

# BOARD BUZZ

Summary of the Nov. 10, 2020 DUSD Board Meeting Actions

### ACTIONS TAKEN AND REPORTS RECEIVED BY THE BOARD

- **Frederiksen Elementary Modernization** – The Board approved a change order for this construction project, for approximately \$121,000, extending the project completion date by 11 days.
- **Dublin High School Parking Lot Addition Project** – The Board approved an addendum for Quad Knopf Incorporated Professional Engineering Services, for approximately \$5,000.
- **Murray Elementary School Modernization** – The Board approved an agreement for construction inspection services for Phase 1 of the Murray modernization project, for approximately \$250,000.
- **Resolution to Establish Temporary Inter-Fund Transfers** – The Board approved a resolution authorizing staff to temporarily transfer funds between accounts of the district in order to meet payment obligations, as needed.
- **Contract for Athletic Trainer Services** – The Board approved a contract with UCSF for the provision of the services of an athletic trainer for the Dublin High School Athletics program, with the cost to be paid with ASB funds and donations.
- **Contract for Special Education Services** – The Board approved an increase in the contract with Educational Based Services for speech and language services, due to the need to cover an employee's leave of absence, for approximately \$80,000.
- **Contract Addendum for Superintendent Search** – The Board approved an addendum to the contract with HYA for additional services related to the search for a permanent superintendent, for approximately \$6,500. The Board also requested that the consultants bring forth a proposal at the December 15 board meeting for a larger search area and corresponding advertising package.
- **Assistant Superintendent Employment Contract** – The Board did not take action on this item, noting that needed changes to the contract were identified. The revised contract is expected to be brought forth at the December 15 board meeting for approval.

### OTHER ITEMS OF INTEREST

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

### UPCOMING BOARD MEETINGS & IMPORTANT DATES

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