

Durham Unified School District
Regular Meeting of the Board of Trustees
Wednesday, August 19, 2015
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 19, 2015.

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, Interim Principal Steve Piluso, 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 6:00 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 7:00 p.m.

E. PLEDGE OF ALLEGIANCE

Interim Principal Steve Piluso 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

There was no change to the Order of Agenda.

H. ITEMS FROM THE PUBLIC

There were public comments from Riann Farley regarding the American Legion Ice Cream Social and also from Harry Lindahl regarding the Gore Property.

I. DISTRICT REPORTS

1. Principals

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

- First day of school
- Enrollment update
- Teacher/Parent interviews August 27 & 28
- Back to School Night, August 26
- Picture day September 3
- Ms. Williams stated that she appreciated the Durham Welcome from District breakfast, PTS luncheon and the community.

Steve Piluso, DIS Interim Principal gave an update on the following:

- First day of school
- Enrollment update
- DIS Ice Cream Social
- Back to School Night, August 27
- Welcome Back Dance, August 28

Terry Bennett, DHS Principal gave an update on following:

- First day of school
- Enrollment update
- Freshman orientation
- Mr. Bennett stated that he appreciated the DUTA social event and the PTS luncheon
- Mr. Bennett recognized Lauren Mullarkey for her service to DUSD
- Athletic update and Fall Sports

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

- Mr. Sherrod stated that he appreciated the PTS luncheon
- Common Core
- Reports due for the district
- Audit Report
- Budget Report
- Solar Project Report
- SB854-A requirement for public works projects.

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

- First day of school was great!
- Mr. Foreman thanked the staff, classified, certificated and management for all their dedication and hard work on behalf of our students.
- Mr. Foreman recognized Steve Piluso, for being the DIS Interim Principal/Manager of MOT.
- Mr. Foreman welcomed Shirley Williams, DES Principal and Jeff Kuhn, DIS Principal/Manager of MOT.
- Mr. Foreman thanked DUTA for the social event and PTS for the luncheon
- New traffic speed flashers are operating

- Parking on Durham-Dayton Highway in front of DES

J. ITEMS FROM THE BOARD

Bob Bultema stated that he enjoyed the art work at the Post Office from Shey Shanks classroom. Mr. Bultema thanked Steve Piluso for stepping in as Interim Principal and welcomed Shirley Williams and Jeff Kuhn.

Mark Kimmelshue had no comment.

Ed McLaughlin stated the DUSD social was nice and well attended. Mr. McLaughlin stated that he is proud of the students and staff of DUSD. He also welcomed all the new staff members and stated he is looking forward to working with them.

Lance Smith stated that he attended the DUSD social and it was nice to see everyone.

Todd Southam had no comment.

K. CONSENT AGENDA

On a motion by Bob Bultema, 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

L. DISCUSSION/ACTION ITEMS:

1. Appointment of Durham Intermediate School Principal/Manager of Maintenance Operations and Transportation: Jeff Kuhn

On a motion by Lance Smith, seconded by Mark Kimmelshue, the Board approved the appointment of Durham Intermediate School Principal/Manager of Maintenance Operation and Transportation Jeff Kuhn, pending the Department of Justice fingerprinting clearance, 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. Approval of increase of Durham High School Campus Supervisor hours from 4 hours 15 minutes (4.25 FTE) to 5 hours 30 minutes (5.50 FTE)

On a motion by Bob Bultema, seconded by Todd Southam, the Board approved the increase of Durham High School Campus Supervisor hours from 4 hours 15 minutes (4.25 FTE) to 5 hours 30 minutes (5.50 FTE) 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. **Approval of additional primary grades class at Durham Elementary School**

On a motion by Lance Smith, seconded by Mark Kimmelshue, the Board approved the addition of a primary grades class at Durham Elementary School 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 donation of \$17,564.25 from Durham Community Foundation for Division of State Architect fees for Phase II Coliseum/Stadium Project**

On a motion by Lance Smith, seconded by Bob Bultema, the Board approved the donation of \$17,564.25 from Durham Community Foundation for Division of State Architect fees 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

5. **Approve Durham Unified School District Sunshine Proposal for contract openers with (CSEA) California School Employees Association for the 2015-2016 school year**

On a motion by Todd Southam, seconded by Mark Kimmelshue, the Board approved the Durham Unified School District Sunshine Proposal for contract openers with (CSEA) California School Employees Association 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

6. **Approve revised (LCAP) Local Control Accountability Plan**

On a motion by Mark Kimmelshue, seconded by Todd Southam, the Board approved the revised (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

7. Approval of CSU Chico School Psychology Intern and Practicum Student for the 2015-2016 school year

On a motion by Lance Smith, seconded by Bob Bultema, the Board approved a CSU, Chico School Psychology Intern and a Practicum Student 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

8. Approval of Special Education Paraeducator, 5 hours per day for the 2015-2016 school year

On a motion by Mark Kimmelshue, seconded by Todd Southam, the Board approved the Special Education Paraeducator, 5 hours per day 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

9. Approval of Mandated Block Grant Funding

On a motion by Bob Bultema seconded by Mark Kimmelshue, 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

**10. Board Policy Updates: First Reading
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.

M. RETURN TO CLOSED SESSION

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

N. CLOSED SESSION

O. RETURN TO OPEN SESSION

P. REPORT OF ACTION TAKEN IN CLOSED SESSION

Q. NEXT BOARD MEETING DATE: September 16, 2015

R. ADJOURNMENT

President Ed McLaughlin adjourned the meeting at 7:42 p.m.