

**Durham Unified School District  
Special Meeting of the Board of Trustees  
Thursday, June 29, 2009 6:30 p.m.  
District 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 district office board room on June 29, 2009.

Trustees present: Dona Bertain, Mark Kimmelshue, Greg Sohnrey, Greg. Johnson, and  
Bob Bultema  
Trustees absent: none  
Also present: Connie Cavanaugh

**A. CALL TO ORDER**

President Dona Bertain called the meeting to order at 6:35 p.m.

**B. MOVE TO CLOSED SESSION**

President Dona Bertain moved the meeting to closed session at 6:36 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 7:07 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**

A process server served four members of the Board with Notice of Intention to Circulate Recall Petition: Dona Bertain, Mark Kimmelshue, Greg Sohnrey and Greg Johnson. Bob Bultema was not served with any notice. There was public comment on the Notice served and how it would effect the district.

**H. CONSENT AGENDA**

The consent agenda was approved on a motion by Greg Sohnrey, seconded by Mark Kimmelshue and unanimously approved.

*I. DISCUSSION/ACTION ITEMS*

*1. Public Hearing Re: Adoption of 2009-10 Original Budget*

A public hearing was held on adoption of the 2009-10 original budget. Business Manager Connie Cavanaugh presented budget highlights and answered questions.

*2. Adoption of 2009-10 Original Budget*

On a motion by Mark Kimmelshue, seconded by Greg Sohnrey, the budget was unanimously adopted.

*3. Increase Hours of One DHS Special Education Paraeducator Position*

On a motion by Bob Bultema, seconded by Greg Sohnrey, increase in hours was approved as presented. The vote was unanimous.

*4. Mathematics Textbook Adoption – Durham Intermediate School*

On a motion by Mark Kimmelshue and seconded by Greg Sohnrey, the mathematics textbook was adopted unanimously.

*5. Declare Textbooks Surplus – Durham Intermediate School*

On a motion by Greg Johnson, seconded by Bob Bultema, the old mathematics textbooks were approved as surplus on a unanimous vote.

*J. ITEMS FROM THE BOARD*

There were no items from the Board.

*K. ADJOURNMENT*

On a motion by Mark Kimmelshue, seconded by Greg Sohnrey, the meeting was adjourned at approximately 8:10 p.m.