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 October 21, 2015.

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 6:00 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 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 the September 28, 2015 Special Minutes be corrected. Correction is as follows: Discussion Action Items #1 and #2 vote as follows change Ayes: remove Todd Southam who was absent. On Information Items M #2 the Girls Scout Troup may be a little late and M#3 will be held in the Shop Room at DHS. Mr. Foreman also requested that Discussion Action Items #1, 2 and 3 be moved on the Agenda before Information Items because the presenter Russell Driver needs to return to the Bay Area. Mr. Foreman also requested the on Discussion Action # 6 that the years be changed to 2015-16 and 2016-17.
H. PUBLIC HEARING

1. Public Hearing re: Proposed Solar Power Project
   *(Posted October 7, 2015)*
   President Ed McLaughlin opened the Public Hearing at 7:05 p.m. for any comments. There were no comments. On a motion by Bob Bultema, seconded by Mark Kimmelshue the hearing was closed at 7:06 p.m. 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

I. ITEMS FROM THE PUBLIC
There were public comments from Harry Lindahl regarding the budget deficit and stipend positions.

J. DISTRICT REPORTS

1. Principals
   Shirley Williams, DES Principal gave an update on the following:
   • DES GALA update
   • Technology Update
   • Certificated Professional Development
   • Mrs. Bailey’s 100th Birthday Bash on 11/10/2015 at 10 a.m.
   • Parent conferences
   • Enrollment update
   • Mrs. Williams thanked the Art Docents for Chalk Day.

   Jeff Kuhn, DIS Principal gave an update on the following:
   • Jog-A-Thon
   • Girls basketball
   • Anti-bully rally
   • Upcoming parent night presentation on social media and cyber bullying
   • Mr. Kuhn invited Board members to come and see the new CPM math instruction on campus.
   • Enrollment update

   Jeff Kuhn, Manager of MOT gave an update on the following:
   • Bus rerouting nearly complete
   • DUSD employee accident and coverage
   • Retire a bus
   • Cafeteria equipment repaired
   • Trans Finder, bus routing software
   • MOT updated laptops and printer
   • Van pupil transport limits and possible purchase of new van
Terry Bennett, DHS Principal gave an update on the following:

- Chalk Art Day
- DHS students win first place at the Band Competition in Del Oro Band Spectacular.
- Mr. Bennett thanked Colleen Coutts, Dina Spaggiari and Ton Rodriguez for their collective efforts with this year’s PSAT testing.
- Certificated Professional Development
- Homecoming week activities
- Red Ribbon activities
- Fall Sports update

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

- External Auditors Final Fieldwork
- Budget update
- Microsoft K12 voucher
- Mr. Sherrod stated that the new Business Clerk, Jill Hernandez is doing a great job learning the IFAS system. Rachel Young and BCOE are also able to assist her in this process.

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

- Mr. Foreman acknowledged the professionalism and openness of the negotiating teams for both certificated and classified.
- DUSD advertising at the Chico Mall
- LCAP workshop with the Principals
- Certificated Professional Development-ELA/ELD
- DUSD is invited to participate in the Rural Professional Learning Network in Sacramento, Ca.

K. ITEMS FROM THE BOARD

Bob Bultema had no comment.
Mark Kimmelshue had no comment.
Ed McLaughlin had no comment.
Lance Smith had no comment.
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. 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.

2. **Girls Scout Troop # 70223: Power-Point Presentation on Anti-Bullying**
   Abigail and Jillian Larabee and Haley Amator, from Troup #70223 and DIS students, gave an informative and detailed presentation on Anti Bullying and making school safer.

3. **Wes Bill, DHS Teacher demonstration on Manufacturing Career Pathways**

4. **Kevin Ramsden, DHS Teacher presentation on Durham High School Online course work-Virtual Academy**
   Terry Bennett introduced Kevin Ramsden as the new DHS Virtual Academy Teacher. Mr. Ramsden gave a comprehensive power-point presentation on the Virtual Academy class at DHS including all the options for the students.

N. DISCUSSION/ACTION ITEMS:

1. **Approve Solar Vendor Proposal Review from ARC, Alternatives for installation of Solar PV Project 2015 at DUSD (Power-Point Presentation by Russell Driver, ARC Alternatives)**
   On a motion by Mark Kimmelshue, seconded by Bob Bultema, the Board approved Solar Vendor Proposal Review from ARC, Alternatives for installation of Solar PV Project 2015 at DUSD 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

   **Exhibit: Photovoltaic System presented by Elite Solar**
   On a motion by Todd Southam, seconded by Lance Smith, the Board approved Resolution #16-05 Allowing the Use of Government Code 4217.10-4217.18 to contract for Construction of Solar Power Facilities (Explore Resources that Support the Capital Investment Program for Sustainability Initiatives/Facility Improvements) 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 Solar Contract with Elite Solar for Durham Unified School District**
On a motion by Bob Bultema, seconded by Mark Kimmelshue, the Board approved the Draft Solar Contract with Elite Solar for Durham Unified School District 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 $2,676.51 from Durham Community Foundation for Division of State Architect fees for Phase II Coliseum/Stadium Project**
On a motion by Bob Bultema, seconded by Mark Kimmelshue, the Board approved donation of $2,676.51 from Durham Community Foundation for Division of State Architect fees for Phase II Coliseum/Stadium 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 increase in Campus Supervisor 15 minutes**
On a motion by Mark Kimmelshue, seconded by Todd Southam, the Board approved the increase in Campus Supervisor position by 15 minutes 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 MOU Memorandum of Understanding between BCOE and DUSD for Accounts Payable Services 2015-2016**

On a motion by Bob Bultema, seconded by Mark Kimmelshue, the Board approved the MOU Memorandum of Understanding between BCOE and DUSD for Accounts Payable Services 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

7. **Approve Resolution # 16-06 Adopting the Gann Limit**

On a motion by Lance Smith, seconded by Bob Bultema, the Board approved Resolution # 16-06 Adopting the Gann Limit 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

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 Agenda Item #Q

Q. **RETURN TO OPEN SESSION**

See Agenda Item #Q

R. **REPORT OF ACTION TAKEN IN CLOSED SESSION**

See Agenda Item #Q

S. **NEXT BOARD MEETING DATE: November 18, 2015**

T. **ADJOURNMENT**

President Ed McLaughlin adjourned the meeting at 9:07p.m.