

Durham Unified School District
SPECIAL Meeting of the Board of Trustees
Thursday, December 16, 2010
5:30 p.m.
District Boardroom

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 December 16, 2010 at 5:30 p.m.

Trustees present: Bob Bultema, Greg Johnson, Mark Kimmelshue, Lance Smith, and Robert Kermen
Trustees absent: none
Also Present: Superintendent, Mary Sakuma, Business Manager, Connie Cavanaugh, Principal, Greg Blake and Attorney, Emily LaMoe

A CALL TO ORDER

President Bob Bultema called the meeting to order at 5:31 p.m.

B PLEDGE OF ALLEGIANCE

Clerk Robert Kermen led the Pledge of Allegiance

C ITEMS FROM THE PUBLIC

There were no comments from the Public.

D DISCUSSION/ACTION

On a motion by Lance Smith, seconded by Greg Johnson the board approved the DHS Varsity Wrestling Tournament –Overnight on December 29-30, 2010 to Placentia with a vote of 5 ayes 0 nays and 0 absent.

E MOVE TO CLOSED SESSION

The board went into closed session at 5:33 p.m.

F CLOSED SESSION

G RETURN TO OPEN SESSION

The board returned to open session at 7:32 p.m.

H REPORT OF ACTION TAKEN IN CLOSED SESSION

President Bob Bultema reported that no action was taken in closed session.

I ADJOURNMENT

On a motion by Greg Johnson, seconded by Robert Kermen the board adjourned at 7:33 p.m.