

Durham Unified School District
Regular Meeting of the Board of Trustees
Wednesday, May 16, 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, Lance Smith & Todd Southam
Trustees Absent: None
Staff Members Present: Superintendent Lloyd Webb, Business Manager Ron Sherrod, District Secretary Tina Blenn, Principal Shirley Williams, Principal Jason Bramson and MOT Manager Drew Edwards
Staff Members Absent: None

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 7:42 pm.

D. PLEDGE OF ALLEGIANCE

Trustee, Alex DuBose 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: NONE

G. DISTRICT REPORTS

- **Student of the Month:** DHS Logan Akahoshi

Prior to this report, Trustee Ed McLaughlin gave sincere sentiments of appreciation to MOT Manager Drew Edwards. His exemplary work ethic, dedication to Durham and friendship over the years are valued. We will truly miss Drew.

- **MOT Report, Drew Edwards**

Transportation: All operational after minor repairs.

Maintenance: Walk In Freezer repaired. Rodent control is underway.

Grounds: Gopher/Rodent Control on going. Football field looks good.

Custodial: New hire adjusting well.

- **Principal Shirley Williams, Durham Elementary School:**

Enrollment: 499

Had a wonderful Grandparents day with 749 attending!

Open House was greeted with great enthusiasm as well.

GATE testing was completed May 16th in 3rd Grade.

Many field trips for the next 2 weeks followed by school end pool parties.

Kindergarten Roundup is scheduled for May 22 and 23.

2nd Annual Senior Walk will be held in late May TBA.

Attendance/Million Word Awards Assembly.

Variety Show May 31.

- **Principal Jason Bramson, Durham Intermediate School:**

Enrollment: 238

DIS Technology Fundraiser Crab Feed was very successful. Raised \$20,000 for chrome carts.

Open House welcomed 200 people.

125 students will be attending Honor Roll Trip to Oroville Forebay May 17th.

Principal Bramson attended an Exchange Club meeting promoting Durham Unified Schools.

ATHLETICS: Spring sports complete except for Track. Durham hosts the Division III championships this Friday, May 18th. Lindsey Bryant and Joey Brockett were presented with Student Athletes of the Year.

TECHNOLOGY: New Chromebook carts purchased, and are in Elementary classrooms.

DIS will be purchasing 3 Chromebook carts for next school year.

- **Natalie Thorpe, ASB Senior Class V.P. Durham High School:**

Enrollment: 278

New ASB President, Emily McCabe

Senior Banquet May 17th

All seniors very busy, everyone is looking forward to summer!!

- **Business Manager, Ron Sherrod**

Camera Surveillance installation in July and completed by August.

School Dude program, an inventory application, is being applied very successfully.

Completing LCAP.

Working to finish the Original Budget for 2018-2019, Annual Attendance Report and Conapp.

Very busy time for school finance in California. Escape Financial System should make things easier; there is still a learning curve.

- **Superintendent, Lloyd Webb**

Superintendent Webb attended the BCOE Seal of Literacy Awards Program at Memorial Hall.

18 Durham students were honored. Finishing the LCAP and working with all school sites.

H. CONSENT AGENDA

On the request of Todd Southam, the consent agenda was approved upon removal of one certificated hire position, 0.6 FTE Art.

Moved: Ed McLaughlin Second: Lance Smith Vote: 5-0 Abstained: Absent:

I. INFORMATION ITEMS:

The formal review of the agreement between Durham Unified School District and Butte-Glenn Community College District, College and Career Pathways Partnership, Dual Enrollment was completed. This Agreement will be brought back to the June 21, 2018 DUSD Board Agenda for second reading and approval.

J. DISCUSSION ITEMS:

1. Second Reading of the DIS Parent/Student Handbook was reviewed and will be brought back to the next agenda, June 21, for Board approval.
2. Reviewed the Google Calendar: Master Activity Calendar. The Board requested earlier notification of events via the Google Calendar.

K. ACTION ITEMS:

1. **Action:** Consideration/Approval of proposal with Durham Recreation and Park District regarding partial funding toward replacement of pool heater. Mr. Larry Bradley, representing the Durham Recreation and Park District Board, agreed to the proposal passed by the Durham Board of Trustees on February 21, 2018, Action Item #6. This action is a donation of \$17,000 toward the purchase of a new pool heater and to cover overhead of PGE cost during post season.
2. **Action:** Consideration/Approval to determine use of property located at 9501 Midway, Durham. The DUSD Board of Trustees approved removal of the structure located at 9501 Midway, Durham, CA 95938. Bids will go out for demolition of the structure. Trustee McLaughlin recommended using this property for drop off zone and additional parking. Superintendent Webb suggested contacting the CDF to use the building for training during the demolition process.

Moved: Ed McLaughlin Second: Kathy Horn Vote: 5-0 Abstained: Absent:

3. **Action:** Consideration/Approval Sports Shooting Program/Club at Durham High School. The DUSD Board approved the addition of the Sports Shooting Program/Club at DHS. Information regarding this program was given in depth at the last Board meeting held April 12, 2018 by Dave Samson from Sutter High School Shooting program. This presentation was Discussion Item # 2.

Moved: Alex DuBose Second: Kathy Horn Vote: 5-0 Abstained: Absent:

4. **Action:** Consideration for adoption of Durham Unified School District BP 5145.9 Hate-Motivated Behavior on First Reading. The DUSD Board approved the BP 5145.9.

Moved Kathy Horn Second Alex DuBose Vote: 5-0 Abstained: Absent:

5. **Action:** Consideration/Approval of Durham Unified School District 2019/2020 Student Calendar. The DUSD Board approved the Student Calendar for the 2019-2020 school year.

Moved Ed McLaughlin Second: Alex DuBose Vote: 5-0 Abstained: Absent:

L. ITEMS FROM THE BOARD OF TRUSTEES

Todd Southam: Thank you staff. We are only as good as the people that work here. I appreciate all for your work and efforts.

Alex DuBose: No comment

Lance Smith: Todd said what I wanted to say, so with that, I would like to say how great it was to see all the Durham students playing in the concert held at Pleasant Valley High School. They had another concert the next night here in the Durham Elementary cafeteria. Matthew Plummer has a very positive attitude and my hat is off to him. Wouldn't it be great if we could include a performing art center into the proposed Bond measure and bring more kids back into Durham schools?

Ed McLaughlin: Question to Superintendent Webb: Where are we on the Citizen Committee for the Bond Measure? We need to make sure the community knows the needs and conditions of the schools. I believe in taking a chance and asking for the maximum amount to do the most we can for our schools and students with this bond.

Kathy Horn: The May Day Parade was fun. I would like to notify the community about the safety precautions that are being made at Durham Unified School District. The safety training that staff has under gone, the surveillance cameras being installed and the improved lighting project.

M. RETURN TO CLOSED SESSION

No return to closed session

N. NEXT BOARD MEETING DATE: June 21, 2018 **DIFFERENT DAY****

O. ADJOURNMENT

President Southam adjourned the meeting of the DUSD Board of Trustees at 8:40 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.