

Durham Unified School District
Regular Meeting of the Board of Trustees
Thursday, April 12, 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, March 21, 2018 and begun at 6:00 pm.

Trustees Present: Alex DuBose, Kathy Horn, Ed McLaughlin & Todd Southam
Trustees Absent: Lance Smith
Staff Members Present: Superintendent Lloyd Webb, Business Manager Ron Sherrod, District Secretary Tina Blenn, Principal Jason Bramson and Drew Edwards, MOT Manager
Staff Members Absent: Principal Shirley Williams and School Psychologist/Director of Special Education Terry Quinto

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 7:04 pm.

D. PLEDGE OF ALLEGIANCE

Jason Bramson led the Pledge of Allegiance.

E. REPORT OF ACTION TAKEN IN CLOSED SESSION

No action was taken in closed session.

F. ITEMS FROM THE PUBLIC:

- Deena Cooper, 6th Grade Teacher from Durham Intermediate accompanied by students Marisa Schmaljohann and Nancy Villegas-Orozco and Ag Teacher Emma Wilkinson from Durham High School proposed a Compost Program for the district. A short slide show demonstrating the program was shown.
- FFA Honors: Ag Instructor Emma Wilkinson spoke briefly on the up and coming FFA state conference. She introduced newly elected Superior Region Treasurer Nolan Britten and Hayley Amator who is slated in Northern California for Superior Region Vice President both from the Durham High School FFA Chapter.

G. **INFORMATION ITEMS:** Quarterly Report on Williams Uniform Complaint: There were no reports filed.

H. DISTRICT REPORTS

- **Students of the Month:** Durham Intermediate School, Samuel Dyrr gave a presentation on STEM Class and shared several of his projects: 3D fidget spinner, 3D logo and plasma cam cut out.
- **MOT Report, Drew Edwards**
Transportation: Bus 9 repair wiring
Maintenance: Large forklift injector pump repair; Walk in freezer repaired
Grounds: Working to keep mowed and control gophers
Custodial: New hire: Ben Snow, Custodian 1 position.
- **Principal Shirley Williams, Durham Elementary School:**
No report, absent
- **Principal Jason Bramson, Durham Intermediate School:**
Enrollment: 237
Open House: April 19th from 5:30 – 7:00pm.
Honor Roll trip to Oroville Aquatic Forebay, April 20th
Preparing for the California Assessment of Student Performance and Progress Test beginning May 1.
Sixth grade band concert will be held May 3 at 6:30pm.
TECHNOLOGY: DUSD will soon be moving its email and calendar platform from Microsoft Outlook to Gmail and G Suite.
- **Natalie Thorpe, ASB Senior Class V.P. Durham High School:**
Enrollment: 278
DHS seniors are busy. Prom is scheduled for May 5 at the Women's Center in Chico.
May 2 DHS band concert at PV.
May 18 is a free dance at DHS.
FFA State Conference April 20 – 27.
Friends of Rachel Club are planning painting and clean up.
- **Business Manager, Ron Sherrod**
DHS network upgrade will be happening soon.
Surveillance cameras will be installed early June.
Busy with yearend reports.
- **Superintendent, Lloyd Webb**
Thanked Natalie Thorpe for Durham High School update.

I. CONSENT AGENDA

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

J. DISCUSSION ITEMS:

1. Discussion of Durham Unified School District property located at 9501 Midway and contract with BCOE regarding the property. Nicole Happich Bowhall addressed the Board regarding the vision for the property. This item will be brought back as an action item on the May 16 DUSD agenda.
2. Discussion of the proposed Sports Shooting Team at Durham High School. Dave Samson from Sutter High School club was present to answer questions. This item will be an action item on the May 16 DUSD agenda.

K. ACTION ITEMS:

1. **Action:** Approval of Durham High School Principal.
Durham Unified School District would like to welcome Robin Pedrett as the new Durham High School Principal.

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

2. **Action:** Approval of Durham Unified School District updated Board policies: E 5145.6 Parent Notifications; BP 6111 School Calendar; BP/AR 6142.2 World/Foreign Language Instruction; BP 6144 Controversial Issues; BP/AR 6174 Education for English Learners; and BP 6176 Weekend/Saturday classes.

Moved: Alex DuBose Second: Ed McLaughlin Vote: 3-0 Abstained: Kathy Horn Absent: 1

3. **Action:** Approval of Resolution #18-13 Intra-Budget Transfer Resolution at the Close of the School Year.

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

4. **Action:** Approval of Durham Unified School District resolution to establish fund balance policies as required by GASB 54 Resolution #18-14.

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

L. ITEMS FROM THE BOARD OF TRUSTEES

Kathy Horn commended the grounds staff on a job well done and how helpful all the staff are.

Alex DuBose asked Emma Wilkinson about the FFA Conference attendance requirements and how many would be attending. She replied that 35 members and 6 parents would attend; unfortunately 4 members did not qualify to attend.

M. RETURN TO CLOSED SESSION

No return to closed session

N. NEXT BOARD MEETING DATE: May 16, 2018

O. ADJOURNMENT

President Southam adjourned the meeting of the DUSD Board of Trustees at 7:48 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.