

# BOARD BUZZ

Summary of the Oct. 13 & 27, 2020 DUSD Board Meeting Actions

### ACTIONS TAKEN AND REPORTS RECEIVED BY THE BOARD

- **Resolution for Authorization of Signatures** – The Board approved a resolution reflecting changes in the personnel authorized to sign various document (10/13).
- **Emerald High School Project** – The Board approved a contract with Ninyo & Moore for materials testing services, for approximately \$99,000, as well as a contract with TYR, Inc. for construction inspection services, for approximately \$169,000, and a contract with Cumming Management Group for cost estimating and scheduling services, for approximately \$149,000 (10/13).
- **Frederiksen Elementary Modernization** – The Board approved a change order for this construction project, for approximately \$183,000 (10/13). The Board also approved a contract award to Construction Testing Services for materials testing for approximately \$165,000 (10/27), and a contract with Forensic Analytical Construction Services for environmental health consulting services, for approximately \$43,000 (10/27).
- **Dublin Elementary Elevator Project** – The Board approved a change order for the wheelchair lift project in the Dublin Elementary MP Building, for approximately \$8000 (10/27).
- **Dublin High School Engineering & Science Building Project** – The Board approved a change order for this construction project, for approximately \$39,000 (10/27).
- **Murray Elementary School Modernization** – The Board approved the award of a contract for Phase 1, Increments 1 & 2 of the Murray modernization project, for approximately \$10.6 million (10/27).
- **Adult Education Instructional Materials** – The Board approved the purchase of materials from Rosetta Stone, for approximately \$42,000 (10/13).
- **Career Technical Education Advisory Committee** – The Board approved the composition of this committee for 2020/21 (10/13).
- **Williams Complaint Quarterly Report** – The Board approved the quarterly report of Williams complaints for July through September, 2020 (10/13).
- **MOU with Hayward Unified SD** – The Board approved an MOU for deaf/hard of hearing services for a special needs student, for approximately \$118,000 (10/13).
- **Agreement with Journey Academy** – The Board approved a Master Contract and Individual Services Agreement for a special needs student requiring residential non-public school services, for approximately \$194,000 (10/27).
- **Resolution Authorizing the Sale of Bonds** – The Board approved Resolution 2020/21-17, authorizing the issuance and sale of refunding general obligation bonds, thereby achieving significant savings for District property owners (10/13).
- **Cottonwood Creek Grade Configuration** – The Board approved staff's recommendation for the grade configuration of Cottonwood Creek to remain K-8 (10/13).
- **Week of the School Administrator** – The board approved Resolution 2020/21-18, declaring October 11-17, 2020 as Week of the School Administrator (10/13)
- **Interim Assistant Superintendent Employment Contracts** – The Board approved the employment contracts for the Interim Assistant Superintendent of Human Resources and Business positions on 10/13, and repeated the approval process on 10/27, due to corrections needed on the published documents.
- **Public Hearing and Approval/Ratification of the 2020-2023 CSEA Successor Contract** – This item was pulled from the agenda, to be presented at a later date.

## OTHER ITEMS OF INTEREST

- **Board Meeting Minutes** – The Board approved the minutes of the September 22, 2020 regular board meeting (10/13).
- **Donations** – Board approved receipt of September 2020 donations to the District (10/27).
- **Warrants** – Board approved all warrants (payments) paid with District funds for the month of September, 2020 (10/27).
- **Purchase Orders** – Board approved all purchase orders issued for the use of District funds for the month of September (10/27).
- **Personnel Action** – The Board approved all personnel action presented for approval (10/13 and 10/27).

## UPCOMING BOARD MEETINGS & IMPORTANT DATES

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



The next regular board meeting will be held on Tuesday, November 10, 2020 at 5:30 PM, live streamed at <https://sites.google.com/dublinusd.org/dublinusdtv>