

ACTIONS TAKEN AND REPORTS RECEIVED BY THE BOARD

- **Closed Session** – Although no action was taken, the Board noted that negotiations are underway to reach an agreement with Dr. Daniel Moirao to serve as the District's Interim Superintendent. It is expected that a contract with Dr. Moirao will be presented for approval at the August 18, 2020 regular board meeting.
- **Athletics / Extra-Curricular Camps** – Athletic Director Tim Sbranti provided the Board with an update on plans for 2020/21 athletic programs in the COVID-19 environment.
- **Approval of Resolution Regarding the Use of State of CA Contracts** – The Board approved the use of existing, competitively bid contracts available through purchasing cooperatives or other public entities in the State of California.
- **Resolution Related to CUPCCAA** – This item was pulled from the agenda, as it was determined that the Board had already taken action on this matter in April 2020.
- **Approval of Contract for Construction Inspection Services for Murray Elementary Project** – The Board approved a contract with TYR Inc. for construction inspection services, for approximately \$611,000.
- **Contract for Materials Testing Services for Murray Elementary Project** – This item was pulled from the agenda pending additional information regarding the chosen vendor's DSA approval status.
- **Approval of Change Order for Frederiksen Elementary School Project** – The Board approved a change order for Arntz Builders Inc., for approximately \$10,500. The total project cost remains within the budgeted amount.
- **Purchase of Instructional Materials and Equipment** – The Board approved the purchase of materials from Edgenuity for approximately \$38,000, and from Rosetta Stone for approximately \$37,000. Also approved was the purchase of PE equipment for grades 6-12 from School Specialty, for approximately \$130,000.
- **Approval of Contracts for Special Education Services** – The Board approved a contract with Ellen Hoke Corporation for orientation and mobility services for approximately \$58,000, and a contract with Vertical Ergonomics for physical therapy services for approximately \$25,000.
- **Approval of Student Teaching Agreement** – The Board approved a three-year agreement with California State University East Bay for student teacher placements in district classrooms.
- **Approval of Contract Award for DHS Parking Lot Addition** – The Board approved the award of a contract to Gradetech Inc. in the amount of approximately \$2.2 million for the DHS parking lot project.
- **Approval of 2020-21 45-day Budget Revision** – The Board approved the 45-day budget revision report reflecting revisions in revenues and expenditures per the 2020-21 Budget Act.
- **Public Hearing for Naming of the New High School** – The Board conducted the second of two required public hearings to receive input on the recommendations for the name for the new high school. No board action was taken.
- **Tentative Agreement regarding the Distance Learning Model for 2020-2021** – The Board approved the tentative agreement between DTA/DUSD reflecting agreement on various aspects of the Distance Learning Model.
- **Approval of Change Orders for DHS Science and Engineering Project** – The Board approved a change order for MidState Construction for approximately \$300,000, and one for Krazan & Associates for approximately \$100,000. The total project cost remains within the budgeted amount.

- **Approval of Change Order for New High School Preliminary Environmental Assessment** – The Board approved a change order for Terraphase Engineering Inc. for additional services needed to complete work as directed by the Department of Toxic Substances Control, for an amount not to exceed \$37,640. It was noted that the change order included anticipated tests that have since been determined to be unnecessary, so that the actual expense will be less than the change order estimate.

OTHER ITEMS OF INTEREST

- **Personnel Action** – The Board approved all personnel action presented for approval.

UPCOMING BOARD MEETINGS & IMPORTANT DATES

- 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
- Tuesday, October 13, 2020, 5:30 PM – Regular Board Meeting
- Tuesday, October 27, 2020, 5:30 PM – Regular Board Meeting