

Durham Unified School District
Regular Meeting of the Board of Trustees
July 10, 2008 6:00 p.m.
Board Room

MINUTES

A regular meeting of the Board of Trustees of the Durham Unified School District was held in the board room of the Durham Unified School District on July 10, 2008 at 6:00 p.m.

Trustees present: Mark Kimmelshue, Greg Sohnrey, Bruce Book, and Dona Bertain
Trustees absent: Greg Johnson
Also present: Barbara D. Gaskin and Connie Cavanaugh

A. CALL TO ORDER

President Mark Kimmelshue called the meeting to order at 6:03 p.m.

B. MOVE TO CLOSED SESSION

President Kimmelshue moved the meeting to closed session at 6:07 p.m.

D. RETURN TO OPEN SESSION

President Kimmelshue returned the Board to open session at 7:06 p.m.

E. PLEDGE OF ALLEGIANCE

President Kimmelshue led the Board in the Pledge of Allegiance.

F. REPORT OF ACTION TAKEN IN CLOSED SESSION

President Kimmelshue reported that no action had been taken in closed session.

G. ITEMS FROM THE PUBLIC

Jan Holman asked if it would be feasible if a microphone system were to be donated, if the board would be amenable to using it. It was agreed that they would. Mrs. Holman will follow up with trying to get this donated to our district.

H. CONSENT AGENDA

On a motion by Trustee Sohnrey, seconded by Trustee Book, the consent agenda was approved unanimously.

I. DISTRICT REPORTS

1. Business Manager

Connie Cavanaugh, Business Manager, reported that the fiscal year closed on June 30th and the business office has been occupied with closing out the year. A report is due to the state by mid-September. She advised that there will be an upgrade to the attendance software the district is using.

2. Superintendent

Barbara Gaskin advised everyone that the district signed an agreement with the Red Cross to use our facilities (Durham Elementary and Durham High School) as a shelter should it be necessary especially in light of the space needed for those evacuated during the fires in Butte County. She also advised that a local veterinarian had requested use of the Ag Room for pets should the need arise for those pets displaced during the fires as other shelters are running out of room.

J. DISCUSSION ACTION ITEMS

1. Textbook Adoptions: Algebra 2 Durham High School

The chosen Algebra 2 Program also provides online access and a tutorial.

The textbooks were approved on a motion by Bruce Book, seconded by Greg Sohnrey.

The vote was unanimous.

2. Ratification of Collective Bargaining Agreement between DUSD and CSEA for the 2007-2008 School Year.

This agreement was ratified on a motion by Bruce Book and seconded by Greg Sohnrey.

The vote was unanimous.

3. Ratification of Salary Settlement and Memorandum of Understanding for Unrepresented Confidential and Classified Management for the 2007-2008 School Year.

This salary settlement and memorandum of understanding were ratified on a motion by Dona Bertain and seconded by Greg Sohnrey.

The vote was unanimous.

4. Ratification of Salary Settlement between DUSD and Administrators (not including the Superintendent) for the 2007-08 school year was ratified on a motion by Bruce Book and seconded by Greg Sohnrey. The vote was unanimous.

5. Student Athletic Handbook

This item will be brought back to the board for final review and approval at the next board meeting. Mark Kimmelshue suggested that there be a closing paragraph on the form for signatures to indicate what signature agreement is for.

6. Board Policies:

BP/AR 3550 Food Service/Child Nutrition Program (Second Reading)

BP 5141.21 Administering Medication and Monitoring Health Conditions (Second Reading)

After second readings, and on motions by Greg Sohnrey and seconded by Bruce Book, both policies were adopted unanimously.

K. ITEMS FROM THE BOARD

Special board meetings will be held:

- July 16th at 8:00 a.m. for interviewing the high school principal candidates
- July 24th at 6:00 p.m.

L. ADJOURNMENT

On a motion by Dona Bertain and seconded by Greg Sohnrey, President Kimmelshue adjourned the meeting at 7:55 p.m.