

**Durham Unified School District  
Regular Meeting of the Board of Trustees  
Monday, March 2, 2009 6:00 p.m.  
Board Room**

**MINUTES**

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A 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 2, 2009.

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

Trustees absent: None

Also present: Connie Cavanaugh, Mike Stuart

**A. CALL TO ORDER**

President Dona Bertain called the meeting to order at 6:00 p.m.

**B. MOVE TO CLOSED SESSION**

Since no members of the public were present to provide comment on agenda items for closed session, President Dona Bertain moved the meeting to closed session at 6:01 p.m.

**C. CLOSED SESSION**

*The Board of Trustees went into closed session regarding:*

- 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 PERFORMANCE EVALUATION: Superintendent (Government Code 54957)*

**D. RETURN TO OPEN SESSION**

The meeting was returned to open session at 7:13 p.m.

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

President Dona Bertain informed everyone that the board had not finished closed session and would reconvene at the end of the meeting. No action had been taken.

**F. PLEDGE OF ALLEGIANCE**

President Dona Bertain led the Pledge of Allegiance.

**G. ITEMS FROM THE PUBLIC**

6<sup>th</sup> grade teachers addressed the board regarding keeping their team intact despite incoming student numbers. Another suggestion was made that we keep class sizes reasonable to allow for growth.

**H. CONSENT**

On a motion by Mark Kimmelshue and seconded by Greg Johnson, the consent agenda was approved as presented.

*I. DISCUSSION/ACTION ITEMS*

*1. State and District Budget Update and Discussion for 2008-09 and 2009-10*

1. Interim Superintendent Mike Stuart and Business Manager Connie Cavanaugh provided a PowerPoint presentation with an update on the 17-month state and district budget.

*J. ITEMS FROM THE BOARD*

A budget study session meeting to study cuts is scheduled for Monday, March 30 at 6:00 p.m. All are invited to attend.

*The Board returned to closed session at approximately 8:50 p.m. and returned to open session at approximately 9:23 p.m. President Dona Bertain reported that no action had been taken in closed session.*

*K. ADJOURNMENT*

The meeting was adjourned at approximately 9:24 p.m.