

Durham Unified School District
Regular Meeting of the Board of Trustees
Thursday, September 2, 2010
6:00 p.m.
(RETURN TO OPEN SESSION AT 7:00 PM)
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 September 2, 2010 at 6:00 p.m.

Trustees present: Greg Johnson, Mark Kimmelshue, Greg Sohnrey, Bob Bultema and Dona Bertain
Trustees absent: None
Also Present: Superintendent, Mary Sakuma, Business Manager, Connie Cavanaugh, Principal, Greg Blake and Attorney, Emily LaMoe

A CALL TO ORDER

President Greg Johnson called the meeting to order at 6:00 p.m.

B MOVE TO CLOSED SESSION

President Greg Johnson moved the meeting to closed session at 6:00 p.m.:

- (1) To meet with the district's labor negotiator regarding administrative, certificated, classified, and classified confidential negotiations (Government Code 54957.6)
- (2) Public Employee Performance Evaluation: Superintendent (Government Code 54957)

C CLOSED SESSION

D RETURN TO OPEN SESSION

President Greg Johnson returned the Board to open session at 7:05 p.m.

E PLEDGE OF ALLEGIANCE

President Greg Johnson led the Pledge of Allegiance

F REPORT OF ACTION TAKEN IN CLOSED SESSION

President Greg Johnson reported that the board took no action in closed session.

G ORDER OF AGENDA

Mary Sakuma requested that the Board return to closed session.

On Consent Agenda, item J (b) 0.5 FTE Resource Specialist at DIS, Sarah McHugh was chosen to fill this position. (Mrs. Sakuma noted this because the name was not listed when the agenda was posted.)

H ITEMS FROM THE PUBLIC

Kathryn Kennedy provided an update on the Mini Relay for Life

I DISTRICT REPORTS

- 1) The principals reported on what was happening at their sites.
- 2) Business Manager Connie Cavanaugh reported that there is still no State Budget. There is talk of postponing the budget until after the November elections. We received a preliminary notification of allocation of the Federal Jobs Fund of approximately \$200,000.00. The funds are available to Districts to retain existing employees or re-hire former employees. We are not prepared to make any final decisions on the expenditures of the funds until we have a final State Budget. Historically the State has made cuts and back filled with new Federal Money. This funding will be included in the first interim budget.
- 3) Superintendent Mary Sakuma thanked the teachers and staff for the fine job they did with Back To School Night. She said it was nice to be there and it was a great success. District Enrollment is 1036 with little change. She reported a safety issue that Bill Wells brought to her attention with the poles at the baseball field at Durham High School . The poles are splitting and not stable. She is working with Bill Wells, Bob Bultema, and PG&E to correct the problem. She had an invitation to join Rotary and is waiting for their acceptance.

J CONSENT AGENDA

On a motion by Mark Kimmelshue, seconded by Greg Sohnrey, the consent agenda was approved as presented.

K DISCUSSION/ACTION ITEMS:

1. Healthy Kids' Survey Presentation – Jamie Batha

Jamie Batha gave a Power Point Presentation regarding a Healthy Kids Survey mandated by the State every 2 years; it was taken by 5th, 7th, 9th and 11th grade students in October 2009. Overall she stated that we have good participation and students have protective environmental factors, which lead to less risky behavior. This was an information item- no action was required.

2. Public Hearing: EC 60119 Sufficiency of Instructional Materials

President Greg Johnson opened the Public Hearing. There were no comments from the public and the Public Hearing was closed.

3. Resolution #11-02 Sufficiency of Instructional Materials

On a motion by Dona Bertain, seconded by Bob Bultema the board approved the Resolution #11-02 as presented.

4. Certification of Provision of Standards-Aligned Instructional Materials

On a motion by Dona Bertain, seconded by Greg Sohnrey the board approved the Certification of Provision of Standards-Aligned Instructional Materials as presented.

5. Approve District Re-openers for Negotiations with the Durham Unified Teachers Association for the 2010-2011 School Year

On a motion by Dona Bertain, seconded by Greg Sohnrey, the board approved the District Re-openers for Negotiations with Durham Unified Teachers Association for the 2010-2011 School Year as presented.

6. Close CDS Code for Mission High School

On a motion by Dona Bertain, seconded by Greg Sohnrey, the board approved the closure of the CDS Code for Mission High School as presented.

7. Resolution #11-03: Authorization to Teach in a Departmentalized Classroom in Grades 5-8 of a Middle School (Education Code 44258.2)

8. Resolution #11-04: Authorization to Teach in a Departmentalized Classroom Below Grade 9 (Education Code 44256 (b))

9. Resolution #11-05: Authorization to Teach in a Departmentalized Class (Elective) in Grades K-12 (Education Code 44258.7 (c) (d))

10. Resolution #11-06: Authorization to Teach in a Departmentalized Class in Grades K-12 Irrespective of Credential Designations (Education Code 44258.3)

On a single motion by Dona Bertain, seconded by Greg Sohnrey, the board approved the Resolution #11-03, Resolution # 11-04, Resolution #11-05, and Resolution #11-06 as presented.

11. Technology Support: Authorization to use BCOE as a vendor for technology support

On a motion by Dona Bertain, seconded by Greg Sohnrey the board approved the Technology Support from BCOE as presented.

12. Update on AB1200 Process

Mrs. Sakuma reported that she and Connie Cavanaugh would be meeting with the BCOE AB1200 team on September 15th, 2010. This was an information item-no action required.

L ITEMS FROM THE BOARD

Greg Johnson reported that he appreciated the parent interview process at Durham Elementary School and the protective community. Bob Bultema thanked Lance Smith from the Forum and the Durham community for all their support.

M RETURN TO CLOSED SESSION

The Board returned to closed session at 8:00 p.m.

N CLOSED SESSION

O RETURN TO OPEN SESSION

The board returned to open session at 8:40 p.m.

P REPORT OF ACTION TAKEN IN CLOSED SESSION

President Greg Johnson reported that the board took no action in closed session.

Q NEXT BOARD MEETING DATE:

Mary Sakuma requested the next board meeting date be changed to October 14th, 2010. The Board approved the new meeting date of October 14, 2010. President Greg Johnson

requested the next board meeting date be discussed prior to the board returning to closed session.

R ADJOURNMENT

On a motion by Greg Sohnrey seconded by Bob Bultema, the meeting was adjourned at 8:40 p.m.