

Durham Unified School District  
**Regular and Annual Organizational Meeting** of the Board of Trustees  
Wednesday, December 1, 2010  
**7:00 p.m.**  
District Boardroom

**MINUTES**

A Regular and Annual Organizational Meeting of the Board of Trustees of the Durham Unified School District were held in the Durham Unified School District Board Room on December 1, 2010 at 7:00 p.m.

Trustees present: Greg Johnson, Mark Kimmelshue, Lance Smith and Robert Kermen  
Trustees absent: Bob Bultema  
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 7:00 p.m.

**B. PLEDGE OF ALLEGIANCE**

President Greg Johnson led the Pledge of Allegiance.

**C. ANNUAL ORGANIZATION OF GOVERNING BOARD**

1) Swear in newly elected Board Members

Superintendent, Mary Sakuma swore in the newly elected Board Members, Lance Smith and Robert Kermen.

2) Election of Board Officers

Election of Board President

On a motion by Lance Smith seconded by Robert Kermen, Bob Bultema was elected as President of the Governing Board on a vote of 4 ayes, 0 nays and 1 absent.

Election of Board Clerk

On a motion by Lance Smith seconded by Mark Kimmelshue, Robert Kermen was elected as Board Clerk of the Governing Board on a vote of 4 ayes, 0 nays and 1 absent.

Appoint Secretary

On a motion by Greg Johnson seconded by Robert Kermen, Mary Sakuma was appointed as Secretary of the Governing Board on a vote of 4 ayes, 0 nays and 1 absent

3) Establishment of 2011 Regular Board Meeting Dates, Times, and Location

The second Tuesday of the month, except June 28<sup>th</sup>, 2011 with a return to open session at 7:00 p.m. in the District Board Office Boardroom was agreed on with a motion by Lance Smith, seconded by Robert Kermen on a vote of 4 ayes, 0 nays and 1 absent.

- 4) Establishment of 2011 Regular Board Meeting Work/Study Dates, Times and Locations  
January 10<sup>th</sup>, 2011 at 5:30 will be a work study session held at the Butte County Office of Education in Oroville and January 31<sup>st</sup>, a Governance Workshop will be held beginning at 6:00 p.m. at the Butte County office of Education. No other dates were set.

#### **D. ORDER OF AGENDA**

Superintendent, Mary Sakuma requested to remove item (#2) Long Term Math Sub at Durham High School, Heather Johansen on Consent Agenda and add volunteer to the title on Consent Agenda, Girls Basketball Head Assistant Coach, Leann Kelso, Varsity Assistant Softball Coach, Kelly Bryant-Parsons and Assistant Golf Coach, Colleen Coutts. Mrs. Sakuma also requested to remove Item #8 on Discussion/Action Items as the Wrestling Team plans had changed. Mrs. Sakuma suggested that if members of the community wanted to comment on the special meeting item that will follow the regular meeting they could do so at Item E in the regular agenda.

#### **E. ITEMS FROM THE PUBLIC**

Harry Lindahl inquired about the status of employee evaluations.

#### **F. DISTRICT REPORTS**

- 1) The Principals reported on events and projects at their sites.

**Bobbi Abold, DES Principal** reported about Title III, Categorical Federal Funding. This program provides supplemental funding to local education agencies (LEAs) and consortia of LEAs to implement programs designed to help English Learner and immigrant students attain English proficiency and meet the state's academic and content area standards. Mrs. Abold reported that we are in a consortium with Biggs Unified School District. Consortium districts did not meet student achievement targets for our English Learner students. Mrs. Abold is meeting with Superintendent, Mary Sakuma and Holly Ahmadi from BCOE on Dec 3<sup>rd</sup> to further discuss Title III and plans for improvement.

Mrs. Abold also reported that teachers were well prepared for parent conferences and many parents attended the conferences. Mrs. Abold announced that DES is having a Book Fair Dec 6<sup>th</sup> – 10<sup>th</sup> and Wednesday, December 8<sup>th</sup> is Family Night. She reminded everyone that Dec 15<sup>th</sup> is the Band Concert, Dec 21<sup>st</sup> is the Christmas Boutique and Dec 22 is the 5<sup>th</sup> grade will be making Gingerbread houses.

**Greg Blake, DIS Principal** reported that three students at DIS have swept the VFW Patriot's Pen contest, the topic was "Does Patriotism Still Matter?" The ASBO are selling DIS sweatshirts and colonial flags will be displayed in Room 11, on Dec 8th. Mr. Blake also reported that progress reports will go out Dec 3<sup>rd</sup>.

**Bill Frey, DHS Principal** reported that the boys and girls were 1<sup>st</sup> in their league for Cross Country and Northern Section Champions. The girls took 13<sup>th</sup> in the State and the boys took 20<sup>th</sup> in the State for Cross Country. The Football Team was Tri League Champions and Northern Section Champions with a win of 23-7 against Live Oak. The Boy's Basketball Team has a tournament, tonight thru Saturday, and the Girl's Basketball Team has a tournament on Dec 9 – Dec 11<sup>th</sup>, and the Soccer team's will play Dec 2<sup>nd</sup>. Mr. Frey requested that the Varsity Wrestling Tournament in Tulare Dec 20<sup>th</sup> – Dec 22<sup>nd</sup> be removed from board agenda because final exams are on Dec 20<sup>th</sup>, 21<sup>st</sup> and 22<sup>nd</sup>. Replacing that trip will be a Varsity Wrestling Tournament in Placentia on Dec 29<sup>th</sup> & 30<sup>th</sup>. Approval for Varsity Wrestling Tournament in Placentia will be a Discussion/ Action item on the next

board meeting agenda. On minimum days Dec 6<sup>th</sup> and Dec 7<sup>th</sup> the WASC committee will meet to re-visit the accreditation report.

