

Durham Unified School District
Regular Meeting of the Board of Trustees
Wednesday, September 16, 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 September 16, 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, 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 6:00 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 7:05p.m.

E. PLEDGE OF ALLEGIANCE

Principal Jeff Kuhn 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 to remove item #7 on the Consent Agenda for a future meeting and requested a date change to Consent Agenda item # 13 DES Library Pizza Sale at Woodstock's date to be October 21, 2015.

H. ITEMS FROM THE PUBLIC

There were public comments from Riann Farley on America Legion Ice Cream Social, the Grange Hall and a thank you from the Preservation and Digitization Committee for the use of DUSD logo. There were public comments from Harry Lindahl regarding the SBAC scores from 2014-2015.

I. DISTRICT REPORTS

1. Principals

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

- DES Back to School Night
- DES Gala update
- Technology update
- PTS Fundraiser's
- Mrs. Melba Bailey's 100th Birthday Bash
- Professional Staff Development
- Enrollment update

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

- PTS School Dance
- Back to School Night
- Student council elections
- PTS Meetings
- Jog A Thon kickoff rally
- Parent conferences
- Enrollment update
- New Campus Supervisor: Skip Riley

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

- Monday morning check-in with MOT staff and DIS Secretary Elaine Voris
- Mr. Kuhn stated that Drew Edwards and Elaine Voris have been very helpful.
- Bus routes and new software update for bus routing
- MOT staff has been filling in for the vacant custodian position.
- New night custodian: George Robinette

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

- DHS student, Jack Murphy gave an update on FFA BBQ at Back to School Night, ASB activities, and Athletics.
- Mr. Bennett gave an update on the Career Pathways Grant, Agriculture Pathway Grant
- Summer workshop at Butte College: Get Focused, Stay Focused with Jean Murhpy-Atkins and Dina Spaggiari
- Manufacturing Expo on Oct 1st at Chico State

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

- Microsoft K12 Voucher
- 2015-2016 Budget update
- Training at Alameda County Office of Education on SB 854
- Mr. Sherrod stated that the District Office will miss a valuable employee: Rachel Young

3. **Superintendent Len Foreman gave an update on the following:**
 - Mr. Foreman stated that Durham Unified School District has great students, excellent staff and community.
 - Mr. Foreman also stated the District Office will miss Rachel Young.
 - Rotary Harvest Festival on September 20

J. ITEMS FROM THE BOARD

Bob Bultema stated that he enjoyed all of the information from the principals.

Mark Kimmelshue had no comment.

Ed McLaughlin had no comment.

Lance Smith stated that he was impressed with the welcome at the Back to School Night at Durham Elementary School. He mentioned that Principal Shirley Williams greeted the 5th grade parents and seamlessly welcomed the second language 5th grade parents in Spanish. Mr. Smith saluted the principals that were present at the American Legion Ice Cream Social for making the students and parents feel special.

Todd Southam stated that he liked the rain.

K. CONSENT AGENDA

In Order of Agenda Superintendent Len Foreman requested that item # 7 be removed and item #13 date changed to October 21, 2015 on the Consent Agenda After these items were removed and changed from the Consent Agenda the Board voted. On a motion by Bob Bultema, seconded by Lance Smith, 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

L. INFORMATION ITEMS

1. **(CAASPP) California Assessment of Student Performance and Progress results from Durham Elementary School, Durham Intermediate School and Durham High School power-point presentation**

DES Principal Shirley Williams, DIS Principal Jeff Kuhn and DHS Principal Terry Bennett provided a handout and gave a power-point presentation of the California Assessment of Student Performance and Progress for the DUSD students.

M. DISCUSSION/ACTION ITEMS:

1. **Adoption of the 2014-2015 Unaudited Actual Financial Statements**
Business Manager Ron Sherrod reported on the key points in the 2014-2015 Unaudited Actuals. On a motion by Mark Kimmelshue, seconded by Todd Southam, the Board approved the Adoption of the 2014-2015 Unaudited Actual Financial Statements 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 Increase Special Education Paraeducator position 1 hour**

On a motion by Bob Bultema, seconded by Mark Kimmelshue, the Board approved the Increase Special Education Paraeducator position 1 hour 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 New Passenger Car/Van Driver position 1 hour**

On a motion by Lance Smith, seconded by Bob Bultema, the Board approved the New Passenger Car/Van Driver position of 1 hour 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 \$4,314.67 from Durham Community Foundation for Division of State Architect fees for Phase II Coliseum/Stadium Project**

On a motion by Lance Smith, seconded by Mark Kimmelshue, the Board approved the donation of \$4,314.67 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 5 year lease agreement between DUSD and Ray Morgan Company for Laserfiche Document Management**

On a motion by Bob Bultema, seconded by Mark Kimmelshue, the Board approved the 5 year lease agreement between DUSD and Ray Morgan Company for Laserfiche Document Management 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. **Resolution #16-01 Authorization to Teach in Departmentalized Classroom below Grade 9 (Education Code 44256 (b))**

On a motion by Lance Smith, seconded by Bob Bultema, the Board approved the Resolution #16-01 Authorization to Teach in Departmentalized Classroom below Grade 9 (Education Code 44256 (b)) 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. **Resolution #16-02 Authorization to Teach in Departmentalized Classroom Assignment in grades 7 and 8 of a Middle School (Education Code 44258.2)**

On a motion by Lance Smith, seconded by Bob Bultema, the Board approved the Resolution #16-02 Authorization to Teach in Departmentalized Classroom Assignment in grades 7 and 8 of a Middle School (Education Code 44258.2) 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

8. **Resolution #16-03 Authorization to Teach in Departmentalized Class in Grades K-12 Irrespective of Credential Designations (Education Code 44258.3)**

On a motion by Lance Smith, seconded by Bob Bultema, the Board approved the Resolution #16-03 Authorization to Teach in Departmentalized Class in Grades K-12 Irrespective of Credential Designations (Education Code 44258.3) 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. Public Hearing EC60119 Sufficiency of Instruction Materials

(Posted August 14, 2015)

President Ed McLaughlin opened the Public Hearing at 7:46 p.m. for any comments. There were no comments. On a motion by Todd Southam, seconded by Mark Kimmelshue, the hearing was closed at 7:47 p.m. 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. Resolution 16-04 Sufficiency of Instructional Materials

On a motion by Todd Southam, seconded by Mark Kimmelshue, the Board approved the Resolution 16-04 Sufficiency of Instructional Materials 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. Certification of Provision of Standards-Aligned Instructional Materials

On a motion by Todd Southam, seconded by Mark Kimmelshue, the Board approved the Certification of Provision of Standards-Aligned Instructional Materials 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. Board Policy Updates: Second Reading and Adoption

Enclosure: Copy in District Office

On a motion by Bob Bultema, seconded by Lance Smith, the Board approved the Board Policy Updates: Second Reading and Adoption 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

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 #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: October 21, 2015

S. ADJOURNMENT

President Ed McLaughlin adjourned the meeting at 8:37p.m.