

Durham Unified School District
Regular Meeting of the Board of Trustees
Wednesday, June 15, 2016
6:00 p.m.
(RETURN TO OPEN SESSION AT 7:00 P.M.)
District Boardroom

Approved

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 June 15, 2016.

Trustees Present: Bob Bultema, Mark Kimmelshue, Lance Smith and Todd Southam
Ed McLaughlin
Trustee Absent: None
Staff members present: Superintendent Leonard Foreman, District Secretary Becky Gordon,
Business Manager Ron Sherrod, Principal Shirley Williams, Principal Jeff
Kuhn and Principal Terry Bennett
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 7:03 p.m.

E. PLEDGE OF ALLEGIANCE

Trustee Todd Southam 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 changes to the following:

1. Discussion Action Item #11 change is: Donation of \$1125,75 is from the Durham Community Women's Club
2. Discussion Actions Items #20, 21, 22 and 23 change is: Date of election is November 8, 2016
3. Remove Discussion Action Item #1 from Agenda
4. President Ed McLaughlin requested to moved Discussion Action Item # 4 to Item #1

H. PUBLIC HEARING

1. Public Hearing re: Adoption of Local Control Accountability Plan

President Ed McLaughlin opened the Public Hearing for the Adoption of Local Control Accountability Plan at 7:07 p.m. for any comments. There were no public comments or questions. The hearing was then closed at 7:08 p.m.

2. **Public Hearing re: Adoption of 2016-2017 Original Budget**
President Ed McLaughlin opened the Public Hearing for the Adoption of 2016-2017 Original Budget at 7:08 p.m. for any comments. There were public comments regarding interdistrict students. The hearing was then closed at 7:16 p.m.
3. **Public Hearing: re: Allow for public comment on reserve level requirements per Ed Code 42127**
President Ed McLaughlin opened the Public Hearing to Allow for public comment on reserve level requirements per Ed Code 42127 at 7:16 p.m. for any comments. There were no public comments questions or questions. The hearing was then closed at 7:21 p.m.

I. ITEMS FROM THE PUBLIC

There were public comments from Harry Lindahl and Rian Farley regarding budget information, the wood from the oak tree, a copy of Bill Askea's power point presentation regarding Math Scores, and safety.

J. DISTRICT REPORTS

1. Principals

Shirley Williams, DES Principal gave an update on the following:

- Kindergarten Round Up
- Waiting List
- PTS Luncheon
- Professional Development. Opportunities
- Attendance Assembly
- Variety Show

Jeff Kuhn, DIS Principal gave an update of the following:

- State Testing (SBAC and CST)
- Mr. Kuhn stated that the DIS Promotion Ceremony was a very nice event. Mr. Kuhn thanked the Board Members: Todd Southam, Bob Bultema , Lance Smith and staff: Elaine Voris, Cheri Wiley, Davis Van Arsdale Tiana Scott , Jeff Flores, Ron Scudder and Ed Banes for their participation in the Promotion Ceremony.
- Master Schedule for 2016-2017
- Ron Scudder's retirement

Jeff Kuhn, Manager of MOT gave an update on the following:

- Extended school year transportation routes
- MOT project for the summer
- Staffing needs and Bus routes for the 2016-2017 school year
- PG&E repair of parking lot in front of the District Office
- Bus repairs
- New hoist for the bus barn and a new mower

Terry Bennett, DHS Principal gave an update on the following:

- Mr. Bennett stated that Graduation went very well. Mr. Bennett gave a special thanks to the whole maintenance and custodial crew for their participation in the Graduation Ceremony.
- Mr. Bennett also thanked the Board Members, Mark Kimmelshue, Ed Mc Laughlin and Lance Smith for their participation in the graduation ceremony. Mr. Bennett also thanked Colleen Coutts, Ed Banes, Band Director and the Senior Class advisors for their participation in the graduation ceremony.
- Mr. Bennett thanked the PTS for a great Luncheon.
- Honor Roll List

- Perfect Attendance
 - Spring Sports
2. **Business Manager Ron Sherrod gave an update on the following:**
 - Budget for 2016-2017
 - Solar Project
 - Broadband
 - Laserfiche
 - End of the year reports
 - Audit dates
 3. **Superintendent Len Foreman gave an update on the following:**
 - Mr. Foreman stated that he enjoyed the student speakers at Promotion and Graduation
 - Summer Project for the District Office
 - Coliseum Phase II

K. ITEMS FROM THE BOARD

Bob Bultema had no comment

Mark Kimmelshue stated it was fun to be at the Graduation

Ed McLaughlin stated his was amazed with the production of Graduation. He recognized the contribution from the students, the scholarships that were given and the support of the community. He also recognized the work being done at Phase II of the Coliseum Project by Patrick Orr and his crew.

