

BOARD BUZZ

Summary of the Sept. 22, 2020 DUSD Board Meeting Actions

ACTIONS TAKEN AND REPORTS RECEIVED BY THE BOARD

- **Resolution Declaring Surplus Equipment** – The Board approved a resolution authorizing disposal of various obsolete items.
- **Approval of Change Order for ATI Architects & Engineers** – The Board approved a change order for additional architectural design and engineering services for the District Office buildings, for approximately \$237,000.
- **Williams Complaint Quarterly Report** – The Board approved the quarterly report of Williams complaints for April through June, 2020.
- **Superintendent Search** – The Board decided on the composition of the Community Interview Committee related to the search for a permanent superintendent, as well as the associated timeline and process.
- **Resolution Granting Easements at Frederiksen Elementary and Dublin High School** – The Board held a public hearing, and subsequently approved a resolution executing easement agreements and rights-of-way with Dublin San Ramon Services District.
- **Adoption of Resolution Recognizing Dyslexia Awareness Month** – The Board approved a resolution recognizing October as Dyslexia Awareness Month.
- **Approval of Learning Continuity and Attendance Plan (LCP)** – The Board approved District's Learning Continuity Plan, which takes the place of the LCAP for the 2020/21 school year.
- **Sufficiency of Instructional Materials** – The Board held the required public hearing relative to the sufficiency of instructional materials per Ed Code 60119, and approved the associated resolution.
- **Interim Assistant Superintendent Employment Contracts** – These two items were pulled from the agenda for correction, and will be presented to the Board at a later date.
- **Review of Pending Board Matter** – The Board reviewed and discussed the list of pending board matters, and agreed to several revisions.

OTHER ITEMS OF INTEREST

- **Board Meeting Minutes** – The Board approved the minutes of the September 8, 2020 regular board meeting.
- **Donations** – Board approved receipt of August 2020 donations to the District.
- **Warrants** – Board approved all warrants (payments) paid with District funds for the month of August, 2020.
- **Purchase Orders** – Board approved all purchase orders issued for the use of District funds for the month of August.
- **Personnel Action** – The Board approved all personnel action presented for approval.

UPCOMING BOARD MEETINGS & IMPORTANT DATES

- Tuesday, October 13, 2020, 5:30 PM – Regular Board Meeting
- Tuesday, October 27, 2020, 5:30 PM – Regular Board Meeting
- Tuesday, November 10, 2020, 5:30 PM – Regular Board Meeting
- Tuesday, December 15, 2020, 5:30 PM – Regular Board Meeting