

Durham Unified School District  
Regular Meeting of the Board of Trustees  
**Thursday, January 7, 2010 5:30 p.m. (7:00 p.m. RETURN TO OPEN SESSION)**  
District Office Board Room  
**AGENDA**

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- A. CALL TO ORDER
- B. MOVE TO CLOSED SESSION
- C. CLOSED SESSION  
The Board of Education will go into closed session for: Public Performance Evaluation: Superintendent (Government Code 54957)
- D. RETURN TO OPEN SESSION
- E. REPORT OF ACTION TAKEN IN CLOSED SESSION
- F. PLEDGE OF ALLEGIANCE
- G. RECOGNITION
  - a. Students - Durham Elementary School
  - b. VFW Teacher of the Year Award – Linda Sundquist Nassie
- H. DISTRICT REPORTS:
  - 1. School Principals
  - 2. Business Manager
  - 3. Superintendent
- I. 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 discussion or action by the Board on non-agenda items.
- J. CONSENT Page
  - 1. Approval of Minutes of Regular Board Meeting of December 14, 2009 1-3
  - 2. Approval of December AP Vendor Check Register 4-18
  - 3. Ratification of Collective Bargaining Amendments between DUSD and DUTA for the 2008-09 Contract Year 19-31
  - 4. Agreement with Jack Schreder & Associates to Prepare a Developer Fee Justification Study 32-61
  - 5. Approval of updated agreement between Durham Unified School District and TDS Group to provide third party administrator services at no charge re 403(b) compliance and 457 Plan 62-63
  - 6. Approval of Amended Joint Powers Agreement for the Operation of a Common Risk Management and Liability Prevention Program 64-74

K. DISCUSSION/ACTION and INFORMATION ITEMS (as noted):

- |   |                           |
|---|---------------------------|
| 1. Public Hearing – Review of 2008-09 Audited Financial Statements  | *Available for Inspection |
| 2. Approval of 2008-09 Audited Financial Statements-Action Item   |                           |
| 3. District Re-openers for Certificated Contract Negotiations for the<br>2009-10 School Year - Discussion/Action Item | 75                        |
| 4. Enrollment Update – Information Item   |                           |
| 5. Superintendent Search - Discussion/Action Item   | 76-78                     |
| 6. Set Special Meeting Dates for January and February – Discussion/Action Item  |                           |
| 7. Williams Complaint Quarterly Report – Discussion/Action Item   | 79                        |
| 8. Budget Advisory Committee Update – Information Item  |                           |

L. ITEMS FROM THE BOARD

M. ADJOURNMENT

**\*NOTES:**

*Documents are available for public inspection during regular business hours.*

*If you require special accommodations to participate in the meeting, please advise Eileen McIntyre,  
District Secretary at 895-4675 x227 48 hours before the meeting.*