

**Durham Unified School District
Special Meeting of the Board of Trustees
Monday, March 30, 2009 5:00 p.m.
Board Room**

MINUTES

A special 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 30, 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 5:00 p.m.

B. MOVE TO CLOSED SESSION

President Dona Bertain moved the meeting to closed session at 5:01 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 Discipline, Dismissal and Release (Government Code 54957)
- c) Public Employee Performance Evaluation: Superintendent (Government Code 54957)

D. RETURN TO OPEN SESSION

The meeting was moved to the Elementary School Cafeteria and returned to open session at 6:10 p.m.

E. PLEDGE OF ALLEGIANCE

President Dona Bertain led the Pledge of Allegiance

F. REPORT OF ACTION TAKEN IN CLOSED SESSION

President Dona Bertain informed everyone that the board had taken no action in closed session and would return to closed session at the end of the meeting on the above topics.

G. ITEMS FROM THE PUBLIC

Public comments were made regarding class sizes, the Ag Teacher, Ag program and other personnel.

H. ITEMS FROM THE BOARD

There were no items from the board.

I. DISCUSSION ITEM:

Budget Workshop with Breakout Sessions

Groups were asked to gather at tables and work out their top three priorities for our district. After polling all the top responses, those with the most votes were:

1. keeping low class sizes,
2. offering choices in programs (electives)
3. preserving our libraries

The meeting was returned to closed session at 8:40 p.m. in the district boardroom.

The meeting was returned to open session at approximately 9:44 p.m. with no action having been taken by the Board.

J. ADJOURNMENT

The meeting was adjourned at approximately 9:45 p.m.