

Durham Unified School District  
Regular Meeting of the Board of Trustees  
September 11, 2008, 6:30 p.m.  
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)

D. RETURN TO OPEN SESSION

E. PLEDGE OF ALLEGIANCE

F. REPORT OF ACTION TAKEN IN CLOSED SESSION

G. PRESENTATION:

Presentation by North State Engineering on their Proposal for District Boundary Realignment 1-5

H. 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.

I. CONSENT AGENDA

Page

1. Approval of Minutes of Regular Meeting of August 14, 2008 and special meetings of August 26 and 29, 2008 6-13
2. Approval of Payroll and Accounts Payable Warrants for August 2008 15-34
3. Leave of Absence:
  - (a) Peggy Anderson through 10/1/08
  - (b) Debra Pryor October 2-6
4. Approval of Employment:
  - (a) Sheri Eichar, Kindergarten Teacher
  - (b) Bill Wells, Real World Math, 0.20 FTE, Durham High School

Coaches:

  - (a) Lauren Logue, JV Girls' Basketball
  - (b) Kirsten Peters, Volunteer Assistant Volleyball

Stipend Positions:

  - (a) Ed Banes, Band
  - (b) Brian Glover, Durham High School Athletic Director
  - (c) Bill Wells, Block D
  - (d) Cheri Wiley, Yearbook, Durham Intermediate School
  - (e) Woodleaf Advisors: Karla Rigsbee, Deena Crete, Jacqueline Lincoln

5. Fundraising Requests (Estimated Net Figures):

A. All Schools:

PTS:

Mosquito Festival

\$ 6,000 (\$2,000 per site)

35

MUSIC BOOSTERS

Drive thru Tri-Tip Dinner	\$ 3,000	36
B. Durham Elementary School		
1. Book Fair	\$ 3,000	37
<u>ASBO:</u>		
1. BBQ Dinner on Back to School Night	\$ 1,000	38
2. Math-a-Thon	\$11,000	39
3. Box Tops for Education	\$ 800	40
4. Rewards from eScrip, Target, Walmart, Office Depot, Raley's, etc.	\$ 2,000	41
<u>PTS:</u>		
1. Cookie Dough Sales	\$15,000	42
2. Skate Nights (4) @ Cal Skate	\$ 1,000	43
3. Christmas Boutique	\$ 500	44
C. Durham Intermediate School		
<u>ASBO:</u>		
1. Jog-a-Thon                    October 17 <sup>th</sup>	\$ 10,000	45
2. Panther BB Tourney   November 6-8 <sup>th</sup>	\$ 1,500	46
3. Panther BB Tourney   February 9 <sup>th</sup>	\$ 1,500	47
<u>PTS:</u>		
1. PTS Magazine Sales   February	\$ 3,000	*
D. Durham High School Football		
Sale of Football T-shirts and hats	\$ 300	49
6. Contracts (2) for Copiers with Ray Morgan & Company (RMC)		51-52
7. Durham High School Fall Sports Schedules		53-56
J. DISTRICT REPORTS		
1. School Principals		
2. Business Manager		
3. Superintendent		
K. DISCUSSION/ACTION ITEMS		
1. Public Hearing: EC 60119 Sufficiency of Instructional Materials		57
2. Resolution #08-08 Sufficiency of Instructional Materials		59-60
3. Certification of Provision of Standards-Aligned Instructional Materials		61-62
4. Resolution #08-09 Authorization to Teach in a Self Contained Classroom if the Teacher has completed 60 semester units of course work equally distributed among four subject areas (Education Code 44263)		63
5. Update - Current K-12 Enrollment		
6. Approval of Field Trip Requests:		
(a) Band Trip Schedule		64
7. Approval of the following agreements between Durham Unified School District and TDS Group to provide third party administrator services at no charge re 403(b) compliance and 457 Plan:		
1. Common Remitter Employer Agreement		66-67
2. Employer Agreement – The TDS Group Compliance Program		68-69
3. 457 Employer Agreement		70-71

L. ITEMS FROM THE BOARD

M. ADJOURNMENT

**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.

**NOTE: If you require special accommodations to participate in the meeting, please advise Eileen McIntyre, District Secretary 48 hours in advance at 895-4675 x221.**