

Durham Unified School District
Regular Meeting of the Board of Trustees
Wednesday, April 17, 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, March 20, 2019 and begun at 5:30 pm.

Trustees Present: Alex DuBose, Kathy Horn, Ed McLaughlin and Lance Smith
Trustees Absent: Matthew Thorpe
Staff Members Present: Superintendent Lloyd Webb, Intermediate Principal Lora Fox, High School Principal Robbin Pedrett and Director of Special Education Marilyn Bertolucci

Staff Members Absent: Elementary School Principal Shirley Williams and District Secretary Tina Blenn

A. CALL TO ORDER

President Lance Smith 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, 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 7:03 pm.

E. PLEDGE OF ALLEGIANCE

Trustee Ed McLaughlin led the Pledge of Allegiance.

F. REPORT OF ACTION TAKEN IN CLOSED SESSION: No action was taken.

G. ADJUSTMENTS TO ORDER OF AGENDA: There were no adjustments to the agenda.

H. ITEMS FROM THE PUBLIC: There was no public comment.

I. DISTRICT REPORTS

- **Student of the Month:**
Durham High School – Ethan Ownby, Jacob Christensen and Kai Kenney.

- **Durham FFA:**
Dillon Bunch and Maverick Davis reported on the events and activities of Durham FFA.
 - UC Davis Field Day the Livestock Judging Team placed 10th in swine overall and Lexi Vanella placed 11th high individual.
 - CSU Chico Field Day Farm Power placed 5th high team overall and 1st in written test. Alex Esau placed 11th high individual.
 - Boots and Bow Ties was March 15th and was a wonderful event with a large turnout. The Chapter raised \$27,000.
 - FFA State Conference is coming up and will be held in Anaheim, CA.

- **DUTA:**
 - Jona O’Shea, Durham Unified Teachers’ Association President recognized Karla Rigsbee and Megan Farley as team players, leaders and great teachers. She also reported on the positive feedback from the community regarding Ponderosa guests.
 - Megan Farley, Vice President of DUTA, added that Becky Bill and Dave Atkinson’s STEM class, a hands on science class, have made rocket launchers. They attended Region 3 Festival and the High School placed 2nd and Intermediate was 1st!

- **Principal Lora Fox, Durham Intermediate School:**
 - Staff meetings/collaboration and professional leadership trainings continue.
 - Athletics/Extra-Curricular Activities: March 20 last basketball game, March 19-April 5 Student Council March Madness Competition and March 29 “Under the Sea” dance.
 - Events and Happenings: March 21 Medieval Feast, March 26 Freshman Orientation, March 29 Butte County Spelling Bee, April 1-5 Shady Creek Outdoor Education, April 9 DIS Band Concert, April 13-22 Easter Break.
 - DIS School Site Council meeting April 11th.
 - DIS Spelling Bee Representatives: 6th grade, Tony Ristine and Dakota Parenti-Oberholtz; 7/8th grade: Cal Stephens and Bella Berndt
 - DIS Enrollment: 249

- **Principal Robbin Pedrett, Durham High School:**
Durham High School has been recognized as a Highly Distinguished School by the State of California.
 - Collaboration meeting have focused on the WASC visit.
 - SPORTS: Baseball is undefeated; Track has an invitational meet at Durham March 29. Softball is off to a slow start 1-6 and Cheer completed the season at Nationals held in Anaheim, CA. Continuing with the Durham High School sports report, Principal Robbin Pedrett introduced Wrestling, Cheer and Skills USA coaches and teams as follows:
 - Varsity Boys Durham Wrestling were SVL League Champions, Division III Section Champions (5th time in a row and 9th time in 10 years). They were 4th overall North Section Masters.
These Athletes included: Edgar Alvarez; Yousuf Zigan-Masters Placer; Maverick Davis; Zane Kowalkowski-Masters Placer; Aaron Hernandez; Trent Sonsteng-Masters Placer; Noah Pettit; Austin Carricker; Ethan Ownby-Masters Champion and State Qualifier; Dillon Bunch;

Carlos Hernandez; Jacob Christensen-Masters Champion/State Qualifier/CIF State Placer 6th (First placer at State since early 2000's). Taylor Hyatt- Masters Placer.

