

Durham Unified School District
Special Meeting of the Board of Trustees
Monday, June 13, 2011
5:30 p.m.
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 June 13, 2011 at 5:30 p.m.

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

A. CALL TO ORDER

President Bob Bultema called the meeting to order at 5:30

B. PLEDGE OF ALLEGIANCE

President Bob Bultema led the Pledge of Allegiance.

C. ORDER OF AGENDA

President Bob Bultema reported there were no changes to the order of agenda.

D. ITEMS FROM THE PUBLIC

President Bob Bultema reported there were no items from the public

E. CONSENT AGENDA

On a motion by Mark Kimmelshue seconded by Greg Johnson the board approved the consent agenda as presented with a vote of 5 ayes and 0 nays.

F. MOVE TO CLOSED SESSION

President Bob Bultema moved to closed session at 5:33

G. CLOSED SESSION

H. RETURN TO OPEN SESSION

President Bob Bultema reconvened the meeting to open session at 8:01 p.m.

I. REPORT OF ACTION TAKEN IN CLOSED SESSION

President Bob Bultema reported that no action was taken in closed session.

J. NEXT REGULAR BOARD MEETING DATE: June 28, 2011

K. ADJOURNMENT

On a motion by Mark Kimmelshue seconded by Robert Kermen the board adjourned at 8:02 p.m.