

Durham Unified School District  
Regular Meeting of the Board of Trustees  
Thursday, May 6, 2010, 5:30 p.m. (Return to Open Session at 7:00 p.m.)  
District Office Board Room

**MINUTES**

The regular meeting of the Board of Trustees of the Durham Unified School District was held in the Durham Unified School District Board Room on Thursday, May 6, 2010 at 5:30 p.m.

Trustees present: Greg Johnson, Dona Bertain, Bob Bultema, Mark Kimmelshue and Greg Sohnrey  
Trustees absent: None  
Also Present: Interim Superintendent John McIntosh, Business Manager Connie Cavanaugh, Emily LaMoe and Greg Blake

**A. CALL TO ORDER**

President Greg Johnson called the meeting to order at 5:37 p.m.

**B. MOVE TO CLOSED SESSION**

President Greg Johnson moved the meeting to closed session at 5:37 p.m.

**C. CLOSED SESSION**

The Board of Education went into closed session:

- a) To meet with the district's labor negotiator, Emily LaMoe, regarding administrative, certificated, classified, and classified confidential negotiations (Government Code 54957.6

**D. RETURN TO OPEN SESSION**

Closed Session ended at 6:30 p.m. A Meet and Greet for the new superintendent, Mary Sakuma was held. President Greg Johnson returned the meeting to open session at 7:02 p.m.

**E. PLEDGE OF ALLEGIANCE**

President Greg Johnson led the pledge of allegiance.

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

President Greg Johnson reported that no action had been taken by the board in closed session.

**G. DISTRICT REPORTS**

1. Principals

Principals from the elementary, intermediate and high school informed the board of activities at their sites.

2. Business Manager

Business Manager, Connie Cavanaugh informed everyone that the May revise is due out on the 14<sup>th</sup>. Both John and Connie will be attending a workshop on the 20<sup>th</sup> on the May revise. She also talked about the cash deferrals from the State. The state has enacted additional cash deferrals that will happen during 2010-2011. Part of the original budget will include the updated cash flow projections. There's a waiver available to districts if the cash deferrals will create a hardship on the districts that will be presented at

the June meeting if we need it. She also stated that the Butte County Office of Education comes out twice a year to check on our expense reporting.

### 3. *Superintendent*

Interim Superintendent John McIntosh informed everyone that it was Teacher Appreciation Week and thanked our teachers for all they do. He gave an update on the fiscal crisis, budget reductions and also talked about correspondence received from the state in support of Measure 3206. He also stated that Durham had received a positive budget certification.

### H. *ITEMS FROM THE PUBLIC*

There were comments from the public. One request was for item 4 to be pulled from the consent agenda at this time.

### I. *CONSENT AGENDA*

Item 4 was pulled from the consent agenda for further discussion. On a motion by Mark Kimmelshue, seconded by Greg Sohnrey, the consent agenda was approved minus item #4 – Special Projects Secretary Job Description.

### J. *DISCUSSION/ACTION/INFORMATION ITEMS (as noted):*

#### 1. *Adoption of 2010-2011 School Calendar (Discussion/Action)*

After discussion, on a motion by Mark Kimmelshue and seconded by Dona Bertain, the calendar was unanimously approved as presented.

#### 2. *Resolution #10-20: Resolution to Eliminate or Reduce the Hours in the Number of Classified Positions Due to Lack of Work and/or Lack of Funds (Discussion/Action)*

On a motion by Mark Kimmelshue, seconded by Greg Johnson the Resolution was adopted unanimously as presented.

#### 3. *Resolution #10-21: Resolution and Decision Not to Reemploy Certificated Employees (Discussion/Action)*

After discussion on a motion by Mark Kimmelshue and seconded by Greg Sohnrey the Resolution was adopted unanimously as presented which included adopting Administrative Law Judge Karen J. Brandt's Decision as rendered.

#### 4. *Deferred Maintenance Fund Transfer to the General Fund (Discussion/Action)*

Trustee Mark Kimmelshue made a motion to transfer \$340,000 by June 30<sup>th</sup> to the General Fund. The motion was seconded by Dona Bertain and was approved unanimously.

#### 5. *DUTA Sunshine Proposal for Reopeners for the 2010-2011 School Year*

Interim Superintendent John McIntosh informed everyone that no vote was needed on this item, that it was an information only item.

#### 6. *Trustee attendance at Graduation Ceremonies (Discussion/Action)*

After discussion among Trustees, it was decided that Mark Kimmelshue and Bob Bultema would attend the Durham High School Graduation on June 3 at 7:00 p.m. Greg Johnson and Dona Bertain would attend the Intermediate School Promotion Ceremony on June 2 at 7:00 p.m. Greg Johnson and Mark Kimmelshue would sign diplomas for the high school.

K. ITEMS FROM THE BOARD

President Greg Johnson commented on his enjoyment of the ribbon cutting ceremony for the courtyard project at the elementary school.

L. ADJOURNMENT:

On a motion by Dona Bertain and seconded by Greg Sohnrey, the meeting was adjourned at 8:27 p.m.