

Durham Unified School District  
Regular Meeting of the Board of Trustees  
Wednesday, June 22, 2016 **Approved**  
**6:00 p.m.**  
**(RETURN TO OPEN SESSION AT 7:00 P.M.)**  
District Boardroom

*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 June 22, 2016.

Trustees Present: Bob Bultema, Mark Kimmelshue, Lance Smith and Todd Southam  
Ed McLaughlin arrived at 6:05 p.m.  
Trustee Absent: None  
Staff members present: Superintendent Leonard Foreman, District Secretary Becky Gordon,  
Business Manager Ron Sherrod, Principal Jeff Kuhn and Principal Terry  
Bennett  
Staff members absent: Principal Shirley Williams

**A. CALL TO ORDER**

Trustee Lance Smith called the meeting to order at 6:00 p.m.  
President Ed McLaughlin arrived at 6:05p.m.

**B. MOVE TO CLOSED SESSION**

**C. CLOSED SESSION**

**D. RETURN TO OPEN SESSION**

President Ed McLaughlin reconvened the meeting to open session at 7:09 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 the prices of Discussion Action Item #4:  
Change as follows:  
DES lunch increase from \$2.60 to \$2.70  
DIS lunch increase from \$3.00 to 3.00 (no change from 2015-2016 school year)  
DIS lunch increase from \$3.00 to 3.00 (no change from 2015-2016 school year)

**H. ITEMS FROM THE PUBLIC**

There were public comments from Kathy Horn regarding an employee accepting a new job and employee retention.

**I. ITEMS FROM THE BOARD**

**Bob Bultema** stated there have been dogs on campus and considered a station with bags for disposal of dog waste.  
**Mark Kimmelshue** had no comment.  
**Ed McLaughlin** had no comment.  
**Lance Smith** had no comment.

**Todd Southam** had no comment.

**J. CONSENT AGENDA**

On a motion by Todd Southam, seconded by Mark Kimmelshue, 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

**K. DISCUSSION/ACTION ITEMS:**

**1. Approve (LCAP) Local Control Accountability Plan**

On a motion by Bob Bultema, seconded by Lance Smith, the Board approved the (LCAP) Local Control Accountability Plan 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. Adoption of 2016-2017 Original Budget**

Business Manager Ron Sherrod gave a Power Point Presentation of the 2016-2017 Budget. On a motion by Mark Kimmelshue, seconded by Lance Smith, the Board approved the Adoption of 2016-2017 Original Budget 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 reserve level requirements per Ed Code 42127**

On a motion by Bob Bultema, seconded by Mark Kimmelshue, the Board approved the reserve level requirements per Ed Code 42127 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 increase in Cafeteria prices for 2016-2017**

In Order of Agenda Superintendent Len Foreman requested a change the prices of this item. After the change was made the Board voted. On a motion by Bob Bultema, seconded by Mark Kimmelshue, the Board approved the increase in Cafeteria prices for 2016-2017 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 Consultant Agreement between DUSD and James Whitlock for Collective Bargaining Support Services**

On a motion by Mark Kimmelshue, seconded by Todd Southam, the Board approved the Consultant Agreement between DUSD and James Whitlock for Collective Bargaining Support Services 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 DRAFT Bell Schedule for Durham Intermediate School and Durham High School 2016-2017**

On a motion by Mark Kimmelshue, seconded by Todd Southam, the Board approved the DRAFT Bell Schedule for Durham Intermediate School and Durham High School 2016-2017 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 (SELPA) Special Education Local Plan Area Revision**

On a motion by Bob Bultema, seconded by Lance Smith, the Board approved the (SELPA) Special Education Local Plan Area Revision 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 .50 FTE Durham Intermediate School Counselor**

On a motion by Bob Bultema, seconded by Mark Kimmelshue, the Board approved the .50 FTE Durham Intermediate School Counselor 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 Personal Electronic Device (PED) Policy for Durham Intermediate School**

On a motion by Bob Bultema, seconded by Mark Kimmelshue, the Board approved Personal Electronic Device (PED) Policy for Durham Intermediate School with a vote of 5 ayes and 0 nays.

Vote as follows

Ayes:

Nays:

Abstained

Absent

**10. Approve Video Surveillance For Schools Grant Application**

On a motion by Lance Smith, seconded by Bob Bultema, the Board approved the Video Surveillance For Schools Grant Application 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

**11. Approve Agricultural Career Technical Education Incentive Grant 2016-17**

**Application and Waiver Request**

On a motion by Bob Bultema, seconded by Mark Kimmelshue, the Board approved the Agricultural Career Technical Education Incentive Grant 2016-17 Application and Waiver Request 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. RETURN TO CLOSED SESSION**

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

**M. CLOSED SESSION**

See Discussion Action Item #L

**N. RETURN TO OPEN SESSION**

See Discussion Action Item #L

**O. REPORT OF ACTION TAKEN IN CLOSED SESSION**

See Discussion Action Item #L

**P. NEXT BOARD MEETING DATE: August 17, 2016**

**Q. ADJOURNMENT**

President Ed McLaughlin adjourned the meeting at 8:02 p.m.