

Durham Unified School District
Regular Meeting of the Board of Trustees
Wednesday, May 18, 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 May 18, 2016.

Trustees Present: Bob Bultema, Mark Kimmelshue, Lance Smith and Todd Southam
Trustee Absent: Ed McLaughlin
Staff members present: Superintendent Leonard Foreman, District Secretary Becky Gordon, Business Manager Ron Sherrod, Principal Shirley Williams, Principal Jeff Kuhn, and School Psychologist/Director of Special Education Sara Smith
Staff members absent: Principal Terry Bennett

A. CALL TO ORDER

Trustee Lance Smith called the meeting to order at 6:00 p.m.

B. MOVE TO CLOSED SESSION

C. CLOSED SESSION

D. RETURN TO OPEN SESSION

Trustee Lance Smith 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

Trustee Lance Smith reported no action was taken in closed session.

G. ORDER OF AGENDA

Superintendent Len Foreman requested a change to Consent Agenda item #5
Change as follows: Heidi Hovey retirement effective date is June 4, 2016.

H. ITEMS FROM THE PUBLIC

There were public comments from Nancy Riley, Suzanne Contreras, Jona OShea, Eileen Ross, Jynaia Badie, Kevin Martin, Sunny Hernandez, Rian Farley and David Coffee regarding the a fair contract for the DUTA employees, DUTA negotiations, salaries, recruiting and retaining certificated staff, projections for future of the district, support for great, dedicated teachers, daily schedules, the number of years teaching of experience in the District, surrounding schools salary schedules, Chico State Teacher Job Fair including signing bonuses and Track and Field programs and the number of athletes There were also

comments regarding letters sent to the District and no response, Board communication, conflicting scheduling, donation, Laserfiche and safety.

I. DISTRICT REPORTS

1. Principals

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

- Retiring Teachers: Cyndi Haapanen and Heidi Hovey
- CAASP/SBAC Assessments and some results
- End of the year activities
- Professional Development
- Enrollment update

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

- DIS Open House
- State Testing
- Promotion Ceremony on June 1 at 7:00 p.m.
- Mr. Kuhn thanked Durham Exchange Club and DIS PTS for their donations of the Chromebook carts
- Mr. Kuhn stated that DIS is looking forward to the end of a fabulous school year. Mr. Kuhn also stated that there have been some great things at DIS this year:
 - Technology Integrated in to instruction
 - New CPM curriculum
 - Keyboarding using Edu type
 - Teacher led Professional Development for staff
- Mr. Kuhn thanked the staff for being so amazing with kids and being so dedicated
- Retiring Teacher: Mr. Scudder
- Enrollment update

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

- Extended school year routes and staffing
- Evaluation of MOT equipment
- MOT team summer projects
- MOT employee medical leave
- Staffing for transportation next year
- District Office repairs

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

- Mr. Bennett was absent. A handout was provided for the Board Members.

2. Business Manager Ron Sherrod gave an update on the following:

- Open Enrollment for employee medical care. Mr. Sherrod stated that Jill Hernandez did a terrific job coordinating the process for all, making sure employees were well informed and even assisted several employees one on one.
- Other Post-Employment Benefits (OPEB) Actuarial Report
- IFAS Upgrade
- IT Support for the District
- Governor's May Revise meeting
- Laserfiche update

3. **Superintendent Len Foreman gave an update on the following:**

- Mr. Foreman stated that DUSD had a lovely retirement celebration today honoring our retirees: Tally Sturm, Cyndi Haapanen, Heidi Hovey and Ron Scudder.

J. ITEMS FROM THE BOARD

Bob Bultema recognized a student, Gabe Owens from Troup 16 in the audience tonight. Gabe is here tonight attempting to receive his Merit Badge.

Mark Kimmelshue had no comment

Ed McLaughlin was absent. No report was given.

Lance Smith stated that Grandparent's Day was phenomenal! Mr. Smith recognized the staff, parents and students for all their hard work and support of this very pleasant day.

Mr. Smith also stated his phone number and said that anyone who spoke tonight at the Board meeting is welcome to call him anytime if they have questions and to pass it along to anyone else who might be interested in calling him.

Todd Southam had no comment

K. CONSENT AGENDA

In order of agenda Superintendent Len Foreman requested a change to Consent Agenda item #5. Change as follows: Heidi Hovey retirement effective date is June 4, 2016. 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 4 ayes, 0 nays and 1 absent.

Vote as follows:

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

Nays: None

Abstained: None

Absent: Ed McLaughlin

L. DISCUSSION/ACTION ITEMS:

1. **Approve Single Plan for Student Achievement (SPSA) for Durham Elementary School, Durham Intermediate School and Durham High School**

On a motion by Bob Bultema, seconded by Todd Southam, the Board approved the Single Plan for Student Achievement (SPSA) for Durham Elementary School, Durham Intermediate School and Durham High School with a vote of 4 ayes, 0 nays and 1 absent.