Lance Smith stated it was fun to be at the Graduation

Todd Southam stated his was impressed with the students and the production of the Promotion and Graduation

L. CONSENT AGENDA

In Order of Agenda, Superintendent Len Foreman requested a change to Consent Agenda item#11. Change as follows: Donation of \$1125, 75 from the Durham Community Women’s Club. After the change was made the Board voted. On a motion by Mark Kimmelshue, seconded by Bob Bultema the Board approved the Consent Agenda with a vote of X ayes and X nays.

Vote as follows:

Ayes: Ed McLaughlin, Bob Bultema, Mark Kimmelshue, Lance Smith and Todd Southam

Nays: None

Abstained: None

Absent: None

M. INFORMATION ITEMS

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

N. DISCUSSION/ACTION ITEMS:

1. **Approve Eagle Scout Service Project: Durham High School Softball field improvements from Matthew Bradley**
In Order of Agenda this item was removed from the Agenda.
2. **Approve Math Placement Policy for Durham High School**
On a motion by Mark Kimmelshue, seconded by Todd Southam the Board approved the Math Placement Policy for Durham High School 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 DHS Health Textbooks**

On a motion by Mark Kimmelshue, seconded by Lance Smith the Board approved the DHS Health Textbooks 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 DHS Agriculture Career Pathway-Viticulture Project**

(Power Point Presentation)

Katelyn Sohnrey, a Durham High School student, gave a revised handout and a very detailed power point presentation on the Viticulture Project. On a motion by Todd Southam, seconded by Bob Bultema the Board approved the DHS Agriculture Career Pathway-Viticulture 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

5. **Approve donation of materials valued at \$5,083.92 from Duarte Trees and Vines**

On a motion by Bob Bultema, seconded by Todd Southam, the Board approved the donation of materials valued at \$5,083.92 from Duarte Trees and Vines 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 Memorandum of Understanding between DUSD and DUTA**

On a motion by Lance Smith, seconded by Bob Bultema, the Board approved the Memorandum of Understanding between DUSD and DUTA 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 contract between Nichols, Melberg and Rossetto and DUSD for the close out of previous construction projects**

On a motion by Bob Bultema, seconded by Mark Kimmelshue, the Board approved the contract between Nichols, Melberg and Rossetto and DUSD for the close out of previous construction projects 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 MOU with Butte County Office of Education and DUSD for Extended School Year Program for speech services from June 13 to June 30, 2016**

On a motion by Bob Bultema, seconded by Lance Smith, the Board approved the MOU with Butte County Office of Education and DUSD for Extended School Year Program for speech services from June 13 to June 30, 2016 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 Lions Club donation of \$650.00 to the DHS Softball Program**

James Gates of the Lion's Club International District 4-C1 presented a check to the Board of Trustees. On a motion by Lance Smith, seconded by Bob Bultema the Board approved the Lions Club donation of \$650.00 to the DHS Softball Program 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

10. **Approve donation of \$1112.00 from Durham Community Foundation for services from Holdrege & Kull, David Hurd for Phase II Coliseum/ Stadium Project and Butte County Public Health permit**

On a motion by Bob Bultema, seconded by Mark Kimmelshue, the Board approved the donation of \$1112.00 from Durham Community Foundation for services from Holdrege & Kull, David Hurd for Phase II Coliseum/Stadium Project and Butte County Public Health permit with a 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 donation of \$1125.75 from the Durham Women's Club for the purchase of two iPads including cases for Megan Farley's classroom at Durham High School

