

Durham Unified School District  
Regular Meeting of the Board of Trustees  
Wednesday, October 21, 2015 **Approved**  
**6:00 p.m.**  
**(RETURN TO OPEN SESSION AT 7:00 P.M.)**  
District Boardroom

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 6:00p.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 100<sup>th</sup> 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**  
Wes Bill, DHS Teacher and Joey Hubbard from MJB Welding Company gave a presentation on the new Koike Monograph Extreme CNC (Computer Numerical Control) Plasma/OxyFuel Cutting Machine.
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
2. **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)  
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.