

# BOARD BUZZ

Summary of the July 7, 2020 DUSD Board Meeting Actions

## ACTIONS TAKEN AND REPORTS RECEIVED BY THE BOARD

- **Closed Session** – The Board announced that action was taken in Closed Session to appoint Monica Rasmussen as the Assistant Principal at Kolb Elementary School.
- **Report on Cottonwood Creek School** – Matt Campbell, Assistant Superintendent of Educational Services, and Lorianne Ventura, Principal of CCS, presented information on the results of community surveys regarding the desired grade configuration of the school and other related issues.
- **Approval of Contract for Fire Alarm Testing** – The Board approved a three-year contract with Sabah International for annual inspections and testing of fire alarm and sprinkler systems districtwide, for approximately \$534,000.
- **Approval of Resolution for Authorization of Signatures** – The Board approved a resolution authorizing specific staff members to sign various District documents.
- **Approval of Contract with Acting Superintendent** – The Board approved the contract with Dr. Daniel Moirao as Acting Superintendent, for a total of 36 working days at a rate of \$1,300 per day beginning July 8, 2020 to August 26, 2020; the contract has no provisions for health and welfare benefits, or paid vacation, holiday, or sick days.

## OTHER ITEMS OF INTEREST

- **Board Meeting Minutes** – The Board approved the minutes of the June 16, 2020 special board meeting, and the minutes for the June 23, 2020 regular board meeting.
- **Personnel Action** – The Board approved all personnel action presented for approval.

## UPCOMING BOARD MEETINGS & IMPORTANT DATES

- Thursday, July 16, 2020, 6:30PM – Special Board Meeting
- Tuesday, July 21, 2020, 5:30 PM – Regular Board Meeting
- Tuesday, August 4, 2020, 5:30 PM – Regular Board Meeting
- Tuesday, August 18, 2020, 5:30 PM – Regular Board Meeting