

Durham Unified School District  
Regular Meeting of the Board of Trustees  
**Monday, January 12, 2009 5:00 p.m. (7:00 p.m. OPEN SESSION)**  
Board Room  
**AGENDA**

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A. CALL TO ORDER

B. MOVE TO CLOSED SESSION

C. CLOSED SESSION

The Board of Education will go into closed session for: Public Performance Evaluation:  
Superintendent (Government Code 54957)

D. RETURN TO OPEN SESSION

E. REPORT OF ACTION TAKEN IN CLOSED SESSION

F. PLEDGE OF ALLEGIANCE

G. PRESENTATION BY AUDITOR ON 2007-2008 AUDITED FINANCIAL STATEMENTS \*

H. ITEMS FROM THE BOARD

1. Protocol for Board Meetings

I. DISTRICT REPORTS:

1. Student
2. School Principals
3. Business Manager
3. Superintendent

J. 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 discussion or action by the Board on non-agenda items.

K. CONSENT

1. Approval of Minutes of Regular Board Meeting of December 15, 2008/  
January 5, 2009
2. Approval of December AP Vendor Check Register
3. Waiver of Test Passage for Students with a Disability

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L. DISCUSSION/ACTION ITEMS

1. Approval of 2007-08 Audited Financial Statements
2. Discuss Work Study Session on January 15, 2009
3. Discuss Preferences for the 2009-2010 School Calendar
4. Enrollment Update
5. Update on Intervention Programs
6. Recent Salary Placement Review (at request of and supplied documents  
provided by David Coffee)
7. Williams Complaint Quarterly Report

\*Available for Inspection

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8. Resolution #09-01: Approving Behavioral Intervention Plans [Hughes Bill] Mandated Cost Claim Settlement and waiving rights to file any claim regarding the Hughes Bill statute and regulations in the future. 46-57
9. Board Policies: Update BP/AR 6164.4 Instruction: Identification of Students for Special Education – First Reading 58-76

#### M. ADJOURNMENT

**\*NOTES:**

*Documents are available for public inspection during regular business hours.*

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

#### **GOVERNANCE TEAM GOALS:**

*We believe it is the school board's responsibility to support and maintain a student centered school district and school site environment by considering the necessary balance while always thinking about and making decisions based on what's best for students.*

Increase our educational programs and interventions to address the needs of all Durham USD students. We have a changing population and need to ensure we are addressing the needs of English Learners and Special Education students.

Maintain fiscal solvency and leave the district in a positive financial condition.

- Pay attention to and take steps to resolve the issues of Special Education encroachment into the General Fund.

Provide focused, sustained, ongoing staff development relating to district priorities and goals.

Provide a balanced educational program that will prepare students for life after high school and will have choices about continuing their education or entering the work force. Develop a curriculum that suits students' needs:

- Provide opportunities for students to learn life skills
- Respect for non-college bound students and programs to develop skills and technical training in vocational education programs

Maintain and sustain respect among the various district entities: the board, superintendent, administration, staff, unions, students, parents and the community.