

Durham Unified School District
Regular Meeting of the Board of Trustees
Monday, July 20, 2009, 6:00 p.m. (RETURN TO OPEN SESSION AT 7:00 P.M.)
Durham Elementary School All-Purpose Room

AGENDA

Page 1 of 2

A. CALL TO ORDER

B. MOVE TO CLOSED SESSION

C. CLOSED SESSION

The Board of Trustees will go into closed session at 6:00 p.m.:

- 1) To meet with the district's labor negotiator, the Superintendent regarding administrative, certificated, classified, and classified confidential negotiations (Government Code 54957.6)
- 2) Public Employee Discipline, Dismissal and Release (Government Code 54957)
- 3) Conference with legal counsel- anticipated litigation (Government Code 54956.9(b)
2 cases

D. RETURN TO OPEN SESSION

E. PLEDGE OF ALLEGIANCE

F. REPORT OF ACTION TAKEN IN CLOSED SESSION

G. 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.

H. ITEMS FROM THE BOARD

I. SUPERINTENDENT REPORT

J. CONSENT AGENDA

- | | <u>Page</u> |
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| 1. Minutes of Special Meeting of June 29, 2009 | 3-4 |
| 2. Payroll and Accounts Payable Warrants for the month of June, 2009 | 5-23 |

K. DISCUSSION/ACTION ITEMS:

- | | |
|---|----------------|
| 1. Discuss Leadership Academy | 25-32 |
| 2. Discuss New Teacher Development Plan | 33-36 |
| 3. Discussion on District Communication Plan | 37-39 |
| 4. Discuss Formation of Agriculture/Career Technical Education (CTE) Advisory Committee | to be provided |
| 5. Resolution #09-09 Temporary Borrowing Between Funds | 41 |
| 6. Quarterly Report on Williams Uniform Complaint | 42 |
| 7. Review and Discuss Draft Durham High School Student Athletic Handbook | 43-53 |
| 8. Review and Discuss Draft Durham High School Student Handbook | 55-79 |
| 9. Review and Discuss Draft Durham High School Staff Handbook | 81-97 |
| 10. Board Policies: | |
| BP 5141.7 Students: Sun Safety (Proposed New Policy – First Reading) | 99-100 |

L. ADJOURNMENT

Notes:

Agenda item documents are available for public inspection during regular business hours at the District Office. If you require special accommodations to participate in the meeting, please advise Eileen McIntyre, District Secretary 48 hours in advance at 895-4675 x227.

GOVERNANCE TEAM GOALS:

We believe it is the school board's responsibility to support and maintain a student centered school district and school site environment by considering the necessary balance while always thinking about and making decisions based on what's best for students.

Increase our educational programs and interventions to address the needs of all Durham USD students. We have a changing population and need to ensure we are addressing the needs of English Learners and Special Education students.

Maintain fiscal solvency and leave the district in a positive financial condition.

- Pay attention to and take steps to resolve the issues of Special Education encroachment into the General Fund.

Provide focused, sustained, ongoing staff development relating to district priorities and goals.

Provide a balanced educational program that will prepare students for life after high school and will have choices about continuing their education or entering the work force. Develop a curriculum that suits students' needs:

- Provide opportunities for students to learn life skills
- Respect for non-college bound students and programs to develop skills and technical training in vocational education programs

Maintain and sustain respect among the various district entities: the board, superintendent, administration, staff, unions, students, parents and the community.