

Durham Unified School District
Regular Meeting of the Board of Trustees
Wednesday, April 20, 2016
6:00 p.m.
(RETURN TO OPEN SESSION AT 7:00 P.M.)
District Boardroom

Approved

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 on April 20, 2016.

Trustees Present: Bob Bultema, Ed McLaughlin, Mark Kimmelshue, Lance Smith and Todd Southam
Trustee Absent: None
Staff members present: Superintendent Leonard Foreman, District Secretary Becky Gordon, Business Manager Ron Sherrod, Principal Shirley Williams, Principal Jeff Kuhn, Principal Terry Bennett and School Psychologist/Director of Special Education Sara Smith
Staff members absent: None

A. CALL TO ORDER

President Ed McLaughlin called the meeting to order at 6:05 p.m.

B. MOVE TO CLOSED SESSION

C. CLOSED SESSION

D. RETURN TO OPEN SESSION

President Ed McLaughlin reconvened the meeting to open session at 7:12 p.m.

E. PLEDGE OF ALLEGIANCE

Trustee Bob Bultema led the pledge of allegiance.

F. REPORT OF ACTION TAKEN IN CLOSED SESSION

President Ed McLaughlin reported no action was taken in closed session.

G. ORDER OF AGENDA

Superintendent Len Foreman requested a change to Discussion Action Item #4, change as follows: Approve Safety Plan Update for 2015-2017. Superintendent Len Foreman also requested that Discussion Action Item #10 Single Plan for Student Achievement from DES, DIS and DHS be removed from the agenda and put on a future agenda.

H. ITEMS FROM THE PUBLIC

There were public comments from Kathy Horn, Karla Rigsbee, Alison Brigham, Christina Grassmyer, Gini Vernau, Debbie Gobel, Christine Goulding-Weidert, Megan Farley, Raime Pisenti, Mike Watner, Jack Schafer, Matt Wolfe and Harry Lindahl regarding the

appreciation of the DUSD teachers, DUTA negotiations, budget, employee insurance rates, inflation rate, superintendent salary, recruiting and retaining certificated staff, future of the district, difficult decisions of the Board, Board decorum and audience decorum.

I. DISTRICT REPORTS

1. Principals

Shirley Williams, DES Principal gave an update on the following:

- Masonic Teacher of the Year , Cyndi Haapanen
- Technology update-New chrome books
- CAASP/SBAC Assessments
- 1st & 4th Grade VAPA performances
- Girls on the Run
- Book Fair May 2
- Spring Band Concert
- Open House- May 4 & Grandparent's Day-May 6
- Professional Development, Next Generation Science Standards
- English Language (EL) 21 students receiving the Seal of Bi-literacy
- Enrollment Update - 445

Jeff Kuhn, DIS Principal gave an update on the following:

- Masonic Teacher/Classified Employee of the Year, Deanna Coyne and Kari Stotler
- Spring Band Concert
- Important dates until the end of the year
- 2016 American Legion Auxiliary Essay Results: 1st Keira Teague, 2nd place Joseph Moretto, and 3rd place Logan Messick, all from Mrs. Crete's class.
- New DIS record for running the mile, Shawn Brannan 5 minutes 21 seconds
- Enrollment Update - 254

Jeff Kuhn, Manager of MOT gave an update of the following:

- Minor bus accident-no injuries-minor damage
- Bus evacuation
- Summer bus routes
- MOT reviewing camera systems
- List of all equipment and age for the district
- Fire Alarm testing
- MOT Summer work schedules

Terry Bennett, DHS Principal gave an update of the following:

- Appreciation for Suzanne Contreras for her dedication to students who received the Seal of Biliteracy
- Appreciation to Board Member, Bob Bultema for attending Every 15 Minutes
- Appreciation to the Committee for the impact and the great job of Every 15 Minutes
- Enrollment update - 286
- Spring Band Concert
- FFA Conference and FFA Annual Banquet, May 11

- DHS Prom April 30
 - District Art Show week of May 2
 - School-wide Academic Awards Assembly May 16
 - Finals Schedules
 - 8th grade transition day May 6
 - Spring Sports Update
2. **Business Manager Ron Sherrod gave an update on the following:**
- Open Enrollment for Employee Health Insurance 2016-2017
 - P-2 Attendance
 - Technology update
3. **Superintendent Len Foreman gave an update on the following:**
- LCAP Meeting April 27
 - Coliseum Committee pre-construction meeting April 22
 - Coliseum Committee regular meeting April 25
 - Elite Solar-ARC Alternative Solar Project Update
 - Masonic Awards
 - Governor’s May Budget Revision meeting May 19

J. ITEMS FROM THE BOARD

Bob Bultema thanked DES teachers and students for the nice art work displayed at the Durham Post Office.

