

Durham Unified School District
Special Meeting of the Board of Trustees
Wednesday, August 24, 2011
3:00 p.m.
District Boardroom

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 August 24, 2011 at 3:00 p.m.

Trustees present: Bob Bultema, Lance Smith, and Mark Kimmelshue,
Robert Kermen, Greg Johnson
Trustees absent: None
Also Present: Superintendent, Mary Sakuma, Business Manager Connie Cavanaugh,
and Principal, Greg Blake, District Secretary, Becky Gordon

A. CALL TO ORDER

President Bob Bultema called the meeting to order at 3:03 p.m.

B. PLEDGE OF ALLEGIANCE

President Bob Bultema led the pledge of allegiance

C. ORDER OF AGENDA

Superintendent Mary Sakuma requested that if item #4 on Discussion/Action was before 4 p.m. that maybe the meeting could have a short recess so that Mrs. Sakuma could reach Jim Gilmore for his presentation from United Building Contractors.

D. ITEMS FROM THE PUBLIC

The public shared support and concerns regarding the first grade class size and the transition of placing a new teacher.

E. CONSENT AGENDA

On a motion by Mark Kimmelshue seconded by Greg Johnson the consent agenda was approved as presented with a vote of 5 ayes and 0 nays.

F. DISCUSSION/ACTION ITEMS:

1) Resolution #12-05 Reduction in Classified Positions (Counseling Intern)

On a motion by Robert Kermen seconded by Mark Kimmelshue the board approved the Resolution #12-05 Reduction in Classified Positions (Counseling Intern) as presented with a vote of 5 ayes 0 nays.

2) Partial reinstatement of Library Technician position (4 hours) at Durham High School

Trustee Robert Kermen recused himself from acting on this item. On a motion by Lance Smith seconded by Greg Johnson the board approved the partial reinstatement of Library Technician position (4 hours) at Durham High School as presented with a vote of 4 ayes

0 nays and 1 abstention.

3) Superintendent's recommendation for additional services to address first grade class size

On a motion by Greg Johnson seconded by Robert Kermen the board approved the Superintendent's recommendation for additional services by adding an additional teacher to address first grade class size, as presented, with a vote of 5 ayes 0 nays.

4) Resolution #12-06: A RESOLUTION APPROVING THE GUARANTEED MAXIMUM PRICE, A FACILITIES LEASE, A SITE LEASE, AND GENERAL CONSTRUCTION TERMS AND CONDITIONS FOR CONSTRUCTION REPAIR WORK AT THE DURHAM HIGH SCHOOL GYMNASIUM

The District Board held a discussion regarding the resolution to approve a guaranteed maximum price and authorize the Superintendent to enter into a series of documents associated with necessary construction repair work to be made at the Durham High School Gymnasium. These construction repairs are necessary in response to damage caused to one of the gymnasium beams in 2009.

All costs associated with the construction repair are to be paid by the insurance company responsible for the damage. (Note: Lease documents available for review at the District Office)

Jim Gilmore from United Building Contractors gave each board member a detailed plan of the Durham High School Gym beam repair and the restroom upgrade required by the American with Disabilities Act to meet the new requirements. Mr. Gilmore gave a thorough presentation of the plans and answered many questions from the board.

On a motion by Lance Smith seconded by Robert Kermen the board approved Resolution #12-06 A resolution approving the guaranteed maximum price, A Facilities Lease, A Site Lease, and general construction terms and conditions for construction repair work at the Durham High School Gymnasium and the restroom upgrade required by the American with Disabilities Act as presented with a vote of 5 ayes 0 nays.

G. ITEMS FROM THE BOARD

Trustee Robert Kermen stated that he would like every staff member to have a picture ID for security purposes and that he would like all visitors to also have ID as well. Superintendent Mary Sakuma stated that the district will address this item in the safety plan. Mr. Kermen also stated that he would like to look at the Technology Plan for the District. Trustee Lance Smith suggested that at Back to School Night the schools talk about the checking in procedures for visitors during the school year.

H. NEXT REGULAR BOARD MEETING DATE: September 13, 2011

I. ADJOURNMENT

On a motion by Mark Kimmelshue seconded by Robert Kermen the board adjourned at 4:34 p.m.