

# BOARD BUZZ

Summary of the July 21, 2020 DUSD Board Meeting Actions

## ACTIONS TAKEN AND REPORTS RECEIVED BY THE BOARD

- **Approval of Change Order for Additional Environmental Services** – The Board approved a change order for Geo Engineering Solutions for additional services related to the construction project at Frederiksen Elementary School.
- **Approval of Legal Services Agreements** – The Board approved agreements with Fagen Friedman & Fulfroost and Kingsley Bogard for \$150,000 and \$170,000, respectively, for legal services in the 2020-21 fiscal year.
- **Approval of Purchase of Instructional Materials** – The Board approved the purchase of instructional materials from Dreambox Learning, for approximately \$20,000, and from Houghton Mifflin Harcourt, for approximately \$100,000.
- **Interim Superintendent Search** – By general consensus, the Board agreed to forego hiring a search firm to identify candidates for interim superintendent, but rather interview a single candidate for the position.
- **Amendment to Acting Superintendent Employment Agreement** – The Board approved a first amendment, extending the ending date of Dr. Moirao's acting superintendent contract, but adding no additional work days.
- **Public Hearing on Draft Environmental Impact Report** – The Board received information on the report, and conducted the required public hearing to receive public input.
- **Opening of School Year 2020/21** – The Board received information from staff on the plans and preparations for the start of the school year using a distance learning model.

## OTHER ITEMS OF INTEREST

- **Board Meeting Minutes** – The Board approved the minutes of the June 30, 2020 special board meeting, and the minutes for the July 7, 2020 regular board meeting.
- **Personnel Action** – The Board approved all personnel action presented for approval.

## UPCOMING BOARD MEETINGS & IMPORTANT DATES

- Tuesday, August 4, 2020, 5:30 PM – Regular Board Meeting
- Tuesday, August 18, 2020, 5:30 PM – Regular Board Meeting
- Tuesday, September 8, 2020, 5:30 PM – Regular Board Meeting
- Tuesday, September 22, 2020, 5:30 PM – Regular Board Meeting