- **Varsity Girls** – North & Sacramento-Joaquin Sections Master Champions. 1st North Section team ever to win this tournament! This Team included:
Zoey Mauck; Kai Kenney-State Qualifier, CIF State Placer 6th (First in Durham History)
Claire Patterson; Sofia Poblano-State Qualifier Top 12 Finish; Natalie Nees; Tiyanne Leal-State Qualifier; Allyson Hyatt-Masters Champion/State Qualifier.
- **Coaching Staff:** Tony Cardoza, Trent Kenney, Armand Brett, Brandon Sanders and Lucas Gaeth.
- **Competition Cheer:** Coach Stacey Button introduced her team.
Riley Birdseye, Ellie Burke, Katelyn Button, Caterina Flores, Shelbey Gebhart, Laney Gordon, Katelyn Horn, Kellie Jackson and Angelina Kempton. This team only attended one regional competition at Antioch HS and placed second in their division earning them a bid to attend Nationals. The team placed 7th in their division. Sideline Cheer had 29 amazing cheerleaders that provided spirit during the football games.
- **SkillsUSA** coach Wes Bill introduced his students with their recent success as well. This is a list of members that competed at Regionals: Collin Bill-Welding Sculpture, Gold; Chase Leonard-MIG Welding, Bronze; Joe Bidia and Anthony Barnett-Additive Manufacturing team, Silver; Landen Stoeckel-Power Equipment Technology; Daniel Stoeckel-Power Equipment team, Gold; Alex Esau – Power Equipment team, Bronze; Nate Loatelli- Prepared Speech, Silver; Dakota Washington – OA Welding, Gold; Wes Leiniger – MIG Welding; Christian McGinnis – Small Engines, Silver; Jessica Horn – T-Shirt Design, Gold; Gianna Law –MIG Welding; and Austin Carricker-Shielded Metal Arc Welding. 11 will advance to State Competition. Mr. Bill will report in May.
- Durham High School Enrollment: 303
- **Director of Special Education, Marilyn Bertolucci:**
Durham Unified School District has 109 students with services, and started this year with 103 students. 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**
LCAP – Parent/Community Meetings, New Dashboard review.
Energy Savings Report regarding Solar Array.
New Assistant Superintendent of Business and Operations Robert (RJ) Anderson will begin March 25, 2019.
Civil Rights Review update (Categorical Program Monitoring) CPM: Looks at services, access to programs, and documentation for Categorical Programs: CTE, Special Education, Titles II, V and IX.
Bond Update: The architect is coming to do the facility walk on April 2nd – the goal of which is to begin the formulation of a specific project plan for the bond funds.
- **Board of Trustees**
None

J. CONSENT AGENDA was approved.

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

K. ACTION ITEMS:

1. **Action:** Approval of Second Amendment to Facilities Use Agreement Between Durham Unified School District and Paradise Unified School District 2018-2019 School Year.

Moved: Alex DuBose Second: Kathy Horn Vote: 4-0 Abstained: 0 Absent: 1

2. **Action:** Approval of MOU between North State Arts Education Consortium, Butte County Office of Education and Durham Unified School District.

Moved: Ed McLaughlin Second: Alex DuBose Vote: 4-0 Abstained: 0 Absent: 1

3. **Action:** Approval of Work Agreement between Horton McNulty & Saeturn, LLP and Durham Unified School District. Their services will include audit of financial statements for the years ending June 30, 2019, 2020, and 2021. (Separate letter follows.) this agreement also includes financial and performance audit of the Measure X bond funds for the years ending June 30, 2019, 2020, and 2021 (if required).

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

4. **Action:** Approval of MOU between Horton McNulty & Saeturn, LLP and Durham Unified School District for audit of financial statements and government activities, each major fund, and the aggregate remaining fund information of the District from June 30, 2019 thru 2021.

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

5. **Action:** Approval of MOU between Horton McNulty & Saeturn, LLP and Durham Unified School District for audit of financial statements of the Building Fund of the District, as of and for the year ended June 30, 2019, and the related notes to the Building Fund financial statements.

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

6. **Action:** Approval of the 2018-2019 Comprehensive Safety Plan. The Durham Unified School District Safety Plan is available for review at the District Office. **

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

7. **Action:** Approval of Board Policy Updates upon First Reading, rescinding BP/AR 5145.13 Response to Immigration Enforcement for further review.

- BP/AR 5145.13 Response to Immigration Enforcement
- BP/AR 5141.52 Suicide Prevention
- BP/AR Discipline
- BP 5146 Married/Pregnant/Parenting Students
- BP 6146.1 High School Graduation Requirements
- AR 6173.2 Education of Children of Military Families

- BP/AR 6175 Migrant Education Program
- BB 9322 Agenda/Meeting Materials
- BB Minutes and Recordings

Moved: Alex DuBose Second: Kathy Horn Vote: 4-0 Abstained: 0 Absent: 1

L. ITEMS FROM THE BOARD OF TRUSTEES

1. Trustee DuBose asked a question related to School Bus transportation for Sober Grad Night. Because the students will have graduated, the bus will not be available for transportation. He also requested that Football coaches be placed on the April agenda.
2. Trustee Horn requested that Competition and Sideline Cheer coaches be placed on the April agenda.
3. Trustee McLaughlin requested a gate be put between the Durham Parks and Recreation Tennis Courts and Durham Unified School District bus barn.

M. RETURN TO CLOSED SESSION – none

N. CLOSED SESSION - none

O. RETURN TO OPEN SESSION - none

P. REPORT OF ACTION TAKEN IN CLOSED SESSION – none

Q. NEXT BOARD MEETING DATE: April 17, 2019

R. ADJOURNMENT

President Smith adjourned the meeting of the DUSD Board of Trustees at 9:10 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.