

**Durham Unified School District  
Regular Meeting of the Board of Trustees  
March 10, 2009 6:00 p.m.  
District Office Board Room**

**MINUTES**

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The regular meeting of the Board of Trustees of the Durham Unified School District was held in the board room of the Durham Unified School District on March 10, 2009.

Trustees present: Dona Bertain, Mark Kimmelshue, Greg Sohnrey, Greg Johnson, and Bob Bultema

Others present: Mike Stuart, Interim Superintendent  
Connie Cavanaugh, Business Manager

*A. CALL TO ORDER*

The meeting was called to order at approximately 6:00 p.m.

*B. MOVE TO CLOSED SESSION*

President Dona Bertain moved the meeting to closed session at 6:01 p.m.

*C. CLOSED SESSION*

The Board of Education went into closed session:

- a) To meet with the district's labor negotiator, the Superintendent, regarding administrative, certificated, classified, and classified confidential negotiations (Government Code 54957.6)
- b) Public Employee Discipline, Dismissal and Release (Government Code 54957)

*D. RETURN TO OPEN SESSION*

The meeting was returned to open session at approximately 7:12 p.m.

*E. PLEDGE OF ALLEGIANCE*

President Dona Bertain led the pledge of allegiance.

*F. REPORT OF ACTION TAKEN IN CLOSED SESSION*

On a vote of 5-0 one probationary certificated employee was non-reelected as a certificated employee effective June 30, 2009.

On a vote of 4-1 one probationary certificated employee was non-reelected as a certificated employee effective June 30, 2009.

No other action was taken in closed session.

*G. ITEMS FROM THE PUBLIC*

*H. DISTRICT REPORTS*

No district reports were presented.

*I. CONSENT AGENDA*

On a motion by Greg Johnson, seconded by Bob Bultema, the consent agenda was unanimously

approved as presented.

*J. DISCUSSION/ACTION/INFORMATION ITEMS*

*1. Adopt Second Interim Budget 2008-2009*

On a motion by Mark Kimmelshue and seconded by Greg Sohnrey, the second interim budget was adopted unanimously.

*2. Increase Hours on Two Cook I Positions*

On a motion by Mark Kimmelshue and seconded by Greg Johnson, the increase in hours for the two Cook I positions was approved unanimously.

*3. Resolution #09-03 to Reduce Hours on Two Cook I Positions*

On a motion by Mark Kimmelshue and seconded by Greg Sohnrey the resolution was adopted unanimously.

*4. Adoption of Resolution #09-04 Regarding Reductions in Force, Certificated Employees*

On a motion by Bob Bultema and seconded by Greg Johnson, the resolution was adopted unanimously.

*5. Adopt 2009-2010 School Calendar*

On a motion by Greg Johnson, seconded by Mark Kimmelshue, the school calendar was adopted unanimously.

*6. 2009 Ballot to Designate CSBA Delegate for Butte County  
(Subregion B) for two year term beginning April 1, 2009  
through March 31, 2011*

On a motion by Mark Kimmelshue, seconded by Greg Johnson, Kathy White was unanimously voted for as the CSBA delegate for Butte County.

*7. Enrollment Update*

Business Manager Connie Cavanaugh presented an enrollment update.

*8. Board Policies:*

*a. Update BP/AR 3311 Business and Non-Instructional  
Operations: Bids (2<sup>nd</sup> Reading)*

On a motion by Greg Sohnrey and seconded by Greg Johnson, the policy and administrative regulation were unanimously approved.

*K. ITEMS FROM THE BOARD*

March 30<sup>th</sup> will be a special board meeting budget workshop – all are invited.

*L. ADJOURNMENT*

The meeting was adjourned at approximately 8:20 p.m.