

**Durham Unified School District
Special Meeting of the Board of Trustees
January 21, 2009 5:00 p.m.
Board Room**

MINUTES

The special meeting of the Board of Trustees of the Durham Unified School District was held in the board room of the Durham Unified School District on January 21, 2009.

Trustees present: Dona Bertain, Greg Sohnrey, Greg Johnson and Bob Bultema
Trustees absent: Mark Kimmelshue

A. CALL TO ORDER

President Dona Bertain called the meeting to order at 5:00 p.m.

B. PLEDGE OF ALLEGIANCE

President Bertain led the pledge of allegiance.

C. PUBLIC COMMENT

There were no comments from the public.

D. MOVE TO CLOSED SESSION

President Bertain adjourned the meeting to closed session at 5:05 p.m.

E. CLOSED SESSION

A closed session was held regarding Public Employee Performance Evaluation: Superintendent (Government Code 54957)

F. RETURN TO OPEN SESSION

President Bertain returned the meeting to open session at 6:25 p.m.

G. REPORT OF ACTION TAKEN IN CLOSED SESSION

President Bertain reported that no action was taken in closed session.

H. ADJOURNMENT

The meeting was adjourned at 6:26 p.m.