

Durham Unified School District
Regular Meeting of the Board of Trustees
Wednesday, August 17, 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 August 17, 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 Terry Quinto
Staff members absent: none

A. CALL TO ORDER

President Ed McLaughlin called the meeting to order at 6:00 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 7:03 p.m.

E. PLEDGE OF ALLEGIANCE

District Secretary Becky Gordon 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

President Ed McLaughlin stated there were no changes to the Order of Agenda.

H. ITEMS FROM THE PUBLIC

There were public comments from Harry Lindahl regarding the status of the math scores and for the improvements of the DUSD property. There were public comments from Deena Crete, Kathy Horn, Davis VanArsdale and Jynaia Badie regarding the performance of Board duties, a fair contract for the DUTA employees, DUTA negotiations, salaries being posted and DUSD budget.

I. DISTRICT REPORTS

1. Principals

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

- First Day of School
- Enrollment update 453
- Ms. Williams thanked everyone for the Back to School Breakfast and PTS Luncheon
- Ms. Williams thanked the MOT Staff , Teachers and additional staff for a beautiful campus
- Back to School Night: August 25
- Picture Day: August 31
- Parent Interviews: Sept 1 and 2

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

- School Assembly
- New teacher: Patrick Riley
- New counselors: Renee Elsen and Delores Soto
- Response to Intervention Tier II Math support and placement in advanced math class
- Academic Academy class offered
- DIS is very excited for all the positive change for 2016-2017
- Enrollment update 235

Jeff Kuhn, Director of MOT gave an update on the following:

- Bus route software: Sunray
- DUSD water temporary connected with Durham Irrigation District
- MOT equipment
- Maintenance requests
- Mr. Kuhn thanked the MOT team for the working together on the bus routes.
- Mr. Kuhn thanked the MOT Grounds team for an excellent job preparing the campuses.
- Mr. Kuhn was impressed with their commitment and thanked the entire MOT staff for coming together and problem solving as a team.

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

- Phase II Coliseum/Stadium Project. Mr. Bennett thanked Pat Orr, his volunteers and the Coliseum Committee for the work on the concession stand.
- Mr. Bennett thanked Ron Sherrod, Brody Clifford and IT department from BCOE for their work getting the computers, laptops, tablets and Chromebooks ready to go.
- New Teachers: Nick Wilson and Dave Atkinson
- ASB activities
- Professional Development: Certificated staff at the CUE Rockstar Conference
- Athletics update
- Enrollment update 302

2. **Business Manager Ron Sherrod gave an update on the following:**

- End of the year reports
- Audit dates
- Budget for 2016-2017
- Broadband update
- Laserfiche update
- Technology for the District

3. **Superintendent Len Foreman gave an update on the following:**

- Mr. Foreman thanked all the staff for a great start of the 2016-2017 school year
- Mr. Foreman thanked everyone for the Back to School Breakfast and PTS Luncheon
- Mr. Foreman stated that BCOE-Butte County Office of Education thinks that our LCAP Plan is great! Mr. Foreman informed the Board that BCOE requested some data clarification on graduation rates and dates of the LCAP meetings.

J. ITEMS FROM THE BOARD

Bob Bultema thanked everyone for working on the Viticulture Project for DUSD.

Mr. Bultema stated that the community really pulled together for this project.

Mark Kimmelshue had no comment

Ed McLaughlin thanked everyone for working on the Viticulture Project for DUSD.

Mr. McLaughlin stated that the project will not be completed until later in the Fall.

Lance Smith had no comment.

Todd Southam had no comment.

K. CONSENT AGENDA

On a motion by Mark Kimmelshue, seconded by Bob Bultema, 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. **Durham High School Viticulture Project Update**

Principal Terry Bennett reported that the Viticulture Project is going very well thanks to the community of volunteers. Mr. Bennett /Mr. Boyes will be having an advisory meeting in September to plan the next steps.

M. DISCUSSION/ACTION ITEMS:

1. **Discussion of Community School Garden**

Maria Rock proposed to the Board that DUSD have a community garden. Mrs. Rock shared with the Board a book she had written called *Mimi's Garden*. Mrs. Rock explained the process of how it can be done with various community members' support and she suggested the garden be a 6th grade project at no cost to the District. Mr. McLaughlin requested that Mrs. Rock meet with Principal Jeff Kuhn

to discuss the logistics of this project and then bring the information back to the Board.

2. **Approve donation from Durham Community foundation for \$14, 500.00 for:**

- **DIS PE \$500.00,**
- **DIS Chromebook Cart \$7,000.00**
- **DHS Chromebook Cart \$7,000.00**

On a motion by Bob Bultema, seconded by Mark Kimmelshue, the Board approved the donation from Durham Community Foundation of \$14,500 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 donation from Durham Community Foundation for \$7,178.45 for Stadium/Coliseum Phase II Project**

On a motion by Mark Kimmelshue, seconded by Todd Southam, the Board approved the donation from Durham Community Foundation of \$7,178.45 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 DUSD High School Activities Eligibility Packet**

On a motion by Bob Bultema, seconded by Mark Kimmelshue, the Board approved the DUSD High School Activities Eligibility Packet 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. **Discuss DUSD Midway Rental Properties**

Superintendent Len Foreman and the Board discussed the necessary repairs for the Midway rental property. The Board requested the Mr. Foreman acquire estimates and report back to the Board.

Vote as follows:

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

Nays: None

Abstained: None

Absent: None

6. Approval of Mandated Block Grant Funding

On a motion by Mark Kimmelshue, seconded by Lance Smith, the Board approved the Mandated Block Grant Funding 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. Board Policy Updates: First Reading (December 2015)

Enclosure: Copy in District Office

Superintendent Len Foreman presented the First Reading of the board policy updates and stated 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, and P could be eliminated from the Agenda.

O. CLOSED SESSION

See Agenda Item #N

P. RETURN TO OPEN SESSION

See Agenda Item #N

Q. REPORT OF ACTION TAKEN IN CLOSED SESSION

See Agenda Item #N

R. NEXT BOARD MEETING DATE: September 21, 2016

S. ADJOURNMENT

President Ed McLaughlin adjourned the meeting at 8:22 p.m.