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 October 19, 2016.

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 Terry Quinto

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 7:04 p.m.

E. PLEDGE OF ALLEGIANCE
Trustee Mark Kimmelshue 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
1. President Ed McLaughlin and the Board of Trustees requested that Discussion Action Item #1, Discuss/Approve changes in Administrative Assignments for 2017-2018 school year be moved to the next Agenda on November 16, 2016.

2. Superintendent Len Foreman requested a correction to Discussion Action Item #10. Correction is as follows: Approve CSEA proposed new job positions. (Behavior Intervention Aide) (Maintenance, Operations and Transportation Manager) (Network Specialist)
3. Superintendent Len Foreman also requested that Discussion Action Item #9 Ratification of Collective Bargaining multi-year amendments between DUSD and CSEA for the 2015-16, 2016-17 and 2017-18 contract years be moved to the next Agenda on November 16, 2016.

4. Superintendent Len Foreman also requested that Discussion Action Item #11 Approval of proposed settlement between DUSD and DUSD Confidential employees for the 2015-16, 2016-17 and 2017-18 contract years be moved to the next Agenda on November 16, 2016.

5. Superintendent Len Foreman also requested that Discussion Action Item #12 Approval of proposed settlement between DUSD and DUSD Administrative Management employees for the 2015-16, 2016-17 and 2017-18 contract years be moved to the next Agenda on November 16, 2016.

H. INFORMATION ITEMS

1. Wes Bill, DHS Teacher Presentation on Engineering 3-D printing
   DHS Teacher Wes Bill and DHS student, Joe Thorpe gave an informative presentation on the 3-D printer being used in Manufacturing, Engineering and Auto class at Durham High School.

2. Quarterly Report on Williams Uniform Complaint
   Superintendent Len Foreman reported there were no complaints on the Quarterly Report on Williams Uniform Complaints.

I. ITEMS FROM THE PUBLIC
   DES Teachers Lisa Farrage Johnson, Samantha Brown and her 2nd grade class presented a scene from the Lifecycles play. There were public comments from Kathy Horn, Kendra Moss, Jennifer Ziegenhirt and Karla Rigsbee regarding information requested about contracting with a strike group, the incurred cost, administrative salaries, a public presentation of administrative salaries, quality education for students, the Brown Act, the GALA, Discussion/Action agenda item #1 and the belief in middle school concepts

J. DISTRICT REPORTS

1. Principals
   Shirley Williams, DES Principal gave an update on the following:
   • Gala Update: event is on Friday, 3/24/17
     Ticket sales begin on 10/26/2016 at 6 P.M. on line at https://2017durhamgala.eventbrite.com
   • Technology Update
   • Professional Development
   • Parent Conferences are 11/3 and 11/4
   • VAPA performances
   • Enrollment Update 454
   • Mrs. Williams stated that the School Nurse Micaela Mercado’s last day is October 21, 2016 and she wished her well in having a baby.
Jeff Kuhn, DIS Principal gave an update on the following:
• Jog A Thon raised $15,817.00. Mr. Kuhn thanked everyone for their support.
• Girls’ Basketball
• Red Ribbon Week
• Great American Shake Out earthquake evacuation drill
• First quarter ended and DIS has had great success in the Academic Academy and the Math Academy classes
• DIS amazing instruction in classrooms and PE
• Enrollment update 234

Jeff Kuhn, Director of MOT gave an update on the following:
• Bus routing software up and running
• DIS maintenance repairs
• New custodian schedules

Terry Bennett, DHS Principal gave an update on the following:
• Wes Bill, DHS teacher attended the K-8 Explorer Fair with Austin Cunningham and Zach Berglund at Butte College
• DHS room 109 is a new computer lab thanks to Brody Clifford and BCOE IT technicians
• DHS working with Butte College on dual credits
• ASB activities: Homecoming Week and Red Ribbon week
• Great American Shake Out earthquake evacuation drill
• CTE Career Pathways: Manufacturing Engineering and Auto and the Ag-Viticulture
• Professional Development: Google Apps for Education
• Fall Sports Update
• Enrollment update 302

2 Business Manager Ron Sherrod gave an update on the following:
• Financial Systems demonstration at BCOE
• Audit Update

3 Superintendent Len Foreman gave an update on the following:
• Midway house update
• Proposed road update
• Solar Project road closures on November 3, 7 and 8
• Interdistrict students at DUSD
• BCOE posted Megan Farley’s class video on recycling in Paper Clips

K. ITEMS FROM THE BOARD
Bob Bultema had some comments and concerns about the traffic on Durham Dayton Hwy.
Mark Kimmelshue had no comment.
Ed McLaughlin had no comment.
Lance Smith stated that he enjoyed the scene from the Lifecycles play. Mr. Smith stated that he appreciated how the teacher, Lisa Farrage-Johnson engages every student to exceed their potential.
Todd Southam had no comment.
L. CONSENT AGENDA

On a motion by Mark Kimmelshue, seconded by Todd Southam, 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

M. DISCUSSION/ACTION ITEMS:

1. **Discuss/Approve changes in Administrative Assignments for 2017-2018 school year**
   In Order of Agenda, President Ed McLaughlin and the Board of Trustees requested that Discussion Action Item #1, Discuss/Approve changes in Administrative Assignments for 2017-2018 school year be moved to the next Agenda on November 16th, 2016.

