

**Durham Unified School District  
Regular Meeting of the Board of Trustees  
Thursday, August 19, 2010 6:00p.m.  
(RETURN TO OPEN SESSION AT 7:00 P.M.)  
District Board Room**

**MINUTES**

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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 19, 2010 at 6:00 p.m.

Trustees present: Mark Kimmelshue, Greg Johnson, Greg Sohnrey and Bob Bultema  
Trustees absent: Dona Bertain  
Also Present: Mary Sakuma and Connie Cavanaugh

**A. CALL TO ORDER**

President Greg Johnson called the meeting to order at 6:04 p.m.

**B. MOVE TO CLOSED SESSION**

President Greg Johnson moved the meeting to closed session at 6:05 p.m.:

- 1) To meet with the district's labor negotiator regarding administrative, certificated, classified, and classified confidential negotiations (Government Code 54957.6)
- 2) Public Employee Performance Evaluation: Superintendent (Government Code 54957)

**C. CLOSED SESSION**

**D. RETURN TO OPEN SESSION**

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

**E. PLEDGE OF ALLEGIANCE**

President Greg Johnson led the Pledge of Allegiance.

**F. REPORT OF ACTION TAKEN IN CLOSED SESSION**

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

**G. ITEMS FROM THE PUBLIC**

There were comments from the public.

**H. DISTRICT REPORTS**

1. The principals reported on what was happening at their sites.
2. Business Manager Connie Cavanaugh informed everyone that first phase of the year –end audit review by Matson & Isom went well.
3. Superintendent Mary Sakuma reported that we are off to an exciting start of school. Enrollment is down from last year, but it is in line with our budget projections. She complimented custodial staff, grounds staff, as well as the district office, secretarial, and support staff on the job they did during the summer.

**J. CONSENT AGENDA**

On a motion by Mark Kimmelshue, seconded by Greg Johnson, the consent agenda was approved as presented.

**K. DISCUSSION/ACTION**

**1. Mini Relay for Life-Presentation by Kathryn and Deidre Kennedy.**

Kathryn Kennedy gave a PowerPoint presentation on the Mini Relay for Life to be held November 5, 2010 at Durham High School. On a motion by Mark Kimmelshue, seconded by Greg Sohnrey, the board approved the Mini Relay for Life.

**2. AB1200 Report by Fiscal Representative from BCOE-Adrian Barron.**

Adrian Barron from BCOE gave a report on AB1200.  
This was an information item-no action was required.

**3. Playground Safety Report Update-increase yard duty.**

Superintendent Mary Sakuma gave a report on her work with the Principals to improve playground safety. At Durham Elementary School there will be a slight increase to yard duty, Physical Education teachers are educating students on appropriate playground behavior. This was an information item-no action was required.

**4. Presentation by BCOE re Technology Support –Russ Selken**

Russ Selken gave a presentation on additional Technology Support available from BCOE. He has met both with Mary Sakuma and Bill Askea to discuss how BCOE could assist the District.

**5. Actuarial Report – Connie Cavanaugh**

Connie Cavanaugh reviewed the Actuarial Report provided in the board packet.

**6. Resolution #11-01: Resolution to Eliminate or Reduce the Hours in the Number of Classified Positions Due to Lack of Work and /or Lack of Funds.**

On a motion by Bob Bultema, seconded by Mark Kimmelshue, the board approved the Resolution #11-01 as presented.

**7. Increase/Reinstate/Create classified positions.**

On a motion by Bob Bultema, seconded by Mark Kimmelshue, the board approved the change to classified positions as submitted.

**8. Public Hearing re: District Re-openers for Negotiations with the Durham Unified Teacher Association for the 2010-2011 school year.**

Greg Johnson opened the Public Hearing. There were no comments from the public. The Public Hearing was closed by Greg Johnson.

***9. Adoption of Annual Declaration of Need.***

There was no public or board comment on the Adoption of Annual Declaration of Need. On a motion by Bob Bultema, seconded by Mark Kimmelshue, the board approved the Adoption of Annual Declaration of Need.

***10. Report on STAR Testing – Mary Sakuma***

Superintendent, Mary Sakuma gave the results of the STAR testing to the Board Members and Principals. She will review the STAR testing data at the next board meeting. This was information only-no action was required.

***11. Review Board Bylaw 9270 – Conflict of Interest Code.***

There were no comments from the board. On a motion by Greg Sohnrey, seconded by Mark Kimmelshue, the board approved Board Bylaw 9270 as submitted.

***12. Revised Application-Agricultural Vocational Education Incentive Grant 2010-2011.***

On a motion by Mark Kimmelshue, seconded by Greg Sohnrey, the board approved the Revised Application.

***K. ITEMS FROM THE BOARD***

The board members reported that the 2010-2011 school year is off to a great start.

***L. ADJOURNMENT***

On a motion by Bob Bultema, and seconded by Mark Kimmelshue, the meeting was adjourned at 8:50 p.m.