

**Durham Unified School District
Regular Meeting of the Board of Trustees
Monday, December 14, 2009 4:30p.m.
District Office Board Room**

MINUTES

The regular meeting of the Board of Trustees of the Durham Unified School District was held in the Durham Unified School District Board Room on Monday, December 14, 2009 at 4:30 p.m.

Trustees present: Dona Bertain, Mark Kimmelshue, Greg Sohnrey, Greg Johnson and Bob Bultema
Trustees absent: None
Also Present: Interim Superintendent John McIntosh, Business Manager Connie Cavanaugh
Chief Negotiator, Emily LaMoe – Attorney for the District (closed session only)

A. CALL TO ORDER

President Dona Bertain called the meeting to order at 4:38 p.m.

B. MOVE TO CLOSED SESSION

President Dona Bertain moved the meeting to closed session at 4:39 p.m.

C. CLOSED SESSION

The Board of Trustees went into closed session to

- a. 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)
- b. Superintendent Evaluation: Interim Superintendent John McIntosh

D. RETURN TO OPEN SESSION

President Bertain returned the Board to open session at 7:08 p.m.

E. PLEDGE OF ALLEGIANCE

The pledge was led by a student from the intermediate school.

F. REPORT OF ACTION TAKEN IN CLOSED SESSION

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

G. STUDENT RECOGNITION – Durham Intermediate School

Students were recognized for their winning entries (3) in the VFW Welcome Home Veterans Art Contest and the Butte County Air Quality 2010 Calendar "Take Care of Our Air" where two students' entries will appear.

H. DISTRICT REPORTS

1. Principals from all three school sites reported on activities at their sites.
2. Business Manager Connie Cavanaugh deferred her report until her presentation on the first interim budget under Item L.3. below.
3. Superintendent John McIntosh gave an update on the budget at the state level.

I. ITEMS FROM THE PUBLIC

There were comments from the public.

J. ANNUAL ORGANIZATION OF GOVERNING BOARD

1. a. Election of President

On a motion by Dona Bertain, seconded by Bob Bultema, Greg Johnson was unanimously elected as President of the Governing Board.

b. Election of Board Clerk

On a motion by Mark Kimmelshue, seconded by Greg Sohnrey, Bob Bultema was unanimously elected as Clerk of the Governing Board.

c. Appoint Secretary (Employee)

On a motion by Mark Kimmelshue, seconded by Greg Johnson, John McIntosh, Superintendent was unanimously appointed Secretary to the Governing Board.

d. Establishment of 2010 Regular Board Meeting Dates, Times, and Locations

The first Thursday of the month with a return to open session at 7:00 p.m. in the District Office Boardroom was unanimously agreed on with a motion by Mark Kimmelshue and seconded by Bob Bultema.

e. Establishment of 2010 Board Meeting Work/Study Dates, Times and Locations (January and July)

January 11th from 11:00 a.m. -5:00 p.m. will be a work study session held at the Butte County Board of Education in Oroville and January 12th a Governance Workshop will be held beginning at 5:00 p.m. at the Butte County Office of Education. No other dates were set.

K. CONSENT AGENDA

On a motion by Mark Kimmelshue, seconded by Greg Johnson the consent agenda was unanimously approved as presented. After the vote had been taken, a mistake was noted that on Item 9c the amount should read "\$2500.00" rather than \$4500.00. That correction was unanimously approved on a motion by Mark Kimmelshue, seconded by Greg Johnson.

L. OTHER DISCUSSION – ACTION - INFORMATION ITEMS (as noted below):

1. Public Hearing regarding Utilizing Flexibility Authorized by SBX 3 4 (Discussion)

The public hearing was held.

2. Resolution #10-15: Utilizing Flexibility Authorized by SBX 3 4 (Action) 40-42

After the public hearing, the resolution was unanimously approved on a motion by Bob Bultema, seconded by Dona Bertain.

3. Adoption of First Interim Budget (Discussion/Action)

Business Manager Connie Cavanaugh reported on key points in the First Interim Budget. On a motion by Mark Kimmelshue and seconded by Bob Bultema, the First Interim Budget was unanimously adopted as presented.

4. Safe School Plan (Discussion/Action)

Principal Abold stated that there were no major changes from last time. She stated this should be a living document with updates and amendments made as we learn more going through drills, etc. Trustee Sohnrey suggested that the district

secretary contact the board members directly in case of emergency rather than board members contacting each other as noted on the current emergency phone tree.

Two errors were noted (one the location of Mission High on the district map needs to be updated to the new location, and the classification for Durham High on the 2008-09 School Reporting Form for UMIRS Data needs to reflect *No* for being at risk for persistently dangerous) – With those changes, the plan was approved on a motion by Mark Kimmelshue and seconded by Greg Sohnrey.

5. *DUTA Sunshine Proposal Contract Openers to the 2009-2010 School Year (Discussion/Action)*

On a motion by Bob Bultema and seconded by Greg Sohnrey, this item was unanimously approved.

6. *Status Report on Budget Advisory Committee (Information)*

Stacie Corona, a member of the Budget Advisory Committee, gave the status report. The committee met once in December and two meetings are planned for January. They went over the purpose of the committee, Budget 101, Funding, Foundations, and Fundraising.

7. *Appoint two trustees to attend 2x2 Meetings between Durham Recreation and Park District and Durham Unified District. (Discussion/Action)*

Mark Kimmelshue and Bob Bultema volunteered to attend these meetings.

8. *Durham High Varsity Girls' Basketball Team - Overnight trip to Santa Rosa (Discussion/Action)*

On a motion by Dona Bertain, seconded by Bob Bultema, this item was unanimously approved.

9. *Approve Updated Board Policies and Administrative Regulations (Second Readings) - (Discussion/Action):*

BP/AR 6159 - Individualized Education Program

BP/AR 6159.1 - Procedural Safeguards and Complaints for Special Education

AR 6159.4 – Behavioral Interventions for Special Education Students

AR 5144.2 – Suspension and Expulsion/Due Process (Students with Disabilities)

BP/AR 3550 Nutritional Standards

BP/AR 3551 Food Service Operations/Cafeteria Fund

BP/AR 3553 Free and Reduced Price Meals

After the first reading, a change was suggested by Jamie Batha to AR 6159 as presented in the packet to correspond to law changes. All other items remained the same. On a motion by Mark Kimmelshue, seconded by Dona Bertain, all of the above policies and administrative regulations (including the noted change) were unanimously approved as presented.

M. ITEMS FROM THE BOARD

There were no items from the Board.

N. ADJOURNMENT

On a motion by Dona Bertain and seconded by Mark Kimmelshue, the meeting was adjourned at 8:37 p.m.