

Durham Unified School District
Regular Meeting of the Board of Trustees
Monday, August 10, 2009 6:00p.m. (RETURN TO OPEN SESSION AT 7:00 P.M.)
District Board Room

MINUTES

A regular meeting of the Board of Trustees of the Durham Unified School District was held in the Durham Unified School District Board Room on August 10, 2009 at 6:00 p.m.

Trustees present: Dona Bertain, Mark Kimmelshue, Greg Johnson and Bob Bultema
Trustees absent: Greg Sohnrey
Also Present: Mike Stuart and 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.:

- 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)

C. CLOSED SESSION

D. RETURN TO OPEN SESSION

President Bertain returned the Board to open session at 7:02 p.m.

E. PLEDGE OF ALLEGIANCE

President Dona Bertain led the Pledge of Allegiance.

F. REPORT OF ACTION TAKEN IN CLOSED SESSION

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

G. ITEMS FROM THE PUBLIC

LeeAnn Kelso introduced herself as the new swim coach and invited anyone to join. There were no other comments from the public.

H. ITEMS FROM THE BOARD

There were no items from the Board.

I. DISTRICT REPORTS

1. The principals reported on what was happening at their sites.
2. Business Manager Connie Cavanaugh informed everyone that the State has adopted an amended budget. She will bring back an update and original budget revisions at the next regular board meeting for approval.

3. The Superintendent complimented the custodial and grounds staff on the job they did during the summer. He also said he had been working with DUTA and things were moving in a positive direction.

J. CONSENT AGENDA

Items 5e and h as well as Item 6a were removed for a separate vote. A correction was made to Devon Quok's position. She is the Varsity Volleyball Head Coach. On a motion by Greg Johnson, seconded by Mark Kimmelshue the remaining consent agenda was approved as presented on a vote of 4 ayes to one absent.

A correction to the agenda for the spelling on Rachael King's name was made on the agenda. Items 5e and h as well as Item 6a were approved contingent on all paperwork being submitted on a motion by Mark Kimmelshue and seconded by Greg Johnson with a vote of 4 ayes and one absent .

K. DISCUSSION/ACTION

1. Second Discussion and Approval: Leadership Academy

Superintendent Mike Stuart brought back this item from the last board meeting for more discussion and approval. There were no revisions since the last meeting. There was a question as to how it would be done. Superintendent Mike Stuart advised that there were would be sign-ups and then a time would be figured out that would be most convenient for the majority. The timeline would be beyond the regular school day. The Leadership Academy would be offered in the fall and spring (2 separate sessions) and would offer flexibility for making it work in individual situations. On a motion by Mark Kimmelshue and seconded by Bob Bultema, the Leadership Academy was approved on a vote of 4 to 1 absent.

2. Second Discussion and Approval: New Teacher Development Plan

Superintendent Mike Stuart brought back this item from the last board meeting for more discussion and approval. This item was discussed in negotiations and the result is a better plan being presented including the input from teachers. The first group will start next week. On a motion by Bob Bultema and seconded by Greg Johnson, the Leadership Academy was approved on a vote of 4 with 1 absent.

3. Second Discussion and Approval: District Communication Plan

This plan is the basis for good communication throughout the district and also good for the board to communicate with the community. The District Communication Plan was approved on a motion by Greg Johnson and seconded by Mark Kimmelshue with a vote of 4 ayes with 1 absent.

4. Resolution #10-01: Reduce Hours on four Intervention Paraeducator Positions

It was explained that these were temporary positions last year. On a motion by Mark Kimmelshue, seconded by Bob Bultema, the resolution was approved on a vote of 4 and 1 absent.

5. *Second Review and Approval: Durham High School Student Athletic Handbook*
This item was approved subject to board modification and review over the 2009-10 school year.
6. *Second Review and Approval: Durham High School Student Handbook*
Principal Kevin Martin stated that changes needed to be made to This item was approved on the contingency that it would be reviewed throughout the year and to make sure it is in line with the Student Athletic Handbook and Board Policy. Board Policy may need to be revised and modifications made to the Student Handbook as a result.
7. *Second Review and Approval: Durham High School Staff Handbook*
This item was approved on a motion by Greg Johnson, seconded by Mark Kimmelshue on a vote of 4 to 1 absent.
8. *2009-10 Enrollment Report and Board Direction to Staff:*
After reviewing the enrollment report and with input, the Board directed staff to pursue a 5/6 Combo Class.
9. *Review and Approve Board Policy:*
BP 5141.7 Students: Sun Safety (Proposed New Policy – Second Reading)
This policy was brought back for a second reading. There were no suggested changes. The policy was approved with a vote of 4 ayes: Dona Bertain, Mark Kimmelshue, Greg Johnson and Bob Bultema with one absent: Greg Sohnrey.

L. ADJOURNMENT

On a motion by Dona Bertain and seconded by Mark Kimmelshue, the meeting was adjourned at 7:50 p.m.