

Durham Unified School District
Regular Meeting of the Board of Trustees
Monday, June 14, 2010, 6:00 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 Monday, June 14, 2010 at 6:00 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 6:00 p.m.

B. MOVE TO CLOSED SESSION

President Greg Johnson moved the meeting to closed session at 6:00 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. President Greg Johnson returned the meeting to open session at 7:00 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. PUBLIC HEARINGS:

1) Public Hearing Re: Adoption of 2010-2011 Original Budget

President Greg Johnson opened the public hearing for any comments. No comments were made. The hearing was then closed.

2) Adoption of 2010-2011 Original Budget

Business Manager Connie Cavanaugh went over the highlights of the 2010-2011 Original Budget.

On a motion by Greg Sohnrey and seconded by Mark Kimmelshue, the 2010-2011 original budget was unanimously adopted.

3) *Public Hearing: Transfer of Funds from Categorical Programs under the Authority of Budget Trailer Bill SBX3 4*

President Greg Johnson opened up the public hearing and no comments were made. Therefore the hearing was then closed.

4) *Approve Transfer of Funds from Categorical Programs under the Authority of Budget Trailer Bill SBX3 4*

Business Manager Connie Cavanaugh informed everyone that this is a transfer of funds from categorical funds to the general fund. On a motion by Mark Kimmelshue and seconded by Greg Sohnrey, the Transfer of Funds as stated above was approved unanimously.

H. ITEMS FROM THE PUBLIC

There were comments from the public.

I. CONSENT AGENDA

A correction to the consent agenda was noted. Brenda Seegert's position is as JV Volleyball Coach not assistant coach. With this correction on a motion by Mark Kimmelshue, seconded by Bob Bultema the consent agenda was unanimously approved.

J. DISCUSSION/ACTION ITEMS:

1. *Resolution #10-22 in support of Robles-Wong v. California Litigation Challenging the State's School Finance System.*

Superintendent John McIntosh gave the background on this resolution and encouraged the board to support the resolution regarding an effort to tell the governor and legislators that they are not living up to their responsibilities in providing adequate pupil funding. On a motion by Mark Kimmelshue, seconded by Dona Bertain the resolution was unanimously adopted.

2. *Resolution #10-23: Intra-Budget Transfer Resolution at the Close of the School Year*

Business Manager Connie Cavanaugh said this allows the district to make any transfers within a budgetary category in order to close out expenses for the year. On a motion by Mark Kimmelshue and seconded by Greg Sohnrey this resolution was approved unanimously.

3. *Developer Fee Justification Study by Jack Schreder & Associates (Information Only)*

Business Manager Connie Cavanaugh stated that this study is performed every two years and that the developer fee funds are maintained in a separate account. There was no action required on this item.

4. **Approve Classified Job Descriptions changing those reporting presently to the MOT Director*

This item was moved to discussion/action after #6

5. *Playground Safety (Raymond Antonowich)*

Mr. Antonowich brought his concerns to the board regarding playground safety. This item will be referred to Mary Sakuma, the new superintendent, as a top priority with a report to be given to the board.

6. *Approve New Position of Durham Intermediate School Principal/Manager of Maintenance, Operations and Transportation*

Interim Superintendent John McIntosh explained the rationale of retaining a principal at the intermediate school but with the additional responsibility of being manager for Maintenance, Operations and Transportation. On a motion by Greg Sohnrey, seconded by Dona Bertain this new position was unanimously approved.

4. *Approve Classified Job Descriptions changing those reporting presently to the MOT Director: Bus Driver, Custodian I, Custodian II, Groundsperson I, Groundsperson II, Maintenance Person and Passenger Car/Van Driver.*

This approval would have the above positions report to the "Superintendent or designee". On a motion by Mark Kimmelshue, seconded by Dona Bertain this item was approved as presented.

7. *Appoint Greg Blake as Durham Intermediate School Principal/Manager of Maintenance, Operations and Transportation*

On a motion by Bob Bultema, seconded by Mark Kimmelshue Greg Blake was unanimously appointed as Durham Intermediate School Principal/Manager of Maintenance, Operations and Transportation.

8. *Resolution #10-24: Reduction in Classified Services 1.0 hour Paraeducator*

On a motion by Greg Sohnrey and seconded by Mark Kimmelshue the resolution on a roll call vote was unanimously approved as presented.

9. *Mission High Student Requirements for Durham High Graduation*

Principal Kevin Martin explained that it was important for the students presently attending Mission High to be held to the same 210 credit requirement they were promised for graduation from Mission when they are transferred over to Durham High where the credit requirement is 230. This would apply only to those students presently attending Mission. On a motion by Greg Sohnrey, seconded by Dona Bertain, the Mission High Student Requirements for Durham High Graduation were unanimously approved as presented.

10. *Notification to Consolidate Governing Board Member Elections*

This is a notice consolidating our board candidate election with others in the county for the November general election. No action was required.

11. *Order of Election and Resolution (#10-25) Ordering Governing Board Member Election*

On a motion by Mark Kimmelshue, seconded by Bob Bultema this resolution was unanimously adopted on a roll call vote.

12. *Resolution #10-26: Regarding Costs of Candidates' Statements*

This is a resolution stating that each candidate for elective office is responsible for their share of costs entailed in preparing a candidate's statement for inclusion in the voter's pamphlet. On a motion by Greg Sohnrey, seconded by Dona Bertain, this resolution was unanimously adopted on a roll call vote.

13. *Resolution #10-27: Establishing Procedure in Case of Tie Vote at Governing Board Election*

On a motion by Greg Sohnrey, seconded by Mark Kimmelshue, this resolution was unanimously adopted on a roll call vote.

14. *Change in Regular Meeting Date for August*

After discussion it was decided that the regular board meeting would be changed from August 5th to August 12th due to a conflict in schedules. July's regular board meeting to be held on July 15th remains unchanged.

K. ITEMS FROM THE BOARD

Board President Greg Johnson thanked John McIntosh for being the interim superintendent and for all his hard work and time with our district. John McIntosh thanked Kevin Martin for his time as high school principal.

L. ADJOURNMENT:

On a motion by Mark Kimmelshue and seconded by Bob Bultema, the meeting was adjourned at 9:10 p.m.