

Durham Unified School District
Special Meeting of the Board of Trustees
Wednesday, June 9, 2010 5:30p.m. (RETURN TO OPEN SESSION AT 7:00 P.M.)
District Board Room

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 Wednesday, June 9, 2010 at 5:30 p.m.

Trustees present: Dona Bertain, Mark Kimmelshue, Greg Sohnrey, Greg Johnson and Bob Bultema
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 5:30 p.m.

B. MOVE TO CLOSED SESSION

President Greg Johnson moved the meeting to closed session at 5:32 p.m. to discuss:

- 1) To meet with the district's labor negotiator, Attorney Emily LaMoe, regarding administrative, certificated, classified, and classified confidential negotiations (Government Code 54957.6)
- 2) Public Employee Appointment - Administrator

C. CLOSED SESSION

D. RETURN TO OPEN SESSION

President Johnson returned the Board to open session at 7:00 p.m.

E. PLEDGE OF ALLEGIANCE

President Johnson led the Pledge of Allegiance.

F. REPORT OF ACTION TAKEN IN CLOSED SESSION

President Johnson reported that the board took no action in closed session.

G. ITEMS FROM THE PUBLIC

There were comments from the public.

H. CONSENT AGENDA

President Greg Johnson asked that Items 1a and b be pulled from the consent agenda for further discussion. Item #2 was approved on a motion by Mark Kimmelshue and seconded by Greg Sohnrey.

Interim Superintendent John McIntosh said that the district was fortunate to have Bill Frey as our high school principal candidate and gave his background and the positive things people had to say about Bill. He noted that we are awaiting the results of his livescan and contingent on the results, the board unanimously approved Item #1a on a motion by Mark Kimmelshue, seconded by Bob Bultema.

Item #1b, approving Becky Gordon as District Secretary, was unanimously approved as presented on a motion by Mark Kimmelshue and seconded by Dona Bertain.

I. ITEMS FROM THE BOARD

Board members shared their joyful experiences with the intermediate and high school graduations. There were no other items from the board.

J. ADJOURNMENT

On a motion by Dona Bertain and seconded by Mark Kimmelshue, the meeting was adjourned at 7:12 p.m.