Minutes
The Regular meeting of the Board of Trustees of the Durham Unified School District was held in the Durham Unified School District Board Room, Wednesday, January 17, 2018 and begun at 6:00 pm.

Trustees Present: Ed McLaughlin, Lance Smith & Todd Southam
Trustees Absent: Alex DuBose and Kathy Horn
Staff Members Present: Superintendent Lloyd Webb, Business Manager Ron Sherrod, District Secretary Tina Blenn, Principal Shirley Williams, Principal Jason Bramson and Drew Edwards, MOT Manager
Staff Members Absent: School Psychologist/Director of Special Education Terry Quinto

A. CALL TO ORDER
President Todd Southam called the DUSD Board of Trustees meeting to order at 6:00 pm.

B. MOVE TO CLOSED SESSION

C. 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)
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

D. RETURN TO OPEN SESSION
President Southam reconvened Open Session at 7:04 pm.

E. PLEDGE OF ALLEGIANCE
Trustee Ed McLaughlin led the Pledge of Allegiance.

F. REPORT OF ACTION TAKEN IN CLOSED SESSION
No action was taken in closed session.

G. INFORMATION ITEMS: Quarterly Report on Williams Uniform Complaint- None filed.

H. ITEMS FROM THE PUBLIC: NONE
I. DISTRICT REPORTS

- **Student of the Month: DIS Quincy Stephens**

- **MOT Report, Drew Edwards**
  Transportation: Pink slips for vans are here. Front U joint broke on flatbed and repairing bus 4
  Maintenance: Ceiling tile installed in ag shop. Repairing leaky roofs. Bid is here for replacement
  siding for the portables in need.
  Grounds: Preparing soccer, baseball and softball fields.
  Custodial: Going smooth despite a long term absence; Subs are doing great.

- **Principal Shirley Williams, Durham Elementary School:**
  BCAA Classified Staff Honoree: Jo Richer
  Kindergarten Registration: January 19th, 2018
  Math-A-Thon: Students get pledges for correctly answered questions. Funds DES field trips.
  Personnel Development Opportunities: Avid Conference, Sabers- Mindfulness Training
  Student Teachers: (4) 2-5th Grade classrooms, 1-3rd Grade Class, and 1 in Kindergarten
  Enrollment: 495

- **Principal Jason Bramson, Durham Intermediate School:**
  BCAA Classified Staff Honoree: Skip Riley
  Great Kindness Challenge: January 22-25, 2018 a week of dedication to creating a culture of
  kindness on campuses
  Shady Creek Environmental School: February 5-9 for Sixth Graders
  Enrollment: 240
  ATHLETICS: Almond Blossom Run: February 25 @ 9am
  DIS Boys Basketball underway
  TECHNOLOGY: New technology technician, Chris Murphy will be replacing Andrew Lopez.
  Internet wiring project is underway at DHS. Prop 39 has provided many
  upgrades with lighting throughout our Durham Unified campuses.

- **Superintendent Lloyd Webb, Durham High School:**
  BCAA Classified Staff Honoree: Skip Riley
  Senior Nights: Soccer – Monday January 22nd; Wrestling – Friday January 26th
  Block D Dance: Saturday, January 27th
  Winter Homecoming: January 29th –February 2nd. Theme “Home”
    Monday: Home Run Day-Sports
    Tuesday: Make Yourself at Home-PJ Day
    Wednesday: Home ies- Hanging with my friends-Dress Alike Day
    Thursday: Home away from Home- Tourist Day
    Friday: There’s no place like Home – DHS SPIRIT DAY
  Rally Schedule: 12:10 Basketball Game Students vs. Staff

- **Business Manager, Ron Sherrod**
  Governor’s budget: Positive for education. The Gap percentage is expected to be fully funded.
  No provision in the budget to assist districts with ongoing increases to STRS and PERS
  Escape: We went live on our new system. Jill Hernandez and Ron Sherrod are working hard to
  smooth out the challenges.

- **Superintendent, Lloyd Webb**
  Working with staff, administration and community to establish 2018 LCAP
J. CONSENT AGENDA
The Consent Agenda was approved.

Moved: Ed McLaughlin  Second: Lance Smith  Vote: 3-0  Abstained: 0  Absent: 2

K. DISCUSSION ITEMS: None

L. ACTION ITEMS:
   1. Action: Consideration of the exploration and feasibility of a bond measure for the Durham
      Unified School District.

      Moved: Lance Smith  Second: Ed McLaughlin  Vote: 3-0  Abstained: 0  Absent: 2

   2. Action: Adoption at first reading Board Policy Updates.
      BP 0460 Local Control and Accountability Plan; BP/AR 3260 Fees and Charges; and AR
      4112.00 Staff Teaching English Learners.
      The Board adopted the above policies.

      Moved: Ed McLaughlin  Second: Lance Smith  Vote: 3-0  Abstained: 0  Absent: 2

M. ITEMS FROM THE BOARD OF TRUSTEES
Lance Smith: I believe our community will support this bond.
Ed McLaughlin: We need to get out into the community and let them know our needs here at Durham,
for our schools and kids.
Todd Southam: We need to set up a community committee for helping to spread information about the
bond, for the support of the bond.

N. RETURN TO CLOSED SESSION
No return to closed session

O. NEXT BOARD MEETING DATE: February 21st, 2018

P. ADJOURNMENT
President Southam adjourned the meeting of the DUSD Board of Trustees at 8:25 pm.

Notes:
*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.