

Durham Unified School District  
Special Meeting of the Board of Trustees  
Wednesday, August 4, 2010, 7:00 p.m.  
District Office 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 August 4, 2010 at 7:00 p.m.

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

A. *CALL TO ORDER*

President Greg Johnson called the meeting to order at 7:00 p.m.

B. *PLEDGE OF ALLEGIANCE*

President Greg Johnson led the pledge of allegiance.

C. *ITEMS FROM THE PUBLIC*

There were comments from the public.

D. *ITEMS FROM THE BOARD*

Bob Bultema recognized all the work that maintenance and operations personnel have done this summer.

E. *CONSENT AGENDA:*

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

F. *DISCUSSION/ACTION ITEMS:*

1. *Disposition of "The Oak Tree"*

After taking comments on this item from the community and having a lengthy discussion, the Board took action to remove the oak tree. On a motion by Dona Bertain, seconded by Bob Bultema with a vote of 3 ayes (Johnson, Bertain, and Bultema), 1 no (Kimmelshue), and 1 absent (Sohnrey) the board approved the removal of the tree.

2. *Change Regular Board Meeting to Thursday, August 19, 2010.*

On a motion by Donna Bertain and seconded by Mark Kimmelshue, the board approved the new meeting date.

G. *ADJOURNMENT:*

On a motion by Donna Bertain and seconded by Mark Kimmelshue, the meeting was adjourned at 7:38 p.m.