

Durham Unified School District  
Regular Meeting of the Board of Trustees  
**Monday, December 15, 2008 6:00 P.M. OPEN SESSION**  
Board Room  
**AGENDA**

Page 1 of 3

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ANNUAL ORGANIZATIONAL MEETING Page
1. a. Oath of Office and Seating of Elected Board Members Bob Bultema, Greg Johnson and Mark Kimmelshue 5-7
  - b. Election of Board President 8-10
  - c. Election of Board Clerk 11-12
  - d. Appoint Secretary (Employee) 13
  - e. Establishment of 2009 Regular Board Meeting Dates, Times, and Locations 14
  - f. Establishment of 2009 Board Meeting Work/Study Dates, Times, and Locations (January and July) 14
  2. Protocol for Board Meetings and Getting Items Placed on the Agenda 15-21
- D. RECOGNITION:
- 7<sup>th</sup> Grade Student Eden Alexander – Grand Prize Artist for the Healthy Air Kids 2009 Calendar 24-25
- E. PRESENTATIONS
1. Durham High School Student Report
  2. Presentation on Plaza Comunitaria by Rocio Weems, Program Coordinator  
Butte County Office of Education, Migrant Education - Area IV
  3. Alma Hayes, School Nurse – Annual Health Services Report 26-29
- F. 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.
- G. DISTRICT REPORTS:
1. CSEA
  2. DUTA
  3. School Principals
  4. Business Manager
  5. Superintendent
- H. CONSENT
1. Approval of Minutes of Regular Board Meeting of November 13, 2008 30-32
  2. Approval of Payroll and Accounts Payable Warrants for November 2008 33-47
  3. Employment:
- a. Christopher Cowee, RSP/RSD/Math Teacher – Durham Intermediate 1.0 FTE
- Coaches:
- a. Jeremy Hodge, Girls' Soccer Coach
  - b. Kristopher Calderon, 6<sup>th</sup> Grade Boys' Basketball Coach
- Volunteer:
- a. Juan Manuel Ortiz, Boys' Soccer

	<u>Pages</u>
4. Request to Use Available Sick Leave for critical family care (1 day per week) under General Leave Provisions of the Classified Contract – Sharon Porter	
5. Agreements between Butte County Office of Education and Durham Unified School District for the 2008-09 School Year for District Furnished Services for 4 Classrooms within the District.	48-51
6. E-Rate Services Contract and Letter of Agency for 2009-2010 between JEG Consulting and Durham Unified School District	52-58
7. Donations: 20 copies of “Images of America DURHAM” by Jan Holman and 10 copies by Cindy Caswell to Augment 3 <sup>rd</sup> Grade Local History Unit.	59
8. Fundraising Request: Durham High School Yearbook Club sale of 2009 Durham Calendar to Offset Cost of Yearbook - Estimated Net: \$1400.00	60-61
I. DISCUSSION/ACTION ITEMS	
1. Resolution 08-14: Annual Accounting of Developer Fees for the 2007-08 School Year	62-68
2. Adoption of First Interim Budget Report	SEE NOTE BELOW
3. Resolution 08-09: Education Code 44263 (Departmentalized Classroom Assignment) Authorizing Deanna Fishback Coyne to Teach English 9 Intervention	70
4. Resolution 08-15: Education Code 44256(b) (Departmentalized Classroom below Grade 9 Assignment) Authorizing Christopher Cowee to teach Grades 7-8 Math	71
5. District Enrollment Update	72
6. Staff Development Request: Out-of-State Conference – Wes Bill to attend Solid Works World Conference (February 7-11, 2009) Estimated Cost: \$2491.50 (partially funded by ROP)	73
7. Certification for Instructional Materials Funding Realignment Program (IMFRP)	74
J. ITEMS FROM THE BOARD	
K. MOVE TO CLOSED SESSION	
L. CLOSED SESSION	
The Board of Education will go into closed session for:	
a) Meet with the district’s labor negotiator, the Superintendent, regarding certificated, classified, and classified confidential negotiations (Government Code 54954.6)	
b) Public Performance Evaluation: Superintendent (Government Code 54957)	
M. RETURN TO OPEN SESSION	
N. REPORT OF ACTION TAKEN IN CLOSED SESSION	
O. ADJOURNMENT	

*\*NOTE: Agenda items documents are available for public inspection during regular business hours at the District Office. If you require special accommodations to participate in the meeting, please advise Eileen McIntyre, District Secretary 48 hours in advance at 895-4675 x227.*

**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.