Vote as follows:

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

Nays: None

Abstained: None

Absent: Ed McLaughlin

2. **Approve contract between Chico Speech and Language Center and DUSD for Speech-Language Pathology Services**

On a motion by Mark Kimmelshue, seconded by Bob Bultema, the Board approved the contract between Chico Speech and Language Center and DUSD for Speech-Language Pathology Services with a vote of 4 ayes, 0 nays and 1 absent.

Vote as follows:

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

Nays: None

Abstained: None

Absent: Ed McLaughlin

3. **Approve Resolution #16-11 A Resolution for new ground mounted photovoltaic panel solar construction installation project**

On a motion by Todd Southam, seconded by Bob Bultema, the Board approved the Resolution #16-11 A Resolution for new ground mounted photovoltaic panel solar construction installation project with a vote of 4 ayes, 0 nays and 1 absent.

Vote as follows:

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

Nays: None

Abstained: None

Absent: Ed McLaughlin

4. **Approve Resolution #16-12 A Resolution approving the guaranteed Maximum Price, a Facilities Lease, a Site Lease, and General Construction Terms and Conditions for construction renovation work at the Durham High School Coliseum/Stadium Phase II Project**

The District Board is being asked to approve a resolution which approves and authorizes the Superintendent to enter into a series of documents associated with necessary renovation work to be made at the Durham High School Coliseum/Stadium Phase II Project. All costs associated with the stadium renovation are to be paid by the Durham Coliseum Fund, a sub-fund of the Durham Community Foundation.

Superintendent Len Foreman provided a handout of Resolution #16-12, a Facilities Lease a Site Lease and General Construction Terms and Conditions.

On a motion by Bob Bultema, seconded by Mark Kimmelshue, the Board approved the Resolution #16-12 A Resolution approving the guaranteed Maximum Price, a Facilities Lease, a Site Lease, and General Construction Terms and Conditions for construction renovation work at the Durham High School Coliseum/Stadium Phase II Project with a vote of 4 ayes, 0 nays and 1 absent.

Vote as follows:

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

Nays: None

Abstained: None

Absent: Ed McLaughlin

5. **Board Policy Updates: Second Reading and Adoption Enclosure: Copy in the District Office (October revisions)**

On a motion by Mark Kimmelshue, seconded by Bob Bultema, the board approved Second Reading and Adoption with a vote of 4 ayes, 0 nays and 1 absent.

Vote as follows:

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

Nays: None

Abstained: None
Absent: Ed McLaughlin

6. **Approve Proposal/Agreement to prepare Developer Fee Justification Study**
On a motion by Bob Bultema, seconded by Mark Kimmelshue, the Board approved the Proposal/Agreement to prepare Developer Fee Justification Study with a vote of 4 ayes, 0 nays and 1 absent.

Vote as follows:

Ayes: Bob Bultema, Mark Kimmelshue, Lance Smith and Todd Southam
Nays: None
Abstained: None
Absent: Ed McLaughlin

7. **Approve proposal MOT purchase during the current fiscal year**
Jeff Kuhn, Manager of MOT provided a handout of the specifications of the tow behind mowing deck listed in the proposal.
On a motion by Todd Southam, seconded by Bob Bultema, the Board approved the purchase of #1 recommendation for the tow behind mowing deck listed as Land Pride AFM4214 14ft and the #1 recommendation for the Floor Machine listed as S-24M Disk Scrubber during the current fiscal year with a vote of 4 ayes, 0 nays and 1 absent.

Vote as follows:

Ayes: Bob Bultema, Mark Kimmelshue, Lance Smith and Todd Southam
Nays: None
Abstained: None
Absent: Ed McLaughlin

8. **Approve additional Regular Board Meeting on June 22, 2016**
On a motion by Bob Bultema, seconded by Todd Southam, the Board approved the additional Regular Board Meeting on June 22, 2016 with a vote of 4 ayes, 0 nays and 1 absent.

Vote as follows:

Ayes: Bob Bultema, Mark Kimmelshue, Lance Smith and Todd Southam
Nays: None
Abstained: None
Absent: Ed McLaughlin

M. RETURN TO CLOSED SESSION

Trustee Lane Smith stated that it was not necessary to return to closed session after open session items so items M, N, O, and P could be eliminated for the Agenda.

N. CLOSED SESSION

See Agenda Item #M

O. RETURN TO OPEN SESSION

See Agenda Item #M

P. REPORT OF ACTION TAKEN IN CLOSED SESSION

See Agenda Item #M

Q. NEXT BOARD MEETING DATE: June 15, 2016

**R. ADD: Additional Board Meeting on June 22, 2016
(If approved under Discussion Action Item #8)**

S. ADJOURNMENT

Trustee Lance Smith adjourned the meeting at 8:14 p.m.