

Durham Unified School District
Regular Meeting of the Board of Trustees
Wednesday, March 16, 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 March 16, 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 Sara Smith
Staff members absent: None

A. CALL TO ORDER

President Ed McLaughlin called the meeting to order at 6 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 7:12 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

Superintendent Len Foreman requested that Discussion Action Item #11 be changed to Board Policy Update: First Reading.

H. ITEMS FROM THE PUBLIC

There were several comments and support from Kathryn Horn, Matt Wolfe, Christy Dyr, Jennifer Ziegenhirt and Christine Goulding-Weidert regarding an increase in certificated salaries, negotiations, the certificated contract, all the improvements to the District through the years of recession, community involvement with the District, and concerns for the future of the district. There were comments from Rian Farley regarding the Durham High School flag, previous Traffic Study done, and the District's laserfiche. There were also comments

made by Rocque Merlo and Mike Sohnrey regarding the Durham Coliseum-Golf Committee attending Durham Elementary School's Grandparent's Day to inform the community of the progress of the Durham Coliseum.

I. DISTRICT REPORTS

1. Principals

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

- Technology plan and update
- 3rd Grade VAPA performances
- Professional Development Opportunities
- Andrew McCutcheon honored as the BCAA Certificated Staff of the Year
- Enrollment Update

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

- Project Eight Grade (PEG) projects
- Medieval Feast
- Shady Creek
- Technology: Chrome book cart. Special thanks to DIS-PTS and Durham Exchange Club
- SBAC and CST testing schedule
- Tiana Scott honored as the BCAA Certificated Staff of the Year
- Enrollment update

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

- New substitute custodians
- P G & E project through campus and the streets of Durham
- Warehouse cleanout
- Bus #5 and Bus# 8 repairs
- Summer transportation routes

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

- Enrollment update
- Bill Askea and CSF being named, Blood Source School of the year for 2014-15
- Trent Kenney being named, Wrestling Coach of the Year for 2015-16
- Tally Sturm honored as the BCAA Certificated Staff of the Year
- Alex Tamayo 2nd place award at the BCOE Superintendent's Second Annual Juried High School Art Show
- PTS-Every 15 minutes
- Career Pathway update
- Sports Update

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

- External Audit Selection
- E-rate Contract
- Second Interim Budget 2015-2016

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

- Mr. Foreman had no comments

J. ITEMS FROM THE BOARD

Bob Bultema stated that he enjoyed the 8th grade presentations and congratulated the students and the teachers for a wonderful job.

Mark Kimmelshue had no comments.

Ed McLaughlin had no comments.

Lance Smith stated that he enjoyed the 8th grade presentations and saluted the students and the teachers for a wonderful job.

Todd Southam had no comments.

K. CONSENT AGENDA

On a motion by Mark Kimmelshue, seconded by Bob Bultema, 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

L. DISCUSSION/ACTION ITEMS:

1. **Approve two year student calendar (2016-2017 and 2017-2018)**

On a motion by Bob Bultema, seconded by Lance Smith, the Board approved the two year student calendar 2016-2017 and 2017-2018 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. **Approve Baseball Field Revitalization Project-Phase II**

On a motion by Mark Kimmelshue, seconded by Todd Southam, the Board approved the Baseball Field Revitalization Project-Phase II 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 \$3,100.00 from Durham Intermediate School PTS organization for the purchase of chrome books for Durham Intermediate School**

On a motion by Bob Bultema, seconded by Lance Smith, the Board approved the donation of \$3,100.00 from Durham Intermediate School PTS organization for the purchase of chrome books 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

4. **Approve donation of \$4,000.00 from Exchange Club of Durham for the purchase of chrome books for Durham Intermediate School**

On a motion by Lance Smith, seconded by Mark Kimmelshue, the Board approved the donation of \$4,000.00 from Exchange Club of Durham for the purchase of chrome books 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

5. **Approve expanded services between DUSD and Durham Park and Recreation for the proposed construction of the new multipurpose facility**

The Board of Trustee's requested additional information for the expanded services with Durham Park and Recreation They also requested that this item be on the next regular agenda with the additional information on April 20, 2016.

6. **Approve Adoption of the Educator Effectiveness Spending Plan (Posted February 11, 2016)**

On a motion by Todd Southam, seconded by Mark Kimmelshue, the Board approved the Adoption of the Educator Effectiveness Spending 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

7. **Approve revised consulting contract (# 2) between ARC Alternatives and Durham Unified School District for the solar project**

On a motion by Bob Bultema, seconded by Todd Southam, the Board approved the revised consulting contract (# 2) between ARC Alternatives and Durham Unified School District for the solar 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

8. **Approve E-rate contract with ITSavvy for 2016-2017 school year**

On a motion by Mark Kimmelshue, seconded by Todd Southam, the Board approved the E-rate contract with ITSavvy for 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. **Approve selection of Independent Auditor for 2015-16 through 2017-18**

On a motion by Bob Bultema, seconded by Lance Smith, the Board approved the selection of Independent Auditor, Tittle & Co for 2015-16 through 2017-18 school years 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. **Adoption of Second Interim Budget 2015-2016**

On a motion by Mark Kimmelshue, seconded by Bob Bultema, the Board approved the Adoption of Second Interim Budget 2015-2016 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

**11. Board Policy Update: Second Reading and Adoption of Revised
BP/AR 5131.7 Enclosure: Copy in the District Office**

In Order of agenda Superintendent Len Foreman requested that Discussion Action Item #11 be changed to Board Policy Update: First Reading. Superintendent Len Foreman presented the First Reading of the board policy updates and stated there would be an opportunity for discussion during the second reading at the next board meeting.

M. RETURN TO CLOSED SESSION

President Ed McLaughlin 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 from 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: April 20, 2016

R. ADJOURNMENT

President Ed McLaughlin adjourned the meeting at 9:00 p.m.