



DURHAM UNIFIED SCHOOL DISTRICT



9420 Putney Drive, Durham, CA 95938

Regular Session Governing Board Meeting Agenda

Wednesday, March 20, 2019

6:00 PM Closed Session 7:00 PM Open Session

AGENDA

A. CALL TO ORDER

B. MOVE TO CLOSED SESSION

C. CLOSED SESSION

1. Conference with Labor Negotiators Agency designated representatives: Board President Lance Smith, Unrepresented Employee(s): Superintendent (Government Code 54957.6)
2. Conference with Labor Negotiators Agency designated representatives: Superintendent Lloyd Webb

Employee Organizations: Administrative,

CTA, CSEA, and Classified Confidential
(Government Code 54957.6)

3. Public Employee Discipline / Dismissal / Release / Complaint (Government Code 54957)
4. Public Employee Performance Evaluation: Superintendent (Government Code 54957)

D. RETURN TO OPEN SESSION

E. PLEDGE OF ALLEGIANCE

F. REPORT OF ACTION TAKEN IN CLOSED SESSION

G. ORDER OF AGENDA

H. PUBLIC HEARING

ITEMS FROM THE PUBLIC

The law allows the public to address the governing board on any school district matter, whether or not it is on the agenda, but the law prohibits action or discussion by the Board on non-agenda items. *A person wishing to be heard by the Board shall first be recognized by the president and shall then proceed to comment as briefly as the subject permits. Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of*

persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. (BB 9323)

“Questions or concerns expressed may be referred to the Superintendent, Lloyd Webb, for a response or resolution. Those persons wishing to contact the Superintendent may do so by phone at (530) 895-4675 or by email at lwebb@durhamunified.org”

A. DISTRICT REPORTS

- 1. Student of the Month: Durham High School
- 2. FFA
- 3. DUTA
 - 4. Principals
 - 5. Director of Special Education
 - 6. Superintendent
 - 7. Board of Trustees

B. CONSENT AGENDA

- 1. Minutes of Regular Meeting February 20, 2019
- 2. Minutes of Special Meeting March 12, 2019
- 3. Accounts Payable Warrants for the Month of February 2019
- 4. Approve Career Pathways Grant Amendment to Contract
- 5. Employment

Administrative Hire

Name	Position	Date
Robert Anderson	Assistant Superintendent to Business and Operations	03-25-2019

Certificated Resignation

Name	Position	Date
Renee Elsen	DIS .50 Counselor	05/31/2019

Certificated Increase of FTE

Name	Position	Date
Emily Abshier	1.0 to 1.2 FTE/Day	

Classified Hour Increase

Position	Hours	Date
Van/Car Driver	0 to 2.5/day	01/21/2019

6. Coaches

Name	Sport	Position
Bill Haley	Baseball	Volunteer

Joe Merlo	Baseball	Volunteer
Kyle Graves	Baseball	Volunteer

7. Field Trip

Site	Destination	Date
DES Odyssey of the Mind	Mt. View School, Redding	03-2-2019
DHS Softball	Softball Tournament in Watsonville/Santa Cruz	03/15 – 03/16/2019
DES 4 th Grade	Mrs. Halley CSU Chico, Ecological Reserve	04-30-2019
DES 4 th Grade	Mrs. Lincoln CSU Chico, Ecological Reserve	05-03-2019

8. Fund Raisers

Site	Event	Date
DHS Track	DHS Athletic wear sales	2-19/3-1-2019
DES 5 th Grade	Mr. Coffee Car Wash at DES for SF Trip	04-27-2019

L. INFORMATION ITEMS:

1. Food Service Update – MySchoolBucks online student meal pay plan
2. Correspondence

M. DISCUSSION/ACTION ITEMS:

1. **Action:** Approval of E-Rate Contract. This contains both ISP contract with BCOE and Internet Services with Comcast.
2. **Action:** Approval of Second Amendment to Facilities Use Agreement Between Durham Unified School District and Paradise Unified School District 2018-2019 School Year.
3. **Action:** Approval of MOU between North State Arts Education Consortium, Butte County Office of Education and Durham Unified School District.
4. **Action:** Approval of Work Agreement between Horton McNulty & Saeteurn, LLP and Durham Unified School District. Their services will include Audit of financial statements for the years ending June 30, 2019, 2020, and 2021. (Separate engagement letter follows). This agreement also includes financial and performance audit of the Measure X bond funds for the years ending June 30, 2019, 2020, and 2021 (if required) (Separate engagement letter follows).
5. **Action:** Approval of MOU between Horton McNulty & Saeteurn, LLP and Durham Unified School District for audit of financial statements and government activities, each major fund, and the aggregate remaining fund information of the District from June 30, 2019 thru 2021.
6. **Action:** Approval of MOU between Horton McNulty & Saeteurn, LLP and Durham Unified School District for audit of financial statements of the Building Fund of the District, as of

and for the year ended June 30, 2019, and the related notes to the Building Fund financial statements.

7. **Action:** Approval of the 2018-2019 Comprehensive Safety Plan. Please see link below to access the Durham Unified School District Safety Plan. **

8. **Action:** Consideration to approve Board Policy Updates upon First Reading.
- BP / AR 5145.13 Response to Immigration Enforcement
 - BP / AR 5141.52 Suicide Prevention
 - BP / AR Discipline
 - BP 5146 Married/Pregnant/Parenting Students
 - BP High School Graduation Requirements
 - AR 6173.2 Education of Children of Military Families
 - BP / AR 6175 Migrant Education Program
 - BB 9322 Agenda/Meeting Materials
 - BB Minutes and Recordings

N. ITEMS FROM THE BOARD

O. RETURN TO CLOSED SESSION

P. CLOSED SESSION

Q. RETURN TO OPEN SESSION

R. REPORT OF ACTION TAKEN IN CLOSED SESSION

S. NEXT BOARD MEETING DATE: March 16, 2016

T. ADJOURNMENT

Notes:

**Agenda item documents are available for public inspection during regular business hours at the District Office.*

***Handout will be provided at the board meeting.*

If you require special accommodations to participate in the meeting, please advise Tina Blenn, District Secretary, 48 hours in advance at 895-4675 x227.