Mark Kimmelshue had no comment.

Ed McLaughlin commented on the recent vandalism and suggested that MOT consider measures to prevent it.

Lance Smith had no comment.

Todd Southam stated he would be at the upcoming DUTA mediation.

K. CONSENT AGENDA

On a motion by Mark Kimmelshue, seconded by Todd Southam, the board approved the Consent Agenda with a vote of 5 ayes and 0 nays.

Vote as follows:

Ayes: Ed McLaughlin, Bob Bultema, Mark Kimmelshue, Lance Smith and Todd Southam

Nays: None

Abstained: None

Absent: None

L. INFORMATION ITEMS

1. **Quarterly Report on Williams Uniform Complaint**

Superintendent Len Foreman reported there were no complaints on the Quarterly Report on Williams Uniform Complaints.

M. DISCUSSION/ACTION ITEMS:

- 1. Approve donation of \$300.00 to the DUSD libraries from Durham Parkview East 4H for each school to receive \$100.00: Durham Elementary School, Durham Intermediate School and Durham High School for a total of \$300.00**

On a motion by Mark Kimmelshue, seconded by Tom Southam, the board approved the donation of \$300.00 to the DUSD libraries from Durham Parkview East 4H for each school to receive \$100.00 with a vote of 5 ayes and 0 nays.

Vote as follows:

Ayes: Ed McLaughlin, Bob Bultema, Mark Kimmelshue, Lance Smith and Todd Southam

Nays: None

Abstained: None

Absent: None

- 2. Approve donation of \$631.00 for Butte County Public Health Food Facility Plan Check from Durham Community Foundation for Phase II Coliseum/Stadium Project**

On a motion by Mark Kimmelshue, seconded by Bob Bultema, the board approved the donation of \$631.00 for Butte County Public Health Food Facility Plan Check from Durham Community Foundation for Phase II Coliseum/Stadium Project with a vote of 5 ayes and 0 nays.

Vote as follows:

Ayes: Ed McLaughlin, Bob Bultema, Mark Kimmelshue, Lance Smith and Todd Southam

Nays: None

Abstained: None

Absent: None

- 3. Approve anonymous donation of \$1,000.00 for DIS chrome books.**

On a motion by Bob Bultema, seconded by Lance Smith, the board approved the anonymous donation of \$1,000.00 for DIS chrome books with a vote of 5 ayes and 0 nays.

Vote as follows:

Ayes: Ed McLaughlin, Bob Bultema, Mark Kimmelshue, Lance Smith and Todd Southam

Nays: None

Abstained: None

Absent: None

- 4. Approve Safety Plan Update for 2015-20167**

In Order of Agenda, Superintendent Len Foreman requested a change to Discussion Action Item #4, change as follows: Approve Safety Plan Update for 2015-2017. After the change was made the Board voted. On a motion by Bob Bultema, seconded by Mark Kimmelshue, the board approved the Safety Plan Update for 2015-2017 with the changes and with a vote of 5 ayes and 0 nays.

Vote as follows:

Ayes: Ed McLaughlin, Bob Bultema, Mark Kimmelshue, Lance Smith and Todd Southam

Nays: None

Abstained: None

Absent: None

5. Approve Master Service Agreement from ALICE Training Institute

On a motion by Lance Smith, seconded by Bob Bultema, the board approved the Master Service Agreement from ALICE Training Institute with a vote of 5 ayes and 0 nays.

Vote as follows:

Ayes: Ed McLaughlin, Bob Bultema, Mark Kimmelshue, Lance Smith and Todd Southam

Nays: None

Abstained: None

Absent: None

6. Approve agreement between DUSD and Consultant David Hurd for construction inspection services of Phase II Coliseum Project

On a motion by Bob Bultema, seconded by Mark Kimmelshue, the board approved the agreement between DUSD and Consultant David Hurd for construction inspection services of Phase II Coliseum Project with a vote of 5 ayes and 0 nays.

Vote as follows:

Ayes: Ed McLaughlin, Bob Bultema, Mark Kimmelshue, Lance Smith and Todd Southam

Nays: None

Abstained: None

Absent: None

7. Approve California Department of Education TUPE Grant Cohort K Memorandum of Understanding between Butte County Office of Education's Student Health and Prevention Programs and DUSD from July 1, 2015 to June 30, 2018

On a motion by Mark Kimmelshue, seconded by Bob Bultema, the board approved the California Department of Education TUPE Grant Cohort K Memorandum of Understanding between Butte County Office of Education's Student Health and Prevention Programs and DUSD from July 1, 2015 to June 30, 2018 with a vote of 5 ayes and 0 nays.

