

**Durham Unified School District
Regular Meeting of the Board of Trustees
Thursday, January 7, 2010, at 5:30p.m.
District Office Board Room**

MINUTES

The regular 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 7, 2010 at 5:30 p.m.

Trustees present: Greg Johnson, Dona Bertain, Mark Kimmelshue, Greg Sohnrey, and Bob Bultema
Trustees absent: None
Also Present: Interim Superintendent John McIntosh, Business Manager Connie Cavanaugh

A. CALL TO ORDER

The meeting was called to order by President Greg Johnson at 5:30 p.m.

B. MOVE TO CLOSED SESSION

President Greg Johnson moved the meeting to closed session at 5:32 p.m.

C. CLOSED SESSION

The Board of Education went into closed session to discuss: Public Performance Evaluation: Superintendent (Government Code 54957)

D. RETURN TO OPEN SESSION

President Greg Johnson returned the meeting to open session at 7:01 p.m.

E. REPORT OF ACTION TAKEN IN CLOSED SESSION

President Greg Johnson reported that no action had been taken in closed session.

F. PLEDGE OF ALLEGIANCE

2nd Grade Students from the Durham Elementary School led the Pledge of Allegiance.

G. RECOGNITION

a. Students - Durham Elementary School

2nd Grade Students from Durham Elementary School gave a "Life Cycle" performance.

b. VFW Teacher of the Year Award – Linda Sundquist Nassie

Intermediate School Principal, Greg Blake, honored Linda Sundquist Nassie for her achievement of receiving the California VFW Teacher of the Year Award.

H. DISTRICT REPORTS:

1. School Principals

Principals from all three sites gave updates on events at their schools.

2. Business Manager

Business Manager, Connie Cavanaugh reported that the Governor's 2010-11 budget update would be released on January 8. The details will be shared with the Board at its next meeting.

3. Superintendent

Superintendent John McIntosh talked about his meeting with Biggs Unified School District to talk about the possibility of shared services. There will be another meeting in a couple of weeks with the county office included to look into saving some money for both districts.

I. 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 discussion or action by the Board on non-agenda items.
There were comments from the public.

J. CONSENT

The consent agenda was unanimously approved on a motion by Mark Kimmelshue and seconded by Dona Bertain.

K. DISCUSSION/ACTION and INFORMATION ITEMS (as noted):

1. Public Hearing – Review of 2008-09 Audited Financial Statements

A public hearing was held to review the 2008-09 Audited Financial Statements. Business Manager Connie Cavanaugh stated there were no audit findings or adjustments through June, 2009.

2. Approval of 2008-09 Audited Financial Statements-Action Item

On a motion by Mark Kimmelshue, seconded by Greg Sohnrey, this item was unanimously approved.

3. District Re-opens for Certificated Contract Negotiations for the 2009-10 School Year - Discussion/Action Item

On a motion by Mark Kimmelshue, seconded by Greg Sohnrey, this item was unanimously approved.

4. Enrollment Update – Information Item

Business Manager Connie Cavanaugh presented the enrollment update.

5. Superintendent Search - Discussion/Action Item

Interim Superintendent John McIntosh recommended that the Board approve the search for a full-time superintendent for the district. He presented his reasons for the recommendation and the timeline of hiring an experienced full-time superintendent in place. The Board unanimously approved going forward with the search for a full-time superintendent on a motion by Mark Kimmelshue, seconded by Dona Bertain.

6. Set Special Meeting Dates for January and February – Discussion/Action Item

Special Board Meetings were scheduled for Thursday, January 21 and Thursday, February 18th.

7. Williams Complaint Quarterly Report – Discussion/Action Item

There were no formal complaints filed and the report was unanimously approved as presented on a motion by Bob Bultema, seconded by Greg Sohnrey.

8. Budget Advisory Committee Update – Information Item

Budget Advisory Committee Member Jan Holman presented an update on the Budget Advisory Committee progress.

L. ITEMS FROM THE BOARD

There were no items from the Board.

M. ADJOURNMENT

On a motion by Mark Kimmelshue, seconded by Bob Bultema, the meeting was adjourned at 8:03 p.m.