

Durham Unified School District
Regular Meeting of the Board of Trustees
Thursday, October 14, 2010
6:00 p.m.
(RETURN TO OPEN SESSION AT 7:00 PM)
District Boardroom

MINUTES

A regular meeting of the Board of Trustees of the Durham Unified School District was held in the Durham Unified School District Board Room on October 14, 2010 at 6:00 p.m.

Trustees present: Greg Johnson, Mark Kimmelshue, Bob Bultema and Dona Bertain
Trustees absent: Greg Sohnrey
Also Present: Superintendent, Mary Sakuma, Business Manager, Connie Cavanaugh,
Principal, Greg Blake and Attorney, Emily LaMoe

A CALL TO ORDER

President Greg Johnson called the meeting to order at 6:04 p.m.

B MOVE TO CLOSED SESSION

President Greg Johnson moved the meeting to closed session at 6:04 p.m.:

- (1) To meet with the district's labor negotiator regarding administrative, certificated, classified, and classified confidential negotiations (Government Code 54957.6)
- (2) Public Employee Performance Evaluation: Superintendent (Government Code 54957)

C CLOSED SESSION

D RETURN TO OPEN SESSION

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

E PLEDGE OF ALLEGIANCE

Trustee Dona Bertain led the Pledge of Allegiance.

F REPORT OF ACTION TAKEN IN CLOSED SESSION

President Johnson reported that in closed session the board took action to appoint Superintendent Mary Sakuma as the lead negotiator for DUTA and CSEA.

G ORDER OF AGENDA

Mary Sakuma requested that the board return to closed session after open session item.

Mary Sakuma reported that there are no items J & K on this agenda.

Mary Sakuma requested item L (Student Presentation) be moved after item H

Dona Bertain requested item Q (request for change of board meeting date) be moved after the changed item L.

Mary Sakuma requested Consent Agenda, item 4 in the volunteer section, please remove Juan Ortiz, Volunteer Boys Assistant Soccer Coach.

H ITEMS FROM THE PUBLIC

Karen Reed requested the board meeting not be changed to November 8, because of Durham American Legion Post 673 and the Legion Auxiliary Unit, Evening of Recognition for Durham Students.

Kathryn Kennedy provided an update on the Cancer Awareness Day.

I DISTRICT REPORTS

1. The Principals reported on events and projects at their sites. Nick Blake, Junior Class President at DHS gave a report on the upcoming Homecoming Events. He also gave a report on the California Activities Director Association (CADA) Leadership Conference he and fifteen other ASB students attended. He commented on the spectacular speaker at the conference. What he brought back from the conference for DHS students is to stay ready. Bill Frey, DHS Principal reported on WASC and Carl Perkins Grant. Durham High School will be going through a WASC Accreditation Revisit this spring. This is required as the school received a 6-year WASC Accreditation with a 3-three revisit in 2008. The visiting WASC Committee indicated that there were 6 Critical Areas of Follow-up that had to be addressed; those included Articulation, Staff Development, ELL, Technology, Data Analysis and Measuring ESLR's. In order to accomplish this task it will be necessary to have several minimum days throughout the school to write the required report. In order to accomplish this we will be having two consecutive days in order to provide enough instructional time for students on these days, our first two days will be Monday, October 25th and Tuesday, October 26th. We are in the process of completing the final data from last school year and making minor changes to the overall plan. All changes and modifications must be completed by November 30th.

2. Business Manager Connie Cavanaugh reported that she attended a Budget Revision workshop on Oct 13, 2010 and the state finally adopted a budget that looks better than the original budget. She gave a power point presentation sharing the information she received at the workshop. The specific impact of this budget will be included in the first interim budget to be adopted in December.

3. Superintendent Mary Sakuma thanked Cheri Wiley and Connie Cavanaugh for their presentations. Superintendent Mary Sakuma reported that the lock down drill went very well and kudos to Bobbi Abold for organizing the drill. The next lock down drill will be with out warning. Superintendent Mary Sakuma would like to thank Bob Bultema, for organizing and arranging for PG&E & Durham Pump to dismantle the light poles at DHS baseball field. Superintendent Mary Sakuma also recognized their donation of their time and equipment. Superintendent Mary Sakuma had additional comments on the Federal Jobs Money that have come to the district. Although not on agenda tonight she mentioned that this money could be used to prevent future layoffs and the deadline for spending this money is Sept 30, 2012. Superintendent Mary Sakuma reported the new legislation mandates transitional kindergarten as a result of moving the kindergarten cut off date so that children will be five years of age when they start kindergarten. As further details regarding transitional kindergarten become available she will share with the board. Superintendent Mary Sakuma reported that she is meeting on Oct 15, 2010 with a representative from School Services to begin work on the District Fiscal Stabilization Plan

L STUDENT PRESENTATION RE: CARDBOARD BOAT RACES

Cheri Wiley, Teacher at DIS gave a presentation including photos and videos on the buoyancy unit in Science.

