

Durham Unified School District  
Regular Meeting of the Board of Trustees  
Monday, October 12, 2009, 6:00 p.m. (Return to Open Session at 7:00 p.m.)  
**District Office Boardroom**

AGENDA

A. CALL TO ORDER

B. MOVE TO CLOSED SESSION

C. CLOSED SESSION

The Board of Education will go into closed session:

1. To meet with the district's labor negotiator, the Superintendent, regarding administrative, certificated, classified and classified confidential employee negotiations (Government Code 54954.6)

D. RETURN TO OPEN SESSION

E. PLEDGE OF ALLEGIANCE

F. REPORT OF ACTION TAKEN IN CLOSED SESSION

G. DISTRICT REPORTS

1. Superintendent
2. Business Manager
3. School Principals

H. 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.

I. CONSENT AGENDA

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|---|------|
| 1. Approval of Minutes of Regular Meeting of September 14, 2009   | 1-3  |
| 2. Approval of Accounts Payable Warrants for the month of September 2009  | 4-20 |
| 3. Accept Resignation of Interim Superintendent Mike Stuart   | 21   |
| 4. Approval of Employment:<br>Certificated:<br>(a) Roni Masuda, Durham Elementary School Student Advisor (stipend position)<br>Coaches for 2009-10 season:<br>(a) Jeff Flores, 7 <sup>th</sup> Grade Girls' and 8 <sup>th</sup> Grade Boys' Basketball<br>(b) Ron Scudder, 8 <sup>th</sup> Grade Girls' Basketball<br>(c) Bob Paddock, 6 <sup>th</sup> Grade Boys' Basketball<br>(d) Michael Williamson, 7 <sup>th</sup> Grade Boys' Basketball |      |
| 5. Donations:<br>(a) GATE Program:<br>1) Former GATE students and their families: \$2108.26<br>2) Current GATE students and their families: \$660.00<br>(b) DUSD Library Fund<br>The Gifted Garden for Durham USD Library Fund \$198.00   |      |

6. Fundraising Requests:
  - (a) Durham Elementary ASB – Tulip Planter to benefit 5<sup>th</sup> Grade 22  
San Francisco Symphony Trip Estimated: \$1700
7. Field Trip Request:
  - Spanish Class Trip to San Francisco 23
8. Agreement between The Riverside Publishing Company and Durham Unified School District for the DataDirector Assessment System 24-36
9. Medi-Cal Administrative Activities Reimbursement Services Contract 37-40
10. Resolution #10-08: Resolution for Approval to Teach a Departmentalized Class below Grade 9 (Ed Code 44256 (b)) 41
11. Resolution #10-09: Adopting the Gann Limit 42-45

K. DISCUSSION/ACTION ITEMS

1. Adoption of 2008-2009 Unaudited Actual Financial Statements Enclosure\*
2. Search for Interim Superintendent
3. Increase Hours for Durham High School Special Education Paraeducator 4.67 to 5.66 hours 46
4. Increase Hours for Yard Duty Position from 1.33 to 1.58 hours 47
5. Create AM Kindergarten Instructional Paraeducator Position 1.0 hour 48
6. Discuss Criteria and Formation of Budget Committee

L. ITEMS FROM THE BOARD

M. 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.*

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