

Durham Unified School District  
**Regular and Annual Organizational Meeting** of the Board of Trustees  
Monday, December 14, 2009, 4:30 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 Education will go into closed session to:
  - a. Meet with the district's labor negotiator Emily LaMoe, attorney for the district, regarding administrative, certificated, classified and classified confidential negotiations (Government Code 54957.6)
  - b. Superintendent Evaluation: Interim Superintendent John McIntosh
- D. RETURN TO OPEN SESSION
- E. PLEDGE OF ALLEGIANCE
- F. REPORT OF ACTION TAKEN IN CLOSED SESSION
- G. STUDENT RECOGNITION – Durham Intermediate School
- H. DISTRICT REPORTS
  - 1. 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 action or discussion by the Board on non-agenda items.
- J. ANNUAL ORGANIZATION OF GOVERNING BOARD (Action)
  - 1. a. Election of Board President
  - b. Election of Board Clerk
  - c. Appoint Secretary (Employee)
  - d. Establishment of 2010 Regular Board Meeting Dates, Times, and Locations
  - e. Establishment of 2010 Board Meeting Work/Study Dates, Times, and Locations (January and July)
- K. CONSENT AGENDA
  - 1. Approval of Minutes of Regular Meeting of November 16, 2009 and Special Meeting of November 30, 2009
  - 2. Approval of Accounts Payable Warrants for November 2009

3. Approval of Agreement between Durham Unified School District and Dwayne E. Evans, Architect, Sole Proprietorship for the Gymnasium Damage at Durham High School
4. Agreements between Butte County Office of Education and Durham Unified School District for the 2009-10 School Year for District Furnished Services for 4 Classrooms within the District.
5. Resolution #10-12: Notice of Intent to Withdraw from Schools Excess Liability Fund (SELF)
6. Resolution #10-13: Resolution of the Governing Board of the Durham Unified School District Regarding Annual Accounting of Development Fees for the 2008-2009 Fiscal Year in the Capital Fees (Developer Fee) Fund (Government Code Sections 66001(d) and 66006(b).
7. Resolution #10-14: Authorization to Submit Application for the California Department of Education Small School District and County Office of Education Bus Replacement Program
8. Fundraisers:
  - a. PTS Durham Elementary Cookbook Sales at Grandparents Day  
Estimated Net: \$3595.00
  - b. Durham Elementary 5<sup>th</sup> Grade Class ASB Lunch skins/reusable lunch bags sales to encourage going “green” and support San Francisco Trip  
Estimated Net: \$765-\$1275
  - c. Art Docent/ASB – Produce student art for t-shirts, coffee mugs, etc. for parent and family purchase to support activities and programs for students at Durham Elementary
  - d. Durham Intermediate School PTS Magazine Sales Estimated Net: \$4,000-\$6,000
9. Donations:
  - a. Committee Opposing the Petition to Recall \$154.82
  - b. Donation from Durham Elementary Staff for before and after school intervention \$300.00
  - c. Durham Intermediate PTS for computers \$4500.00
  - d. Durham Elementary PTS for computers \$4500.00
  - e. Durham High School PTS for projectors \$2000.00

L. OTHER DISCUSSION – ACTION - INFORMATION ITEMS (as noted below):

1. Public Hearing regarding Utilizing Flexibility Authorized by SBX 3 4 (Discussion)
2. Resolution #10-15: Utilizing Flexibility Authorized by SBX 3 4 (Action)
3. Adoption of First Interim Budget (Discussion/Action)
4. Safe School Plan (Discussion/Action)
5. DUTA Sunshine Proposal Contract Openers to the 2009-2010 School Year (Discussion/Action)
6. Status Report on Budget Advisory Committee (Information)
7. Appoint two trustees to attend 2x2 Meetings between Durham Recreation and Park District and Durham Unified School District. (Discussion/Action)
8. Durham High Varsity Girls’ Basketball Team - Overnight trip to Santa Rosa (Discussion/Action)
9. Approve Updated Board Policies and Administrative Regulations (Second Readings) - (Discussion/Action):  
BP/AR 6159 - Individualized Education Program

BP/AR 6159.1 - Procedural Safeguards and Complaints for Special Education  
AR 6159.4 – Behavioral Interventions for Special Education Students  
AR 5144.2 – Suspension and Expulsion/Due Process (Students with Disabilities)  
BP/AR 3550 Nutritional Standards  
BP/AR 3551 Food Service Operations/Cafeteria Fund  
BP/AR 3553 Free and Reduced Price Meals

M. ITEMS FROM THE BOARD

N. 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. Documents listed are available for inspection at the district office during regular business hours.***