M CONSENT AGENDA

Item #4 in the Volunteer section, Juan Ortiz, Volunteer Boys Assistant Soccer Coach was pulled from the agenda because he declined the position. With the exception of that item, the remainders of the items on the consent agenda were approved on a motion by Mark Kimmelshue, seconded by Bob Bultema.

N INFORMATION ITEMS:

Mary Sakuma reported there were no complaints on the Quarterly Report on Williams Uniform Complaints.

O DISCUSSION/ACTION ITEMS:

1. Adoption of the 2009-2010 Unaudited Actual Financial Statements (Copy in Durham Unified School District Office)

On a motion by Dona Bertain, seconded by Bob Bultema the board approved the Adoption of the 2009-2010 Unaudited Actual Financial Statements as presented unanimously on a vote of 4 ayes and 1 absent.

2. Settlement of Agreement for 2009-2010 with Durham Unified Teachers' Association with no changes from 2008-2009

On a motion by Bob Bultema, seconded by Mark Kimmelshue the board approved the Settlement of Agreement for 2009-2010 with Durham Unified Teachers' Association with no changes from 2008-2009 as presented on a vote of 4 ayes and 1 absent.

3. Settlement of Agreement for 2009-2010 with the Local Chapter #478 of California School Employees Association with no changes from 2008-2009

On a motion by Mark Kimmelshue, seconded by Bob Bultema the board approved the Settlement of Agreement for 2009-2010 with the Local Chapter #478 of California School Employees Association with no changes from 2008-2009 as presented on a vote of 4 ayes and 1 absent.

4. Consider reinstatement of Child Paraprofessional for "Special Friends Program"

On a motion by Bob Bultema, seconded by Mark Kimmelshue the board approved the reinstatement of Child Paraprofessional for "Special Friends Program" as presented on a vote of 4 ayes and 1 absent...

5. Increase Hours-Passenger Car /Van Driver Position

On a motion by Mark Kimmelshue, seconded by Dona Bertain the board approved the increased hours for Passenger Car/Van Driver Position as presented on a vote of 4 ayes and 1 absent.

6. Resolution #11-07: Resolution to Eliminate or Reduce the Hours in the Number of Classified Positions Due to Lack of Work and/or Lack of Funds

On a motion by Mark Kimmelshue, seconded by Dona Bertain the board approved the #11-07 Resolution as presented on a vote of 4 ayes and 1 absent.

7. Resolution #11-08: Adopting the “Gann” Limit

On a motion by Bob Bultema, seconded by Dona Bertain the board approved the #11-08 Resolution as presented on a vote of 4 ayes and 1 absent.

8. Declare as surplus: Obsolete Prentice Hall, Exploring Physical Science, Copyright 1999 Textbooks. ISBN: 0-13-435873-2. Total of books 81

On a motion by Dona Bertain, seconded by Mark Kimmelshue the board approved the Prentice Hall, Exploring Physical Science 81 books be declared as surplus as presented on a vote of 4 ayes and 1 absent.

P ITEMS FROM THE BOARD

Bob Bultema invited the public to stop by the Post Office to see Durham Unified School District students’ work. Bob Bultema reminded the public of the upcoming Governing Board Election on November 2, 2010.

Q NEXT BOARD MEETING DATE:

Mary Sakuma requested the next board meeting date be changed to November 10, 2010. The board approved the new meeting date of November 10, 2010.

R RETURN TO CLOSED SESSION

The board returned to closed session at 8:32 p.m.

S CLOSED SESSION

T RETURN TO OPEN SESSION

The board returned to open session at 9:00 p.m.

U REPORT OF ACTION TAKEN IN CLOSED SESSION

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

V ADJOURNMENT

On a motion by Mark Kimmelshue seconded by Bob Bultema the board adjourned at 9:01 p.m.