

Durham Unified School District  
**Special Meeting of the Board of Trustees**  
Thursday, February 18, 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. 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)
2. Public Performance Evaluation: Superintendent (Government Code 54957)
3. 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

1. Approval of Special Meeting Minutes of February 4, 2010 1-3
2. Field Trips:
  - a) 8<sup>th</sup> Grade Honor Trip to San Francisco 4
  - b) Overnight Field Trip to Fresno, CA for 2010 California State FFA Conference April 17-20, 2010 5

J. DISCUSSION/ACTION ITEMS:

1. DUTA Budget Proposals - Lead Teachers (Discussion) 6-11
2. Budget Advisory Committee Update (Information) 12-15
3. Approval of DUSD Governance Protocols (Standards) - (Discussion/Action) 16-27
4. Board Policies (Discussion/Action):
  - a. BP 4119.1, 4219.1, 4319.1 Civil and Legal Rights- New Policy (Second Reading) 28-31

K. ADJOURNMENT

**Notes:**

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