

**Durham Unified School District
Special Meeting of the Board of Trustees
October 19, 2009 1:45 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 October 19, 2009.

Trustees present: Dona Bertain, Mark Kimmelshue, Greg Sohnrey, Greg Johnson and Bob Bultema
Trustees absent: None
Also present: Don McNelis and Connie Cavanaugh

A. CALL TO ORDER

President Dona Bertain called the meeting to order at 1:46 p.m.

B. MOVE TO CLOSED SESSION

President Bertain adjourned the meeting to closed session at 1:46 p.m.

C. CLOSED SESSION

A closed session was held regarding:

- a. PERSONNEL – PUBLIC EMPLOYMENT: Interview candidates for Interim Superintendent position (Government Code 54957)
- b. To meet with the district's labor negotiator regarding administrative, certificated, classified and classified confidential employee negotiations (Government Code 54957.6)

D. RETURN TO OPEN SESSION

President Bertain returned the meeting to open session at 5:43 p.m.

E. PLEDGE OF ALLEGIANCE

President Bertain led the pledge of allegiance.

F. REPORT OF ACTION TAKEN IN CLOSED SESSION

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

G. ITEMS FROM THE PUBLIC

There were no comments from the public.

H. ITEMS FROM THE BOARD

There were no items from the Board.

I. ADJOURNMENT

On a motion by Trustee Bertain, seconded by Trustee Johnson, the move to adjourn was approved unanimously. The meeting was adjourned at 5:47 p.m.