Durham Unified School District
Regular Meeting of the Board of Trustees
Monday, March 13, 2017
6:00 p.m.
(RETURN TO OPEN SESSION AT 7:00 P.M.)
District Boardroom
9420 Putney Drive, Durham, CA 95938

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 March 13, 2017.

Trustees Present: Alex DuBose, Kathy Horn, Ed McLaughlin, Lance Smith and Todd Southam
Trustee Absent: None
Staff members present: Superintendent Leonard Foreman, District Secretary Tina Blenn, 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. in the Durham Unified School District Board Room.

B. MOVE TO CLOSED SESSION

C. CLOSED SESSION

D. RETURN TO OPEN SESSION
   President Ed McLaughlin reconvened the meeting to open session at 7:10 p.m.

E. PLEDGE OF ALLEGIANCE was led by Trustee Kathy Horn

F. REPORT OF ACTION TAKEN IN CLOSED SESSION
   No action taken

G. ORDER OF AGENDA
   No change to the Agenda

H. ITEMS FROM THE PUBLIC
   Anne Kuhn, Nicole Kuhn, Megan Sanchez, Elisa Sanchez, Megan Renner, Lorna Valdez, Alicia Rock, Nicole Rabo-Jarmush, Teresa Tolzmann and Alison Brigham addressed their concerns and support of educator, Stephanie Bohannon.
Harry Lindahl spoke on the 5 year cycle of budget and deficits and the need to address Durham Unified School District retention of educators.

I. DISTRICT REPORTS

1. Principals
Shirley Williams, DES Principal gave an update on the following:
CAASPP/State Assessments Update
3rd Grade VAPA performances
DES Gala March 24th, 2017
Professional Development
AVID Elementary tour: Luther Elementary in Live Oak, CA March 30, 2017
DES Garden Project: Waterlines in place
Enrollment: 463 students

Jeff Kuhn, DIS Principal gave an update on the following:
PEG papers have been graded
Medieval Feast Friday, March 31, 2017
Shady Creek Outdoor Education is the last week of April
Pat Riley has been nominated as the Certificated Teacher of the Year from DIS
SBAC testing the first two weeks of May
Enrollment: 232 students

Jeff Kuhn, Director of MOT gave an update on the following:
Hired a temporary driver, Suzan Hickman
Many field trips scheduled; busy organizing transportation
Thank you grounds staff for keeping our campus maintained

Terry Bennett, DHS Principal gave an update on the following:
Becky Bill is the Certificated Teacher of the Year at DHS
Professional Development continues on April 3, 2017
ASB hosted SCUD Saturday March 11, 2017
Camp Royal interviews March 15, 2017
Butte College Reg-To-Go March 15, 2017
Band to Disneyland March 23, 2017
Spring Band concert April 5 at 7pm
Spring Break April 10-14th!
Girls Basketball: SVL League Champions, Section Title and hosted the first round of State Playoffs at DHS.
Boys played Section playoff in Trinity
Wrestling finished another great year winning SVL League and Division 3 Section titles for the 7th time in 8 years!
Spring sports are in the process.
Enrollment: 296 students

Comment from the Board:
President, Ed McLaughlin asked if the Girls Basketball team could come to the next Board Meeting for much deserved recognition
Trustee Horn, continued on those sentiments, adding the Board should recognize all athletic teams and academic teams for their success as well.
2. Business Manager Ron Sherrod gave an update on the following:
   Working on the Budget

3. Superintendent Len Foreman gave an update on the following:
   Superintendent Foreman reported the interviewing procedure for DUSD Superintendent
   will continue this Friday, March 17 at 8 am. There will be 6 candidates to participate in
   the personal interview process.
   Superintendent Foreman also said that his wife will be having surgery at the end of March
   and he will be home, attending to her.

J. ITEMS FROM THE BOARD
   No items from the Board of Directors

K. CONSENT AGENDA

   On a motion by Kathy Horn and seconded by Todd Southam, the Board approved the Consent
   Agenda with a vote of 5 ayes and 0 nays.

   Vote as follows:
   Ayes: 5    Alex DuBose, Kathy Horn, Ed McLaughlin, Lance Smith and Todd Southam
   Nays: None
   Abstained: None
   Absent: None

L. DISCUSSION/ACTION ITEMS:

   1. Approval of Resolution #17-08 Reducing / Laying Off Particular Kinds of Certificated
      Employee Services was made by a motion from Kathy Horn and seconded by Todd
      Southam. This resolution was passed with a vote of 5 – 0.

      Vote as follows:
      Ayes: 5    Alex DuBose, Kathy Horn, Ed McLaughlin, Lance Smith and Todd Southam
      Nays: None
      Abstained: None
      Absent: None

   2. The Board approved the DUSD Safety Plan with a motion by Todd Southam and seconded
      by Alex DuBose. The DUSD Safety Plan was passed with a 5-0 vote.

      Vote as follows:
      Ayes: 5    Alex DuBose, Kathy Horn, Ed McLaughlin, Lance Smith and Todd Southam
      Nays: None
      Abstained: None
      Absent: None
3. The DUSD Board approved the Self-Insured Schools of California contract by a motion from Kathy Horn and seconded by Todd Southam. Discussion: Kathy Horn requested further research and information on different insurance plans. Vote Called: This motion passed by a 5-0 vote.
   Vote as follows:
   Ayes: 5  Alex DuBose, Kathy Horn, Ed McLaughlin, Lance Smith and Todd Southam
   Nays: None
   Abstained: None
   Absent: None

4. Donation from Durham Community Foundation of $1,761.26 for the Stadium/Coliseum Phase II Project was approved with a motion by Alex DuBose and seconded by Lance Smith. This motion passed with a 5-0 vote.
   Ayes: 5  Alex DuBose, Kathy Horn, Ed McLaughlin, Lance Smith and Todd Southam
   Nays: None
   Abstained: None
   Absent: None

5. The DUSD Board approved the Allowance of Attendance due to Emergency Conditions Waiver on a motion by Todd Southam and seconded by Kathy Horn. This motion passed with a 5-0 vote. Trustee Horn commented on the excellence of DUSD management during this emergency.
   Ayes: 5  Alex DuBose, Kathy Horn, Ed McLaughlin, Lance Smith and Todd Southam
   Nays: None
   Abstained: None
   Absent: None

M. RETURN TO CLOSED SESSION: Called by Trustee Horn at 8:05 p.m.

N. CLOSED SESSION

O. RETURN TO OPEN SESSION
   The Board meeting did not reconvene following this session.

P. REPORT OF ACTION TAKEN IN CLOSED SESSION
   There was no action taken during this session.

Q. NEXT BOARD MEETING DATE: April 19, 2017

R. ADJOURNMENT at 8:30 p.m.

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