Vote as follows:

Ayes: Ed McLaughlin, Bob Bultema, Mark Kimmelshue, Lance Smith and Todd Southam

Nays: None

Abstained: None

Absent: None

8. Approve request for expanded cooperative agreement between DUSD and Durham Park and Recreation for the proposed construction of the new multipurpose facility

On a motion by Mark Kimmelshue, seconded by Lance Smith, the board approved the request for expanded cooperative agreement between DUSD and Durham Park and Recreation for the proposed construction of the new multipurpose facility with a vote of 5 ayes and 0 nays.

Vote as follows:

Ayes: Ed McLaughlin, Bob Bultema, Mark Kimmelshue, Lance Smith and Todd Southam

Nays: None

Abstained: None

Absent: None

9. Approve contract for Actuarial Study with Dempsey Filliger and Associates

On a motion by Bob Bultema, seconded by Mark Kimmelshue, the board approved the contract for Actuarial Study with Dempsey Filliger and Associates with a vote of 5 ayes and 0 nays.

Vote as follows:

Ayes: Ed McLaughlin, Bob Bultema, Mark Kimmelshue, Lance Smith and Todd Southam

Nays: None

Abstained: None

Absent: None

10. Approve Single Plan for Student Achievement (SPSA) for Durham Elementary School, Durham Intermediate School and Durham High School

In Order of Agenda, Superintendent Len Foreman also requested that Discussion Action Item #10 Single Plan for Student Achievement from DES, DIS and DHS be removed from the agenda and put on a future agenda

11. Approve Resolution #16-08 Resolution for Intra Budget Transfer Resolution at the Close of School Year

On a motion by Mark Kimmelshue, seconded by Bob Bultema, the board approved Resolution #16-08 Resolution for Intra Budget Transfer Resolution at the Close of School Year with a vote of 5 ayes and 0 nays.

Vote as follows:

Ayes: Ed McLaughlin, Bob Bultema, Mark Kimmelshue, Lance Smith and Todd Southam

Nays: None

Abstained: None

Absent: None

12. Approve Resolution #16-09 Resolution to establish fund balance policies as required by GASB 54 for the 2015-2016 school year

On a motion by Todd Southam, seconded by Mark Kimmelshue, the board approved Resolution #16-09 Resolution to establish fund balance policies as required by GASB 54 for the 2015-2016 school year with a vote of 5 ayes and 0 nays.

Vote as follows:

Ayes: Ed McLaughlin, Bob Bultema, Mark Kimmelshue, Lance Smith and Todd Southam

Nays: None

Abstained: None

Absent: None

13. Approve retirement incentive, Option #1

On a motion by Bob Bultema, seconded by Mark Kimmelshue, the board approved retirement incentive, Option #1 with a vote of 5 ayes and 0 nays.

Vote as follows:

Ayes: Ed McLaughlin, Bob Bultema, Mark Kimmelshue, Lance Smith and Todd Southam

Nays: None

Abstained: None

Absent: None

14. Approve Resolution #16-10 for retirement incentive program, Option #2

On a motion by Mark Kimmelshue, seconded by Bob Bultema, the board approved Resolution #16-10 for retirement incentive program, Option #2 with a vote of 5 ayes and 0 nays.

Vote as follows:

Ayes: Ed McLaughlin, Bob Bultema, Mark Kimmelshue, Lance Smith and Todd Southam

Nays: None

Abstained: None

Absent: None

15. Board Policy Updates: Second Reading and Adoption of revised BP/AR 5131.7 Enclosure: Copy in the District Office

On a motion by Mark Kimmelshue, seconded by Bob Bultema, the board approved Second Reading and Adoption of revised BP/AR 5131.7 with a vote of 4 ayes and 1 nays.

Vote as follows:

Ayes: Ed McLaughlin, Bob Bultema, Mark Kimmelshue and Todd Southam

Nays: Lance Smith

Abstained:

Absent:

16. Board Policy Update: First Reading

Enclosure: Copy in the District Office (October revisions)

Superintendent Len Foreman Present the First Reading of the board policy updates and state there would be an opportunity for discussion during the second reading at the next board meeting.

N. RETURN TO CLOSED SESSION

President Ed McLaughlin stated that it was not necessary to return to closed session after open session items so items N, O, P and Q, could be eliminated from the Agenda.

O. CLOSED SESSION

See Agenda Item #M

P. RETURN TO OPEN SESSION

See Agenda Item #M

Q. REPORT OF ACTION TAKEN IN CLOSED SESSION

See Agenda Item #M

R. NEXT BOARD MEETING DATE: May 18, 2016

S. ADJOURNMENT

President Ed McLaughlin adjourned the meeting at 8:26 p.m.