

**Durham Unified School District  
Special Meeting of the Board of Trustees  
Monday, May 20, 2009 5:00 p.m.  
Board Room**

**MINUTES**

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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 May 20, 2009.

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

Trustees absent: None

Also present: Mike Stuart, Connie Cavanaugh

**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)

**D. RETURN TO OPEN SESSION**

The meeting was returned to open session at 6:06 p.m.

**E. PLEDGE OF ALLEGIANCE**

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

President Dona Bertain stated that no action had been taken in closed session.

**G. ITEMS FROM THE PUBLIC**

There were no items from the public.

**H. ITEMS FROM THE BOARD**

There were no items from the board.

**I. DISCUSSION/ACTION/INFORMATION (as noted below)**

*State and District Budget Update      Discussion/Information*

Interim Superintendent Mike Stuart and Business Manager Connie Cavanaugh presented an update on the state and district budgets with a handout on estimated fund balances and estimated loss of funding.

*J. WORKSHOP:*

*District Budget Reductions                      Discussion*

An updated list of possible areas of reduction was given in a handout. Interim Superintendent Mike Stuart requested that any additional suggested items for reduction be given to him in the next few days.

The regular board meeting for June 8<sup>th</sup> is being rescheduled to Thursday, June 11<sup>th</sup> for presentation of further suggested items received from administration, staff and community regarding reductions to the board. From that a resolution needs to be prepared and presented for approval by the board at the regular meeting already scheduled for June 22<sup>nd</sup>. A special meeting was arranged for June 29<sup>th</sup> to finalize the district budget for the 2009-10 school year.

A handout listing the district's top three priorities given by staff and community at a prior board meeting will be handed out at the next meeting.

*K. ADJOURNMENT*

On a motion by Bob Bultema and seconded by Greg Johnson, the meeting was adjourned at 7:43 p.m.