

Durham Unified School District  
Regular Meeting of the Board of Trustees  
Tuesday, August 9, 2011  
5:30 p.m.  
**(RETURN TO OPEN SESSION AT 7:00 PM)**  
District Boardroom

**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 9, 2011 at 5:30 p.m.

Trustees present: Bob Bultema, Lance Smith, and Mark Kimmelshue,  
Trustees absent: Robert Kermen, Greg Johnson  
Also Present: Superintendent, Mary Sakuma, Attorney, Emily La Moe, and  
Principal, Greg Blake, District Secretary, Becky Gordon

**A. CALL TO ORDER**

President Bob Bultema called the meeting to order at 5:30 p.m.

**B. MOVE TO CLOSED SESSION**

**C. CLOSED SESSION**

**D. RETURN TO OPEN SESSION**

President Bob Bultema reconvened the meeting to open session at 7:06 p.m.

**E. PLEDGE OF ALLEGIANCE**

Principal Greg Blake led the pledge of allegiance.

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

President Bob Bultema reported that no action was taken in closed session.

**G. ORDER OF AGENDA**

Trustee Mark Kimmelshue requested that on the Consent Agenda items 7, 8, and 9 be discussed and separate vote taken. Superintendent Mary Sakuma stated that it was not necessary to return to closed session after open session so items M, N, O, and P could be eliminated from the Agenda.

**H. ITEMS FROM THE PUBLIC**

The public commented on the Annie B's Community Drive.

**I. DISTRICT REPORTS**

**1) Principals**

**Barbara Jelich, DES Principal** reported that the school is looking great and thanked the staff for working hard. Mrs. Jelich thanked everyone for being so welcoming.

**Greg Blake, DIS Principal** reported that his school also looks good and thanked the staff for all their hard work. Mr. Blake also gave an update on the DIG roof leak, and maintenance.

**Bill Frey, DHS Principal** was absent and there was no report given.

- 2) **Connie Cavanaugh Business Manager** was absent and there was no report given.
- 3) **Mary Sakuma Superintendent** reminded everyone that school starts August 17, 2011 and that certificated staff starts August 15 and classified staff starts August 16. Mrs. Sakuma stated that we're looking forward to a successful start to the school year and thanked the MOT staff for making the school district look good. Mrs. Sakuma gave an update on the DHS Gym beam repair project and stated that they are anticipating a special meeting of the Board of Trustees to approve a Lease/Lease back agreement as soon as we have the preliminary estimates. Mrs. Sakuma reported that the STAR Testing results have arrived and are being mailed out to parents and the Principals will report on the results from their sites at the September board meeting. Mrs. Sakuma also gave an enrollment update.

#### **J. CONSENT AGENDA**

On a motion Lance Smith seconded by Mark Kimmelshue the consent agenda items **1 thru 6** were approved as presented with a vote of 3 ayes 0 nays and 2 absent.

On a motion by Mark Kimmelshue seconded by Lance Smith the consent agenda items **7 thru 9** were discussed and approved on a separate vote, as presented with a vote of 3 ayes 0 nays and 2 absent.

#### **K. DISCUSSION/ACTION ITEMS:**

- 1) **Resolution #12-02: Resolution to establish fund balance policies as required by GASB 54**

On a motion Lance Smith seconded by Mark Kimmelshue the board approved Resolution #12-02 to establish fund balance policies as required by GASB 54 with a vote of 3 ayes 0 nays and 2 absent

- 2) **Resolution #12-03: Approval of Resolution Petition for Boundary Transfer to Durham Unified School District**

NorthStar Engineering, on behalf of their client, is petitioning for boundary change that would transfer approximately 600 acres into Durham Unified School District's boundaries.

Jim Stevens, from NorthStar Engineering gave an updated report regarding the boundary changes for all the school districts. Mr. Stevens answered a few questions from the board and the public.

On a motion by Mark Kimmelshue seconded by Lance Smith the board approved Resolution #12-03 a petition for boundary transfer to Durham Unified School District with a vote of 3 ayes 0 nays and 2 absent.

- 3) **Transportation Fees:** Pursuant to Board Policy 3250 Transportation Fees, the Superintendent recommends that the Board charge the same fees as the prior year for

Home to School transportation. The fees are included in the Parent Information Guide that was sent to all Durham Unified families the first week of August.

*A 2011-12 Application for free or reduce home-to-school transportation form with the fee schedule was handed out.*

On a motion by Mark Kimmelshue seconded by Lance Smith the board approved the Transportation Fees with a vote of 3 ayes 0 nays and 2 absent with a vote of 3 ayes 0 nays and 2 absent.

- 4) Resolution #12-04 Resolution to eliminate or reduce the hours in the number of classified position, due to lack of work and /or lack of funds (Bus Drivers)**  
On a motion by Mark Kimmelshue seconded by Lance Smith the board approved Resolution #12-04 to eliminate or reduce the hours in the number of classified positions, due to lack of work and /or lack of funds with a vote of 3 ayes 0 nays and 2 absent.

**L. ITEMS FROM THE BOARD**

President Bob Bultema stated that everyone has done a great job around the district and he thanked the staff.

**M. RETURN TO CLOSED SESSION**

See order of Agenda.

**N. CLOSED SESSION**

See order of Agenda.

**O. RETURN TO OPEN SESSION**

See order of Agenda.

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

See order of Agenda.

**Q. NEXT REGULAR BOARD MEETING DATE: September 13, 2011**

**R. ADJOURNMENT**

On a motion Lance Smith seconded by Mark Kimmelshue the board adjourned at 7:47 p.m.