

**Durham Unified School District  
Regular Meeting of the Board of Trustees  
Thursday, June 11, 2009 6:00 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 all-purpose room at Durham Elementary School on June 11, 2009.

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

Trustees absent: Mark Kimmelshue

Also present: Mike Stuart, Connie Cavanaugh

**A. CALL TO ORDER**

President Dona Bertain called the meeting to order at 6:02 p.m.

**B. MOVE TO CLOSED SESSION**

President Dona Bertain moved the meeting to closed session at 6:03 p.m.

**C. CLOSED SESSION**

*The Board of Trustees went into closed session regarding:*

1. To meet with the district's labor negotiator, the Superintendent, regarding administrative, certificated, classified, and classified confidential negotiations (Government Code 54957.6)
2. Public Employee Performance Evaluation – 3 Principals and Interim Superintendent (Government Code 54957)
3. Public Employee Discipline, Dismissal and Release (Government Code 54957)
4. Conference with legal counsel – anticipated litigation (Government Code 54956.9(b): 2 potential cases

**D. RETURN TO OPEN SESSION**

The meeting was returned to open session at 7:06 p.m.

**E. PLEDGE OF ALLEGIANCE**

Greg Sohnrey led everyone in the pledge of allegiance.

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

President Dona Bertain stated that in closed session the board had denied a request for indemnification by a vote of 4 ayes (Dona Bertain, Bob Bultema, Greg Sohnrey and Greg Johnson) (with no nays and one absent (Mark Kimmelshue). The board also voted by a vote of 4 to 0 that one probationary certificated employee be non-reelected as a certificated employee effective immediately, June 11, 2009 (with no nays and one absent (Mark Kimmelshue).

**G. ITEMS FROM THE PUBLIC**

A report was given on the success of Safe and Sober Grad Night.

Jan Holman offered help as a grandparent and stated that there are grandparents willing to volunteer and help where needed. She suggested possibly starting a GPTS group.

*H. CONSENT AGENDA*

On a motion by Greg Johnson, seconded by Bob Bultema, the consent agenda was approved with 4 ayes and one absent (Mark Kimmelshue).

*I. DISTRICT REPORTS*

The site principals shared happenings at their sites. High School Principal Kevin Martin stated there were 81 graduates with 0 dropouts. Colleen Coutts shared that every student who applied for a scholarship received one.

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

*1. Approve Independent Contractor Agreement with School Leadership Center, Inc.*

This item was set aside for the June 22, 2009 board meeting.

*2. Superintendent Report on State Standards and Assessment*

Interim Superintendent Mike Stuart presented the report.

*3. Discuss Possible Reductions for 2009-10 School Year*

Suggestions for possible reductions were shared. The Superintendent will make final recommendations for reductions at the June 22<sup>nd</sup> regular board meeting.

*4. 2008-09 Enrollment Update (Information Only)*

*K. ITEMS FROM THE BOARD*

There were no items from the board

*L. ADJOURNMENT*

On a motion by Greg Sohnrey and seconded by Bob Bultema, the meeting was adjourned at 9:32 p.m.