

**Durham Unified School District
Special Meeting of the Board of Trustees
Monday, November 30, 2009 1:30p.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 Monday, November 30, 2009 at 1:30 p.m.

Trustees present: Dona Bertain, Mark Kimmelshue, Greg Johnson and Bob Bultema
Trustees absent: Greg Sohnrey
Also Present: Interim Superintendent John McIntosh, Business Manager Connie Cavanaugh and Chief Negotiator, Emily LaMoe – Attorney for the District

A. CALL TO ORDER

President Dona Bertain called the meeting to order at 1:32 p.m.

B. MOVE TO CLOSED SESSION

President Dona Bertain moved the meeting to closed session at 1:33 p.m.

C. CLOSED SESSION

The Board of Trustees went into closed session to meet with the district's labor negotiator, Emily LaMoe, attorney for the district regarding administrative, certificated, classified, and classified confidential employee negotiations (Government Code 54957.6)

D. RETURN TO OPEN SESSION

President Bertain returned the Board to open session at 3:03 p.m.

E. PLEDGE OF ALLEGIANCE

F. REPORT OF ACTION TAKEN IN CLOSED SESSION

President Bertain reported that the board took action in closed session to unanimously ratify the tentative agreements reached between the Durham Unified School District and the Durham Unified Teachers Association (DUTA) during 2008-2009 negotiations.

G. ITEMS FROM THE PUBLIC

There were comments from the public and the interim superintendent.

H. ITEMS FROM THE BOARD

There were no items from the Board.

I. ADJOURNMENT

On a motion by Dona Bertain and seconded by Mark Kimmelshue, the meeting was adjourned at 3:14 p.m.