

**Durham Unified School District
Regular Meeting of the Board of Trustees
Monday, September 14, 2009 5:30p.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 September 14, 2009 at 5:30 p.m.

Trustees present: Dona Bertain, Mark Kimmelshue, Greg Sohnrey, Greg Johnson and Bob Bultema

Trustees absent: None

Also Present: Mike Stuart and Connie Cavanaugh

A. CALL TO ORDER

President Dona Bertain called the meeting to order at 5:30 p.m.

B. MOVE TO CLOSED SESSION

President Dona Bertain moved the meeting to closed session at 5:30 p.m. to:

1. meet with the district's labor negotiator, the Superintendent, regarding certificated and classified employee negotiations (Government Code 54954.6)
2. Discuss student issues (Education Code 49070)
3. Conference with legal counsel – anticipated litigation – significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (one case)

C. CLOSED SESSION

D. RETURN TO OPEN SESSION

President Bertain returned the Board to open session at 7:00 p.m.

E. 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

There were comments from the public.

H. DISTRICT REPORTS

1. Superintendent Mike Stuart thanked Roger Aylworth, Reporter for the Chico Enterprise Record for his assignment here with us in Durham. Roger is being assigned elsewhere. Superintendent Stuart also gave an update on enrollment. He informed everyone that the face of education is changing with charter schools and online education and that Durham needs to look seriously at how we can move ahead for our students. He addressed swine flu stating the precautions that needed to be taken. The district has provided antiseptic wipes, hand sanitizer dispensers, etc. Superintendent Stuart will be sending out a Connect-Ed message addressing this issue. Mike Stuart also reported on the API scores for our district.

2. Principals: the site principals reported on the various activities at their sites. Also discussed were absence policies at the high school. Principal Kevin Martin will send out something regarding the absence policies. He talked about test scores, his communication plan, and sending out a weekly bulletin on Connect-Ed and encouraged parents to email if they see something that needs to be addressed. Principal Greg Blake discussed swine flu and the need for children to stay home for 24 hours after the fever is gone, as well as the need for computers at the intermediate site. Principal Bobbi Abold gave an update on the Reading Intervention Program at her site.
There will be a district-wide Code Red on October 1 and a Connect-Ed message will go out from the superintendent before that date. There will be a practice at each site before September 25 in preparation for the October 1 date.
3. Business Manager Connie Cavanaugh– deferred her report to the discussion item on the revised budget under Discussion/Action items.

I. CONSENT AGENDA

On a motion by Dona Bertain, seconded by Greg Johnson the consent agenda was unanimously approved as presented.

J. DISCUSSION/ACTION ITEMS:

1. *Revisions to 2009-10 Original Budget*
Business Manager Connie Cavanaugh presented a summary of the revised budget and the multi-year projections. On a motion by Bob Bultema, seconded by Greg Sohnrey, the revised budget was unanimously approved.
2. *Public Hearing: EC 60119 Sufficiency of Instructional Materials*
The public hearing was held. There were no comments from the public.
3. *Resolution #10-03 Sufficiency of Instructional Materials*
On a motion by Greg Johnson, seconded by Mark Kimmelshue, the resolution was unanimously adopted.
4. *Certification of Provision of Standards-Aligned Instructional Materials*
On a motion by Mark Kimmelshue and seconded by Greg Johnson, the Certification was unanimously approved.
5. *Resolution #10-02: Eliminate one (1) 1.67 hour Yard Duty Supervisor position Durham Intermediate School*
On a motion by Greg Sohnrey and seconded by Greg Johnson, it was unanimous that the 1.67 hour yard duty supervisor position at the intermediate school be eliminated.
6. *Increase Campus Supervisor Hours*
On a motion by Mark Kimmelshue and seconded by Greg Sohnrey, it was unanimously to increase the campus supervisor hours.
7. *Resolution #10-04 Authorization to Teach in a Departmentalized Classroom in Grades 5-8 of a Middle School (Education Code 44258.2)*
On a motion by Greg Sohnrey, seconded by Mark Kimmelshue, Resolution 10-04 was approved as presented.
8. *Resolution #10-05: Authorization to Teach in a Departmentalized Classroom Below Grade 9 (Education Code 44256 (b))*
On a motion by Greg Sohnrey, seconded by Mark Kimmelshue, Resolution 10-05 was approved as presented.

9. *Resolution #10-06: Authorization to Teach in a Departmentalized Class (Elective) in Grades K-12 (Education Code 44258.7 (c) (d))*
On a motion by Greg Sohnrey, seconded by Mark Kimmelshue, Resolution 10-06 was approved as presented.
10. *Resolution #10-07: Authorization to Teach in a Departmentalized Class in Grades K-12 Irrespective of Credential Designations (Education Code 44258.3)*
On a motion by Greg Sohnrey, seconded by Mark Kimmelshue, Resolution 10-07 was approved as presented.
11. *Review and Discussion of Durham Intermediate School Student Handbook*
Trustee Sohnrey suggested that following “behavior and consequences” that the following wording be inserted “are below but not limited to” . This item will be brought back to the board at the next regular board meeting for a second reading.
12. *Declare as Surplus Property the following Print Shop Items (one each):*
 - a. *A B Dick Offset 360 Serial No. 002881*
 - b. *A B Dick Master Conversion Unit Model 166*
 - c. *A B Dick 156 Platemaker Serial No. 186441*On a motion by Greg Sohnrey and seconded by Mark Kimmelshue, the above property was declared surplus unanimously.

K. ITEMS FROM THE BOARD

There were no items from the board.

L. ADJOURNMENT

On a motion by Bob Bultema and seconded by Mark Kimmelshue, the meeting was adjourned at 8:32 p.m.