Minutes
The Regular meeting of Durham Unified School District Board of Trustees was held in the Durham Unified School District Board Room, Wednesday, September 19, 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, Assistant Superintendent of Business & Operations Ron Sherrod, District Secretary Tina Blenn, Principal Shirley Williams, Principal Lora Fox, Principal Robbin Pedrett, Special Education Director Marilyn Bertolucci and MOT Manager Eric Kolstad

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 7:16 pm.

D. PLEDGE OF ALLEGIANCE
Trustee Kathy Horn led the Pledge of Allegiance.

E. REPORT OF ACTION TAKEN IN CLOSED SESSION
No action was taken in closed session.
F. CHANGE IN ORDER OF AGENDA
Consent agenda item #8 Classified Resignation: Remove Kitty Henry – reinstate as Classified Retirement.

G. ITEMS FROM THE PUBLIC:

1. Jona O'Shea, newly elected Durham Unified Teachers Association (DUTA) President and Megan Farley, newly elected DUTA Vice President, spoke complimenting the District for its forward progress and expressed looking forward to a positive and productive year. They also noted the support of Administration, Teachers and Staff working together; all for the benefit of the students.
2. Dennis Cargile: Regarding Measure X. More community information needed.

H. DISTRICT REPORTS

- **Manager of Operations and Transportation, Eric Kolstad**
  Bus repairs – Busy with all maintenance.

- **Special Education Director, Marilyn Bertolucci**
  There are currently 110 students in Special Education Programs at Durham Unified School District. 15 of these students are in Programs off campus.
  Our Special Education Program is at full capacity.

- **Principal Shirley Williams, Durham Elementary School:**
  Back to school night was August 23.
  AVID: 16 DES Teachers attended this training. 3 took the Leadership training.
  ALICE: Review of ALICE training with Superintendent Webb at the DES September staff meeting.
  PTS: currently - Cookie Dough Sales
  Time for Kids Grant: Early Mental Health, received full $6,000 which was used to hire an additional Child Para Instructor.
  Student Teachers: 9
  Professional Development: PBIS Training and Autism Symposium
  Enrollment: 479

- **Principal Lora Fox, Durham Intermediate School:**
  MAP Training September 21
  MAP Reports/Professional Leadership Collaboration (PLC) September 24
  Staff Meeting, October 1
  Vertical Articulation w/DHS October 8
  Vertical Articulation w/DHS October 15
  Activities: DIS Student Officers in place
    Girls Basketball tryouts begin the first week of October
  Events: Jog-A-Thon Kick Off Assembly, September 14
    Parent Conferences: September 26-28
    Jog-A-Thon September 28
  Celebrations: Back to School Night well attended
    Thank you to staff for a great start of the school year.
    Looking forward to a great school year!
  Enrollment: 251
- **Principal Robbin Pedrett, Durham High School:**
  MAP Training – reports for intervention and instruction – September 21
  MTSS Committee - Struggling Students – September 24
  Minimum Day – Use of data centered on instruction - September 28
  Overview of MAP activities to decide on next steps/Staff meeting – October 1
  Vertical Articulation w/DIS – October 8 and 15.
  Athletics: Football 3-1
  Cross Country – 3-0  Black Butte Invitational Winners
  Swimming – All swimmers have qualified in at least one event with most qualifying for the maximum of 4!
  Volleyball – 1-0
  Band – Playing at home games; planning on 2 parades; Winter Concert
  ASB – Always working – Assemblies, Concession Stands, Dances, Student Events
  Shout-Outs – Amazing Students! Amazing Staff! Amazing Parents!
  Well attended Back to School Night!
  Enrollment - 310

- **Business Manager, Ron Sherrod**
  Unaudited Actuals: The unaudited actuals report for 2017/18 has been completed.
  External Auditors – The auditors will be here September 24-28 to perform the final fieldwork.
  Their focus will be on financial statement presentation and compliance with GAAP and GASB standards of accounting and reporting.
  Budget – The budget will be revised to reflect new staffing adjustments once the September end of month payroll has been processed. There have been several changes since the budget was prepared and will have a significant impact on both the revenue and expenditure levels presented.
  Surveillance System – Pretty amazing! We received training to operate the system September 19.
  DES and DHS are live while DIS and the District Office are awaiting the delivery and installation of some networking hardware ordered through e-Rate.
  District Enrollment - 1040

- **Superintendent, Lloyd Webb**
  Durham Unified School District 2017-2018 LCAP is approved.
  Thank you to all staff. The positive tone is amazing here. Kudos to all Administrators.

**F. CONSENT AGENDA**
The consent agenda was approved upon amendment of one classified position, resignation changed to retirement for Kitty Henry.

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

**G. INFORMATION ITEMS:** None

**H. ACTION ITEMS:**

1. **Action:** Adoption of Resolution #19-01 Sufficiency of Instructional Materials.
   Moved: Lance Smith  Second: Ed McLaughlin  Vote: 5-0  Abstained: Absent:

2. **Action:** Adoption of Certification of Provision of Standards-Aligned Instructional Materials.
   Moved: Kathy Horn  Second: Ed McLaughlin  Vote: 5-0  Abstained: Absent:
3. **Action**: Approval of California Energy Commission School Bus Replacement Program Governing Board Resolution #19-02 regarding electric bus grant.
   Moved: Kathy Horn  Second: Lance Smith  Vote: 5-0  Abstained: Absent:

   Moved Lance Smith  Second Alex DuBose  Vote: 5-0  Abstained: Absent:

5. **Action**: Approval of adoption of Resolution # 19-03 Gann Limit.
   Moved Ed McLaughlin  Second: Kathy Horn  Vote: 5-0  Abstained: Absent:

I. **ITEMS FROM THE BOARD OF TRUSTEES**  None

J. **RETURN TO CLOSED SESSION**
   No return to closed session

K. **NEXT BOARD MEETING DATE:** October 17, 2018

L. **ADJOURNMENT**
   President Southam adjourned the meeting of the DUSD Board of Trustees at 8:04 p.m.

Notes:
*A*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.*