- 2) **Business Manager, Connie Cavanaugh** deferred her report until her presentation on the First Interim Budget under Item H.3. below.
- 3) **Superintendent, Mary Sakuma** reported that on Nov 17<sup>th</sup> the District had its final meeting with the AB1200 committee. She also reported that we have positive budget news and is hopeful that the state will fund once again education appropriately. She thanked Connie Cavanaugh for the diligent work on the First Interim Budget. She has been visiting schools recently and reported that she observed many celebrations with the help of our dedicated staff and wonderful volunteers. At the same time the students were still receiving quality instruction. She attended the Northern Section Final Football Game in Live Oak and confirmed it was a very exciting game.

#### **G. CONSENT AGENDA**

On a motion by Mark Kimmelshue, seconded by Greg Johnson the consent agenda was approved, per the order of agenda changes on a vote of 4 ayes 0 nays and 1 absent.

#### **H. DISCUSSION/ACTION ITEMS:**

##### **1) Proposal of Tee Ball-Farm Baseball-Softball Field**

Matt Davis and Bill Webb with Durham Little League, reported about the proposal for the Tee Ball-Farm ball-softball field. The board requested a committee be formed to further discuss this item. The board will re-visit this item again at the Jan, 11<sup>th</sup> 2011 meeting.

The committee was formed:

1. Mary Sakuma
2. Greg Blake
3. Bill Frey
4. Connie Cavanaugh
5. Bob Bultema
6. Matt Davis
7. Bill Webb

##### **2) Resolution #11-09 Resolution of the Governing Board of the Durham Unified School District regarding annual accounting of Development fees for 2009-2010 Fiscal Year in the Capital Facilities (Developer Fee) Fund**

On a motion by Lance Smith, seconded by Greg Johnson the board approved Resolution #11-09 as presented with a vote of 4 ayes 0 nays and 1 absent.

##### **3) Adoption of the First Interim Budget 2010-2011**

Business Manager, Connie Cavanaugh reported on key points in the First Interim Budget 2010-2011. On a motion by Greg Johnson, seconded by Mark Kimmelshue the board approved the Adoption of the First Interim Budget 2010-2011 as presented with a vote of 4 ayes 0 nays and 1 absent.

##### **4) Delete outdated BP 5118 Transfer, Withdrawals dated 3-19-1988**

On a motion by Mark Kimmelshue, seconded by Greg Johnson the board approved the

deletion of outdated BP 5118 Transfer, Withdrawals dated March 19, 1988 as presented with a vote of 4 ayes 0 nays and 1 absent.

- 5) First Reading: Board Policy, Administrative Regulations, and Exhibit  
BP 5118 Open Enrollment Act Transfer  
AR 5118 Open Enrollment Act Transfer  
E 5118 Open Enrollment Act Transfer**

The above board policies will be brought back to the January 11, 2011 meeting for a second reading and approval.

- 6) Increase the additional Paraeducator Support to DES School Reading Program**

On a motion by Lance Smith, seconded by Greg Johnson the board approved the increase two additional Paraeducators to DES School Reading Program from 1.25 hours to 1.58 hours per day as presented with a vote of 4 ayes 0 nays and 1 absent.

- 7) Approval of DHS Varsity Girls Basketball - Overnight trip to Santa Rosa  
December 28<sup>th</sup>-30<sup>th</sup>**

On a motion by Mark Kimmelshue, seconded by Lance Smith the board approved DHS Varsity Girls Basketball – Overnight trip to Santa Rosa December 28<sup>th</sup> – 30<sup>th</sup> with a vote of 4 ayes 0 nays and 1 absent.

- 8) Approval of DHS Varsity Wrestling - Overnight trip to Tulare  
December 20<sup>th</sup>-22<sup>nd</sup>**

See Order of Agenda, this item was removed from Discussion/Action Agenda.

**I. ITEMS FROM THE BOARD**

Robert Kermen reported he was glad to be here to work with professional teachers and staff. Mark Kimmelshue welcomed the new board members and stated he looked forward to working with them.

**J. NEXT BOARD MEETING DATE: January 11, 2011**

**K. MOVE TO CLOSED SESSION**

The board returned to closed session at 8:30 p.m.

**L. CLOSED SESSION**

**M. RETURN TO OPEN SESSION**

The Board returned to open session at 10:54 p.m.

**N. REPORT OF ACTION TAKEN IN CLOSED SESSION**

Clerk Robert Kermen reported that no action was taken in closed session.

**O. ADJOURNMENT**

On a motion by Lance Smith seconded by Mark Kimmelshue the board adjourned at 10:55 p.m.