

Durham Unified School District
Special Meeting of the Board of Trustees
Tuesday, May 31, 2011
12:00 noon
District Boardroom

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 May 31, 2011 at 12:00 noon

Trustees present: Bob Bultema, Lance Smith, Greg Johnson, and Robert Kermen, Mark Kimmelshue
Trustees absent: none
Also Present: Superintendent, Mary Sakuma

A. CALL TO ORDER

President Bob Bultema called the meeting to order at 12:03 p.m.

B. PLEDGE OF ALLEGIANCE

President Bob Bultema led the Pledge of Allegiance.

C. ITEMS FROM THE PUBLIC

President Bob Bultema reported there were no items from the public.

D. MOVE TO CLOSED SESSION

President Bob Bultema moved to closed session at 12:06 p.m.

E. CLOSED SESSION:

F. RETURN TO OPEN SESSION

President Bob Bultema reconvened the meeting to open session at 12:50.

G. REPORT OF ACTION TAKEN IN CLOSED SESSION

H. CONSENT AGENDA

On a motion by Robert Kermen seconded by Mark Kimmelshue the consent agenda was approved as presented with a vote of 5 ayes and 0 nays.

I. DISCUSSION/ACTIONS ITEMS:

1) Appointment of Durham Elementary School Principal

On a motion by Lance Smith seconded by Robert Kermen the board approved the appointment of Durham Elementary School Principal, Barbara Jelcich.

J. ADJOURNMENT

On a motion by Robert Kermen seconded by Mark Kimmelshue the board adjourned at 12:53 p.m.