

**Durham Unified School District
Special Meeting of the Board of Trustees
Thursday, February 18, 2010 5:30p.m.
(RETURN TO OPEN SESSION AT 7:00 P.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 Thursday, February 18, 2010 at 5:30 p.m.

Trustees present: Greg Johnson, Bob Bultema, Mark Kimmelshue, and Greg Sohnrey
Trustees absent: Dona Bertain
Also Present: Interim Superintendent John McIntosh, Business Manager Connie Cavanaugh, Emily LaMoe, Attorney for the district, and Greg Blake (negotiations team)

A. CALL TO ORDER

President Greg Johnson called the meeting to order at 5:32 p.m.

B. MOVE TO CLOSED SESSION

President Greg Johnson moved the meeting to closed session at 5:33 p.m.

C. CLOSED SESSION

The Board of Trustees went into closed session to:

1. Meet with the district's labor negotiator Emily LaMoe, attorney for the district, regarding administrative, certificated, classified, and classified confidential negotiations (Government Code 54957.6)
2. Public Performance Evaluation – Superintendent (Government Code 54957)
3. Public Employee Discipline, Dismissal and Release (Government Code 54957)

D. RETURN TO OPEN SESSION

President Johnson returned the Board to open session at 7:04 p.m.

F. REPORT OF ACTION TAKEN IN CLOSED SESSION

President Greg Johnson reported that the board took no action in closed session.

E. PLEDGE OF ALLEGIANCE

Trustee Mark Kimmelshue led the pledge of allegiance.

G. ITEMS FROM THE PUBLIC

There were comments from the public.

H. ITEMS FROM THE BOARD

There were no items from the Board.

I. CONSENT AGENDA

The consent agenda was approved on a motion by Mark Kimmelshue and seconded by Bob Bultema.

J. DISCUSSION/ACTION ITEMS:

1. DUTA Budget Proposals – Lead Teachers (Discussion)

DUTA presented their proposal for the lead teacher concept.

2. Budget Advisory Committee Update (Information)

Stacie Corona, Cinnamon McDonald, and Kirsten Southam presented the budget reduction ideas for the board's consideration prepared by the Budget Advisory Committee.

3. Approval of DUSD Governance Protocols (Standards) - (Discussion/Action Item)

After review by the Board of Trustees, some deletions and changes were suggested before publication. With those changes, on a motion by Mark Kimmelshue and seconded by Greg Sohnrey, the Governance Protocols (Standards) were approved on a vote of 4 ayes and one absent (Bertain).

4. Board Policies (Discussion/Action):

a. BP4119.1, 4219.1, 4319.1 Civil and Legal Rights – New Policy (Second Reading)

There were no suggested changes. On a motion by Mark Kimmelshue, seconded by Bob Bultema, the policy was adopted on a vote of 4 ayes and one absent (Bertain).

K. ADJOURNMENT

On a motion by Bob Bultema and seconded by Greg Sohnrey, the meeting was adjourned at 8:52 p.m.