

**Durham Unified School District
Special Meeting of the Board of Trustees
Thursday, June 29, 2009 6:30 p.m.
District Board Room**

MINUTES

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.