

Durham Unified School District
Special Meeting of the Board of Trustees
October 21, 2009 4:00 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 October 21, 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 4:00 p.m.

B. MOVE TO CLOSED SESSION

President Bertain adjourned the meeting to closed session at 4:00 p.m.

C. CLOSED SESSION

A closed session was held regarding:

- a. PERSONNEL – PUBLIC EMPLOYMENT: Selection of Interim Superintendent (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 5:13 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. DISCUSSION/ACTION ITEM

An offer of employment for Interim Superintendent has been made to John McIntosh. On a motion by Trustee Sohnrey, seconded by Trustee Johnson, the Board approved the Agreement for Interim Superintendent Services for employment of John McIntosh.

The Board designated Trustee Johnson to meet with Mr. McIntosh on his first day, October 26, 2009, to obtain his signature on the contract.

I. ITEMS FROM THE BOARD

President Bertain asked the other Trustees to change the meeting date for the regular November Board meeting to accommodate the schedule of Mr. McIntosh. The trustees agreed to move the date of the November Regular Board meeting to Monday, November 16, 2009.

J. ADJOURNMENT

On a motion by Trustee Bertain, seconded by Trustee Kimmelshue, the move to adjourn was approved unanimously. The meeting was adjourned at 5:20 p.m.