

**Durham Unified School District
Special Meeting of the Board of Trustees
Wednesday, April 14, 2010 5:00p.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 Wednesday, April 14, 2010 at 5:00 p.m.

Trustees present: Greg Johnson, Dona Bertain, Bob Bultema, Mark Kimmelshue
Trustees absent: Greg Sohnrey
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 5:02 p.m.

B. MOVE TO CLOSED SESSION

President Greg Johnson moved the meeting to closed session at 5:03 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 Employee, Discipline, Dismissal and Release (Government Code 54957)
3. Student Expulsion (Stipulated Expulsion Agreement) – Student ID #320115226 (Education Code 48917)

D. RETURN TO OPEN SESSION

President Johnson returned the Board to open session at 7:02 p.m.

F. REPORT OF ACTION TAKEN IN CLOSED SESSION

President Greg Johnson reported that the board took action in closed session to approve the stipulated expulsion agreement for Student ID #320115226 on a vote of 4 ayes to one absent (Greg Sohnrey).

E. PLEDGE OF ALLEGIANCE

President Greg Johnson led the pledge of allegiance.

G. ITEMS FROM THE PUBLIC

There were comments from the public.

H. CONSENT AGENDA

On a motion by Mark Kimmelshue, seconded by Dona Bertain, the consent agenda was approved on a vote of 4 ayes to one absent (Greg Sohnrey).

I. DISCUSSION/ACTION ITEMS:

*1. Assistant Principal/Manager of Maintenance, Operations and Transportation
Position Description (Discussion/Action)*

Superintendent John McIntosh handed out copies of the new proposed administrative salary schedule for 2010-11. John recommended that we hire an Assistant Principal/Manager of MOT with a salary not to exceed \$74,100. On a motion by Mark Kimmelshue, seconded by Dona Bertain, the job description and salary schedule were approved on a vote of 3 ayes: Greg Johnson, Mark Kimmelshue, and Dona Bertain and one nay: Bob Bultema.

J. ITEMS FROM THE BOARD

Mark Kimmelshue responded to the comment regarding the pay for the new Superintendent. Although it's higher than before, it is still the lowest in the surrounding districts. Dona Bertain pointed out that Mike Stuart, the previous interim superintendent, said we needed a full time Superintendent and John McIntosh stated he had conferred with Mike before the administrative restructure.

K. ADJOURNMENT

The meeting was adjourned at 7:40 p.m.