In Order of Agenda, Superintendent Len Foreman requested a change to Discussion Action Item #11: Donation of \$1125, 75 from the Durham Community Women's Club. After the change was made the Board voted. On a motion by Lance Smith, seconded by Bob Bultema, the Board approved the donation of \$1125.75 from the Durham Community Women's Club for the purchase of two iPads including cases for Megan Farley's classroom at Durham High School 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

12. Approve donation of \$552.86 from Girls Scout Troop 70293 for the purchase of a Chromebook cart for Durham Intermediate School

On a motion by Mark Kimmelshue, seconded by Todd Southam, the Board approved the donation of \$552.86 from Girls Scout Troop 70293 for the purchase of a Chromebook cart for Durham Intermediate School 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

13. Approve donation of \$148.99 from American Legion Auxiliary for LED solar flagpole lighting at Durham High School

On a motion by Mark Kimmelshue, seconded by Lance Smith, the Board approved the donation of \$148.99 from American Legion Auxiliary for LED solar flagpole lighting at Durham High School 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

14. Approve contract between NorthStar Engineering and DUSD for Durham Coliseum Phase II staking

On a motion by Bob Bultema, seconded by Lance Smith the Board approved the contract between NorthStar Engineering and DUSD for Durham Coliseum Phase II staking 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

15. Approve contract between NorthStar Engineering and DUSD for Durham Coliseum Phase II Wastewater Plan

On a motion by Mark Kimmelshue, seconded by Bob Bultema, the Board approved the contract between NorthStar Engineering and DUSD for Durham Coliseum Phase II Wastewater 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

16. Approve home to school transportation rates for 2016-2017

On a motion by Bob Bultema, seconded by Lance Smith, the Board approved the home to school transportation rates 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

17. Annual Adoption of Declaration of Need for Fully Qualified Educators

On a motion by Bob Bultema, seconded by Lance Smith, the Board approved the Annual Adoption of Declaration of Need for Fully Qualified Educators 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

18. Annual Adoption of Statement of Need For Emergency 30-Day Substitute Permits

On a motion by Mark Kimmelshue, seconded by Todd Southam, the Board approved the Annual Adoption of Statement of Need For Emergency 30-Day Substitute Permits 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

19. Approve of use of funds from Education Protection Account (EPA)

On a motion by Bob Bultema, seconded by Lance Smith, the Board approved the Approve of use of funds from Education Protection Account (EPA) 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

20. Accept Notification to Consolidate Governing Board Member Elections

In Order of Agenda, Superintendent Len Foreman requested a change to Discussion Action Items #20, 21, 22 and 23: Change as follows: Date of election is November 8, 2016. After the change was made the Board voted. On a single motion by Bob Bultema seconded by Lance Smith the Board accepted and approved Discussion Action Items 20, 21, 22 and 23 with a vote of 5 ayes and 0 nays.

#20 Notification to Consolidate Governing Board Member Elections

#21 Approval of Resolution #16-13 Order of Election: Ordering Governing Board Member Election

#22 Approval of Resolution #16-14: Regarding Costs of Candidates' Statements

#23 Approval of Resolution #16-15 Establishing Procedure In Case of Tie Vote at Governing Board Election

Vote as follows:

Ayes: Ed McLaughlin, Bob Bultema, Mark Kimmelshue, Lance Smith and Todd Southam

Nays: None

Abstained: None

Absent: None

21. Approval of Resolution #16-13 Order of Election: Ordering Governing Board Member Election

See Discussion Action Item #20.

22. Approval of Resolution #16-14: Regarding Costs of Candidates' Statements

See Discussion Action Item #20.

23. Approval of Resolution #16-15 Establishing Procedure In Case of Tie Vote at Governing Board Election

See Discussion Action Item #20.

O. RETURN TO CLOSED SESSION

President Ed McLaughlin stated that it was not necessary to return to closed session after open session items so items O, P, Q and R, could be eliminated from the Agenda.

P. CLOSED SESSION

See Discussion Action Item #Q

Q. RETURN TO OPEN SESSION

See Discussion Action Item #Q

R. REPORT OF ACTION TAKEN IN CLOSED SESSION

See Discussion Action Item #Q

S. NEXT BOARD MEETING DATE: June 22, 2016

T. ADJOURNMENT

President Ed McLaughlin adjourned the meeting at 8:34 p.m.