

Durham Unified School District  
 Regular Meeting of the Board of Trustees  
 Tuesday, March 10, 2009, 6:00 p.m. (Return to open session at approximately 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:
  - a) To meet with the district’s labor negotiator, the Superintendent, regarding administrative, certificated, classified, and classified confidential negotiations (Government Code 54957.6)
  - b) 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. DISTRICT REPORTS
  - 1. Student
  - 2. CSEA and DUTA
  - 4. School Principals
  - 5. Business Manager
  - 6. Superintendent
- I. CONSENT AGENDA
 

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1. Minutes: Meetings of February 5 and February 9, 2009	1-5
2. AP Vendor Check Register	6-21
3. Personnel Actions: <ul style="list-style-type: none"> <li>a. <u>Employment:</u> Brenton Shoaf – JV Baseball Coach</li> <li>b. <u>Resignation effective 2/25/09:</u> Margaret (Peggy) Anderson, Cook I</li> <li>c. <u>Retirements effective end of 2008-09 school year:</u> Retta Wilmarth, Teacher – Durham Elementary School Cynthia Walker, Classified Sara Leon, Classified</li> </ul>	
4. Agreement between Butte County ROP and Durham Unified School District for payment of \$95,345 towards personnel expenses for operation of 7 total Sections of ROP coursework for the 2008-09 school year.	22
5. Specific Waiver Request – Summer School Meal Waiver	23-30
- J. DISCUSSION/ACTION/INFORMATION ITEMS (as noted):
 

1. Adopt Second Interim Budget 2008-2009	Discussion/Action	*
2. Increase Hours on Two Cook I Positions	Discussion/Action	31
3. Resolution #09-03 to Reduce Hours on Two Cook I Positions	Discussion/Action	32

4. Adoption of Resolution #09-04 Regarding Reductions in Force, Certificated Employees	Discussion/Action	33-35
5. Adopt 2009-2010 School Calendar	Discussion/Action	36
6. 2009 Ballot to Designate CSBA Delegate for Butte County (Subregion B) for two year term beginning April 1, 2009 through March 31, 2011	Discussion/Action	37-40
7. Enrollment Update	Information	51
8. Board Policies:		
a. Update BP/AR 3311 Business and Non-Instructional Operations: Bids (2 <sup>nd</sup> Reading)	Discussion/Action	41-50

K. ITEMS FROM THE BOARD

L. ADJOURNMENT

**Notes:**

*\*Agenda item 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.