2. **Approve contract between DUSD and School Services of California, Inc.**
   On a motion by Bob Bultema, seconded by Lance Smith, the Board approved the contract between DUSD and School Services of California, 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 donation of $50.00 from Christy Davis for Spanish children’s Books and Cesar Chavez DVD**
   On a motion by Mark Kimmelshue, seconded by Todd Southam, the Board approved the donation of $50.00 from Christy Davis for Spanish children’s books and Cesar Chavez DVD 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 $3,500.00 from Durham Intermediate School PTS for 2 Mimio Boards and Chrome Books**
On a motion by Mark Kimmelshue, seconded by Todd Southam, the Board approved the donation of $3,500.00 from Durham Intermediate School PTS for 2 Mimio Boards and Chrome Books 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 donation from Durham Community Foundation for $1,435.00 for Stadium/Coliseum Phase II Project
On a motion by Bob Bultema, seconded by Lance Smith, the Board approved the donation from Durham Community Foundation for $1,435.00 for Stadium/Coliseum Phase II 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

6. Approve increase in petty cash for District Office to $200.00
On a motion by Bob Bultema, seconded by Todd Southam, the Board approved the increase in petty cash for District Office to $200.00 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. Approve amended leave of absence request for School Nurse, Micaela Mercado for the 2016-2017 school year
On a motion by Todd Southam, seconded by Lance Smith, the Board approved the amended leave of absence request for School Nurse, Micaela Mercado for the 2016-2017 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. Approve Health Technician increase in hours to 7 hours for the remainder of the 2016-2017 school year
On a motion by Bob Bultema, seconded by Lance Smith, the Board approved the Health Technician increase in hours to 7 hours for the remainder of the 2016-2017 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. Ratification of Collective Bargaining multi-year amendments between DUSD and CSEA for the 2015-16, 2016-17 and 2017-18 contract years
In Order of Agenda, Superintendent Len Foreman also requested that Discussion Action Items #9 Ratification of Collective Bargaining multi-year amendments between DUSD and CSEA for the 2015-16, 2016-17 and 2017-18 contract years be moved to the next Agenda on November 16, 2016.

10. Approve CSEA proposed new job positions and job descriptions (Behavior Intervention Aide) (Maintenance, Operations and Transportation Manager) (Network Specialist)
In Order of Agenda, Superintendent Len Foreman requested a correction to Discussion Action Item # 10. Correction is as follows: Approve CSEA proposed new job positions. (Behavior Intervention Aide) (Maintenance, Operations and Transportation Manager) (Network Specialist)
After the correction was made the Board voted. On a motion by Mark Kimmelshue, seconded by Todd Southam, the Board approved the CSEA proposed new job positions. (Behavior Intervention Aide) (Maintenance, Operations and Transportation Manager) (Network Specialist) 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. Approval of proposed settlement between DUSD and DUSD Confidential employees for the 2015-16, 2016-17 and 2017-18 contract years
In Order of Agenda, Superintendent Len Foreman also requested that Discussion Action Item #11 Approval of proposed settlement between DUSD and DUSD Confidential employees for the 2015-16, 2016-17 and 2017-18 contract years be moved to the next Agenda on November 16, 2016.

12. Approval of proposed settlement between DUSD and DUSD Administrative Management employees for the 2015-16, 2016-17 and 2017-18 contract years
In Order of Agenda, Superintendent Len Foreman also requested that Discussion Action Item #12 Approval of proposed settlement between DUSD and DUSD Administrative Management employees for the 2015-16, 2016-17 and 2017-18 contract years be moved to the next Agenda on November 16, 2016

13. **Board Policy Update: First Reading Updated BP 5131.7**
Superintendent Len Foreman presented the First Reading of the board policy update and stated there would be an opportunity for discussion during the second reading at the next board meeting.

14. **Board Policy Updates: Second Reading and Adoption**
**Enclosure: Copy in District Office (December 2015)**
On a motion by Bob Bultema, seconded by Mark Kimmelshue, 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: November 16, 2016**
See Agenda Item #N

S. **ADJOURNMENT**
President Ed McLaughlin adjourned the meeting at 8:24 p.m.