

M. RETURN TO CLOSED SESSION

The Board returned to closed session at 7:49 p.m.

N. NEXT BOARD MEETING DATE: September 19, 2018

O. ADJOURNMENT - President Southam adjourned the meeting of the DUSD Board of Trustees at 8:10 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.*