

**Durham Unified School District
Special Meeting of the Board of Trustees
Thursday, January 21, 2010 5:30p.m.
(RETURN TO OPEN SESSION AT 7:00 P.M.)
District Board Room**

MINUTES

A special meeting of the Board of Trustees of the Durham Unified School District was held in the Durham Unified School District Board Room on Thursday, January 21, 2010 at 5:30 p.m.

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

Trustees absent: None

Also Present: Interim Superintendent John McIntosh, Connie Cavanaugh

A. CALL TO ORDER

President Greg Johnson called the meeting to order at 5:33 p.m.

B. MOVE TO CLOSED SESSION

President Greg Johnson moved the meeting to closed session at 5:33 p.m.

C. CLOSED SESSION

for:

1. Superintendent Evaluation – John McIntosh, Interim Superintendent
2. Public Employee Discipline, Dismissal and Release

D. RETURN TO OPEN SESSION

President Johnson returned the Board to open session at 7:05 p.m.

E. PLEDGE OF ALLEGIANCE

President Greg Johnson led the pledge of allegiance.

F. REPORT OF ACTION TAKEN IN CLOSED SESSION

President Greg Johnson reported that the board took no action in closed session.

G. ITEMS FROM THE PUBLIC

There were comments from the public.

H. ITEMS FROM THE BOARD

John McIntosh, Interim Superintendent recommended that two special meetings be held in addition to the regular board meetings of February 4 and March 4. Special meetings were then scheduled for Thursday, February 18 and March 10 with a return to open session scheduled for 7:00 p.m. for both meetings.

I. CONSENT AGENDA

The consent agenda was approved on a motion by Mark Kimmelshue and seconded by Greg Sohnrey.

J. DISCUSSION/ACTION ITEMS:

1. Administrative Restructure (Discussion Item)

Interim Superintendent John McIntosh presented several scenarios for administrative restructure including estimated savings to the Board for consideration. Staff and the public shared comments, recommendations, and suggestions. There will be two more opportunities afforded for public input: Monday, February 1 (Community Input Forum) and Thursday, February 4th at the regular board meeting. All input will be considered and a final recommendation will be presented and action will be taken by the Board at the February 4th Regular Board Meeting.

2. Governance Team Protocols (Discussion Item)

President Greg Johnson reported on the success of the governance workshop. There was general discussion between Trustees on several of the protocols. The subcommittee will meet to update the protocols to be presented at the February 4th Regular Meeting of the Board.

*3. Resolution 10-16: Request a Designated Period for Two Years
Additional Service Credit (PERS Golden Handshake)*

On a motion by Dona Bertain, seconded by Bob Bultema and on a roll call vote, This item was unanimously approved as presented.

K. ADJOURNMENT

On a motion by Mark Kimmelshue and seconded by Greg Sohnrey, the meeting was adjourned at 8:50 p.m.