

**Durham Unified School District
Regular Meeting of the Board of Trustees
Thursday, June 22, 2009 6:00 p.m.
District Board Room**

MINUTES

A regular meeting of the Board of Trustees of the Durham Unified School District was held in the district office board room on June 22, 2009.

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

Trustees absent: none

Also present: Mike Stuart, Connie Cavanaugh

A. CALL TO ORDER

President Dona Bertain called the meeting to order at 6:00 p.m.

B. MOVE TO CLOSED SESSION

President Dona Bertain moved the meeting to closed session at 6:01 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 Discipline, Dismissal and Release (Government Code 54957)

D. RETURN TO OPEN SESSION

The meeting was returned to open session at 7:05 p.m.

E. PLEDGE OF ALLEGIANCE

F. REPORT OF ACTION TAKEN IN CLOSED SESSION

President Dona Bertain stated no action was taken in closed session.

G. ITEMS FROM THE PUBLIC

None

H. DISTRICT REPORTS

There were no reports given.

I. CONSENT AGENDA

There was a correction to the board minutes of June 11, 2009. The place of the meeting was corrected to read the all-purpose room at Durham Elementary School. Items 1, 2, 3, and 4* under the consent agenda were approved on a motion by Greg Johnson, seconded by Greg Sohnrey. The vote was 4 ayes with one abstention by Mark Kimmelshue as he was absent for the meeting on the 11th of June. *Item 4 (the Consolidated Application) was brought to the Board's attention for a correction to page 39 listing Barbara Gaskin as the Superintendent. Pending correction of the form to list Mike Stuart as the Superintendent, this item was approved on a motion by Mark

Kimmelshue, seconded by Greg Johnson and unanimously approved.

J. DISCUSSION/ACTION ITEMS

1. *Public Hearing: Transfer of Funds From Categorical Programs Under the Authority of Budget Trailer Bill SBX3 4*
Business Manager Connie Cavanaugh explained that the funds from these specific categorical programs can be transferred to the unrestricted budget to be used for any educational purpose.
2. *Approve Transfer of Funds From Categorical Programs Under the Authority of Budget Trailer Bill SBX3 4*
On a motion by Mark Kimmelshue, seconded by Bob Bultema, the authorization to transfer funds was approved as presented. The vote was unanimous.
3. *Approve Independent Contractor Agreement with School Leadership Center, Inc.*
On a motion by Mark Kimmelshue, seconded by Bob Bultema, the contract was approved as presented. The vote was unanimous.
4. *Annual Adoption of Declaration of Need for Fully-Qualified Educators*
On a motion by Greg Sohnrey and seconded by Bob Bultema, the declaration of need was unanimously adopted as presented.
5. *Statement of Need for Emergency 30-Day Substitute Permits*
On a motion by Greg Johnson, seconded by Mark Kimmelshue, the statement of need was approved as presented on a unanimous vote.
6. *List of Reductions for the 2009-10 School Year*
On a motion by Mark Kimmelshue, seconded by Greg Johnson, the list was approved as presented.
7. *Resolution #09-07: Reduction of Hours in Classified Positions for the 2009-10 School Year*
On a motion by Greg Johnson and seconded by Bob Bultema, the resolution was approved on a roll call vote of 5 ayes, 0 noes, and 0 absent.
8. *Resolution #09-08: Intra-Budget Transfer Resolution at the Close of the School Year*
On a motion by Mark Kimmelshue, seconded by Greg Sohnrey the resolution was approved on a roll call vote of 5 ayes, 0 noes, and 0 absent

K. ITEMS FROM THE BOARD

There were no items from the Board.

L. ADJOURNMENT

On a motion by Mark Kimmelshue, seconded by Greg Sohnrey, the meeting was adjourned at approximately 9:42 p.m.