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 June 22, 2016.

Trustees Present: Bob Bultema, Mark Kimmelshue, Lance Smith and Todd Southam
Ed McLaughlin arrived at 6:05 p.m.

Trustee Absent: None

Staff members present: Superintendent Leonard Foreman, District Secretary Becky Gordon, Business Manager Ron Sherrod, Principal Jeff Kuhn and Principal Terry Bennett

Staff members absent: Principal Shirley Williams

A. CALL TO ORDER
Trustee Lance Smith called the meeting to order at 6:00 p.m.
President Ed McLaughlin arrived at 6:05 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 7:09 p.m.

E. PLEDGE OF ALLEGIANCE
Trustee Bob Bultema 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 a change to the prices of Discussion Action Item #4:
Change as follows:
DES lunch increase from $2.60 to $2.70
DIS lunch increase from $3.00 to 3.00 (no change from 2015-2016 school year)
DIS lunch increase from $3.00 to 3.00 (no change from 2015-2016 school year)

H. ITEMS FROM THE PUBLIC
There were public comments from Kathy Horn regarding an employee accepting a new job and employee retention.

I. ITEMS FROM THE BOARD
Bob Bultema stated there have been dogs on campus and considered a station with bags for disposal of dog waste.
Mark Kimmelshue had no comment.
Ed McLaughlin had no comment.
Lance Smith had no comment.
Todd Southam had no comment.

J. CONSENT AGENDA
On a motion by Todd Southam, seconded by Mark Kimmelshue, 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

K. DISCUSSION/ACTION ITEMS:

1. Approve (LCAP) Local Control Accountability Plan
On a motion by Bob Bultema, seconded by Lance Smith, the Board approved the (LCAP) Local Control Accountability Plan 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. Adoption of 2016-2017 Original Budget
Business Manager Ron Sherrod gave a Power Point Presentation of the 2016-2017 Budget. On a motion by Mark Kimmelshue, seconded by Lance Smith, the Board approved the Adoption of 2016-2017 Original Budget 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 reserve level requirements per Ed Code 42127
On a motion by Bob Bultema, seconded by Mark Kimmelshue, the Board approved the reserve level requirements per Ed Code 42127 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 increase in Cafeteria prices for 2016-2017
In Order of Agenda Superintendent Len Foreman requested a change the prices of this item. After the change was made the Board voted. On a motion by Bob Bultema, seconded by Mark Kimmelshue, the Board approved the increase in Cafeteria prices for 2016-2017 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 Consultant Agreement between DUSD and James Whitlock for Collective Bargaining Support Services**
   On a motion by Mark Kimmelshue, seconded by Todd Southam, the Board approved the Consultant Agreement between DUSD and James Whitlock for Collective Bargaining Support Services 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

   On a motion by Mark Kimmelshue, seconded by Todd Southam, the Board approved the DRAFT Bell Schedule for Durham Intermediate School and Durham High School 2016-2017 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 (SELPA) Special Education Local Plan Area Revision**
   On a motion by Bob Bultema, seconded by Lance Smith, the Board approved the (SELPA) Special Education Local Plan Area Revision 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 .50 FTE Durham Intermediate School Counselor**
   On a motion by Bob Bultema, seconded by Mark Kimmelshue, the Board approved the .50 FTE Durham Intermediate School Counselor 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. **Approve Personal Electronic Device (PED) Policy for Durham Intermediate School**
   On a motion by Bob Bultema, seconded by Mark Kimmelshue, the Board approved Personal Electronic Device (PED) Policy for Durham Intermediate School with a vote of 5 ayes and 0 nays.

   Vote as follows
   Ayes:
   Nays:
   Abstained
   Absent
10. **Approve Video Surveillance For Schools Grant Application**
   On a motion by Lance Smith, seconded by Bob Bultema, the Board approved the Video Surveillance For Schools Grant Application 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. **Approve Agricultural Career Technical Education Incentive Grant 2016-17 Application and Waiver Request**
    On a motion by Bob Bultema, seconded by Mark Kimmelshue, the Board approved the Agricultural Career Technical Education Incentive Grant 2016-17 Application and Waiver Request 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

L. **RETURN TO CLOSED SESSION**
   President Ed McLaughlin stated that it was not necessary to return to closed session after open session items so items L, M, N, and O could be eliminated for the Agenda.

M. **CLOSED SESSION**
   See Discussion Action Item #L

N. **RETURN TO OPEN SESSION**
   See Discussion Action Item #L

O. **REPORT OF ACTION TAKEN IN CLOSED SESSION**
   See Discussion Action Item #L

P. **NEXT BOARD MEETING DATE: August 17, 2016**

Q. **ADJOURNMENT**
   President Ed McLaughlin adjourned the meeting at 8:02 p.m.