

Durham Unified School District
Regular Meeting of the Board of Trustees
Monday, September 14, 2009, 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

1. The Board of Education will go into closed session to meet with the district's labor negotiator, the Superintendent, regarding certificated and classified employee negotiations (Government Code 54954.6)
2. Discuss student issues (Education Code 49070)
3. Conference with legal counsel – anticipated litigation – significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (one case)

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. Principals
2. Business Manager
3. Superintendent

I. CONSENT AGENDA

1. Approval of Minutes of Regular Meeting of August 10, 2009 and special meeting of August 17, 2009
2. Approval of Accounts Payable Warrants for August 2009
3. Resignations:
Michele Dodele, Bus Driver
3. Approval of Employment:
Certificated:
Heather Meek, .40 FTE Temporary Math Teacher, Durham Intermediate School
Classified:
Maria Mendoza, Bilingual Paraeducator 6 hours per day
Volunteer Coaches:
a. Cari Tarter, Assistant Swim Coach
b. Brian Givens, Assistant Swim Coach
Stipend Positions:
a. Brian Glover, Durham High School Athletic Director
b. Bill Wells, Block D
c. Mark Bender, Academic Decathlon
d. Jean Murphy-Atkins, GBC

1.
Drafts
Enclosed
1-11

5. Donations:		
a. Tri Counties Bank and Charter Media – Operation School Supply School Supplies		12
b. Jeff and Cindy Caswell \$250.00 for Library		
c. Mark and Heidi Lampe \$100.00 for Jacqueline Lincoln’s Classroom		
6. Fundraising Requests (Estimated Net Figures):		
A. All Schools:		
<u>PTS:</u>		
Mosquito Festival	\$ 5,000	13
B. Durham Elementary School		
1. Book Fair	\$ 3,000	14
<u>ASBO:</u>		
1. BBQ Dinner on Back to School Night	\$ 2,500	15
2. Math-a-Thon	\$ 15,000	16
3. Box Tops for Education	\$ 800	17
4. Rewards from eScript, Target, Walmart, Office Depot, Raley’s, etc.	\$ 2,000	18
<u>PTS:</u>		
1. Cookie Dough Sales	\$ 15,000	19
2. Skate Nights (4) @ Cal Skate	\$ 1,000	
3. Christmas Boutique	\$ 500	
C. Durham Intermediate School		
<u>ASBO:</u>		
1. Jog-a-Thon October 9 th	\$ 9,000	20
2. Panther BB Tourney November 12-14 th	\$ 1,200	21
3. Panther BB Tourney February 4-6 th	\$ 1,200	22
D. Durham High School		
1. Swim Team Drive Thru Dinner September 15, 2009		
2. DHS Football – Spirit Booth August thru November, 2009		23
3. DHS Football – Sell Ads and Programs at home games to raise money for football equipment – August thru November, 2009		24
4. FFA Dinner December 5, 2009 \$ 10,000		25
7. Field Trips:		26
a. October 10, 2009 Oroville Festivo Marching Competition in downtown Oroville		
b. December 15, 2009 Rotary Christmas Dinner Performance at Butte Creek Country Club		
c. March 12 or 18, 2010 CMEA Music Festival at Chico State (High School and Intermediate Bands)		
8. California High School Exit Exam (CAHSEE) Waiver of Test Passage for Students with a Disability (2 students)		27
9. Agreement between Durham Unified School District and Migrant Education for Supplemental Paraprofessional Support and Services for Migrant Students for August 31 to September 30, 2009 not to exceed \$7,000.		28
10. Memorandum of Understanding between Butte County BTSA Induction Program, Butte County Office of Education and Durham Unified School District for July 1, 2009 through June 30, 2010.		29-31

11. E-Rate Services Contract for 2010-2011 between JEG Consulting and Durham Unified School District in the pursuit of E-Rate discounts to help fund Technology Projects 32-37
 12. Durham High School Fall Sports Schedules 38-41
- J. DISCUSSION/ACTION ITEMS
1. Revisions to 2009-10 Original Budget 42-45
 2. Public Hearing: EC 60119 Sufficiency of Instructional Materials
 3. Resolution #10-03 Sufficiency of Instructional Materials 46-47
 4. Certification of Provision of Standards-Aligned Instructional Materials 48-49
 5. Resolution #10-02: Eliminate one (1) 1.67 hour Yard Duty Supervisor position Durham Intermediate School 50
 6. Increase Campus Supervisor Hours 51
 7. Resolution #10-04 Authorization to Teach in a Departmentalized Classroom in Grades 5-8 of a Middle School (Education Code 44258.2) 52
 8. Resolution #10-05: Authorization to Teach in a Departmentalized Classroom Below Grade 9 (Education Code 44256 (b)) 53
 9. Resolution #10-06: Authorization to Teach in a Departmentalized Class (Elective) in Grades K-12 (Education Code 44258.7 (c) (d)) 54-55
 10. Resolution #10-07: Authorization to Teach in a Departmentalized Class in Grades K-12 Irrespective of Credential Designations (Education Code 44258.3) 56
 11. Review and Discussion of Durham Intermediate School Student Handbook 57-68
 12. Declare as Surplus Property the following Print Shop Items (one each):
 - a. A B Dick Offset 360 Serial No. 002881
 - b. A B Dick Master Conversion Unit Model 166
 - c. A B Dick 156 Platemaker Serial No. 186441
- 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.