

Durham Unified School District
Regular Meeting of the Board of Trustees
Monday, November 16, 2009, 6:00 p.m. (Return to Open Session at 7:00 p.m.)
Board Room

AGENDA

A. CALL TO ORDER

B. MOVE TO CLOSED SESSION

C. CLOSED SESSION

The Board of Education will go into closed session to:

- a. Meet with the district's labor negotiator regarding certificated and classified negotiations (Government Code 54954.6)

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. DISTRICT REPORTS

1. Superintendent
2. Business Manager
3. Principals

I. CONSENT AGENDA

- | | <u>Pages</u> |
|---|--------------|
| 1. Approval of Minutes of Regular Meeting of October 12 and Special Meetings of October 19 and October 21, 2009 | 1-5 |
| 2. Approval of Accounts Payable Warrants for October 2009 | 6-22 |
| 3. Resolution #10-10: Appointment of Representative and Alternate to the Board of Directors of Butte Schools Self-Funded Programs | 23 |
| 4. Resolution #10-11: Resolution Acknowledging the Existence of an Emergency and Authorizing the District to Enter Into a Contract without Advertising for or Inviting Bids to Provide for the Repair of Durham High School Gymnasium and Cafeteria | 24-25 |
| 5. Williams Uniform Complaint Quarterly Report | 26 |
| 6. Employment:
Coaches: | |
| a. Aerin Farrell, Girls Basketball Head Coach | |
| b. Lauren Logue, Junior Varsity Head Girls Basketball Coach | |
| c. Mark Pisenti, Varsity Boys Basketball Coach | |

Pages

- d. Brian Glover, Junior Varsity Boys Basketball Coach
- e. Tony Cardoza, Wrestling Coach
- f. Trent Kenney, Assistant Wrestling Coach
- g. Felix Hofer, Boys Head Soccer Coach
- h. Jeremy Hodge, Girls Head Soccer Coach

Volunteer Coaches:

- a. Steve Ebell, Assisant Girls Varsity Basketball Coach
- b. Tara Marchinek, Assistant Girls Varsity Basketball Coach
- c. Daniel Price, Assistant Wrestling Coach

7. Donations:

- a. Durham Woman's Club for Library Fund \$100.00
- b. Parents of GATE student for GATE Program \$200.00
- c. Donation of bust of Louis Edwards from the Durham High School Class of 1960

8. Approval of Overnight Field Trip:

- a. Varsity Boys Basketball Tournament – December 10-11, 2009 27

- 9. Approve Contract between John T. McIntosh, Interim Superintendent, and Durham Unified School District 28-32

J. DISCUSSION/ACTION ITEMS:

- 1. Set Date for Annual Organizational Meeting in December (Discussion/Action) 32
- 2. Discuss formation of Budget Advisory Committee (Discussion)
- 3. 2x2 Meetings between Durham Recreation and Park District and Durham Unified School District. (Discussion) 33
- 4. Update Board Policies and Administrative Regulations (First Readings) - (Discussion):
 - BP/AR 6159 - Individualized Education Program 34-47
 - BP/AR 6159.1 - Procedural Safeguards and Complaints for Special Education 48-55
 - AR 6159.4 – Behavioral Interventions for Special Education Students 56-62
 - AR 5144.2 – Suspension and Expulsion/Due Process (Students with Disabilities) 63-69
 - BP/AR 3550 Nutritional Standards 70-77
 - BP/AR 3551 Food Service Operations/Cafeteria Fund 78-81
 - BP/AR 3553 Free and Reduced Price Meals 82-87

K. ITEMS FROM THE BOARD

L. 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.