

Durham Unified School District
Special Meeting of the Board of Trustees
Thursday, January 21, 2010, **5:30 p.m. (Return to Open Session at 7:00 p.m.)**
District Office Board Room

AGENDA

A. CALL TO ORDER

B. MOVE TO CLOSED SESSION

C. CLOSED SESSION

The Board of Trustees will go into closed session:

1. Superintendent Evaluation – John McIntosh, Interim Superintendent
2. Public Employee Discipline, Dismissal and Release (Government Code 54957)

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. CONSENT AGENDA

- | | Page |
|---|-------|
| 1. Coon Trust Account Spending Proposal by Ed Banes of Music Department | 1 |
| 2. Consolidated Application Part II | 2-23 |
| 3. Legal Services Agreement between Durham Unified School District and the law firm of Fagen, Friedman & Fulfroost, LLP re: Special Education Issues Representation | 24-26 |
| 4. Agreement between Demsey, Filliger & Associates, LLC and Durham Unified School District for preparation of GASB 45 Actuarial Report as of July 1, 2009. | 27-31 |
| 5. Fundraiser – Durham High School Band: Drive-Thru Dinner | 32-33 |
| 6. Donation of Computer to Durham Elementary School by Wendy Krehbiel | |

J. DISCUSSION/ACTION ITEMS:

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|---|-------|
| 1. Administrative Restructure (Discussion Item) | 34-35 |
| 2. Governance Team Protocols (Discussion Item) | 36-42 |
| 3. Resolution 10-16: Request a Designated Period for Two Years
Additional Service Credit (PERS Golden Handshake) | 43-44 |

K. ADJOURNMENT

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