

BOARD BUZZ

Summary of the August 18, 2020 DUSD Board Meeting Actions

ACTIONS TAKEN AND REPORTS RECEIVED BY THE BOARD

- **Closed Session** – The Board took action to approve the reinstatement of expelled student number 20-A.
- **Recognition** – The Board recognized outgoing student board member Tinni Mukherjee for her two years of service.
- **Approval of Contracts for Special Education Services** – The Board approved a contract with Jennifer Parenti for deaf and hard of hearing services for approximately \$65,000, a contract with Educational Based Services for speech and language services for approximately \$51,000, a contract with Soliant Health, LLC for speech and language services for approximately \$127,000, and an individual services agreement with Spectrum Center, Inc., for approximately \$100,000.
- **Process and Timeline for the Superintendent Search** – The Board approved the anticipated start date of July 1, 2021 for a permanent superintendent. The Board also approved moving forward with the recruitment process without repeating the formation of focus groups and administration of additional surveys.
- **Approval of Interim Superintendent Contract** – The Board approved an employment contract with Dr. Daniel Moirao for the position of Interim Superintendent, effective September 1, 2020, through and including August 31, 2021.
- **Approval of a Pool of Construction Management Firms for Facilities Bond Projects** – The Board approved the selection of RGM Kramer, Inc., Cumming Management Group, Inc., and Roebbelen to comprise a pool of firms to manage assigned facilities bond projects.
- **Approval of Contract Award for New Comprehensive High School** – The Board approved the award of a contract to Teichert Construction for Increment 1, Partial Site Package for the New High School Project in the amount of approximately \$6.5 million.
- **Selection of the Name for the New Comprehensive High School** – The Board approved the name of Emerald High School for the new high school, and the name of Virginia Smith Bennett Library as the name for the new school's library.
- **Adoption of Resolution Condemning Racism** – The Board approved Resolution 2020-21-07, Condemning Systemic Racism and Affirming a Commitment to Educational Equity for All Students, Families and Staff.
- **Nomination for Candidates for CSBA Delegate Assembly** – The Board took no action in regard to a nomination for CSBA Directors-at-Large Asian/Pacific Islander and Hispanic.
- **Review of Pending Board Matters** – The Board reviewed and discussed the list of pending board matters, and agreed to discuss further at a future date.

OTHER ITEMS OF INTEREST

- **Board Meeting Minutes** – The Board approved the minutes of the July 21, 2020 regular board meeting.
- **Donations** – Board approved receipt of June and July 2020 donations to the District.
- **Warrants** – Board approved all warrants (payments) paid with District funds for the months of June and July, 2020.
- **Purchase Orders** – Board approved all purchase orders issued for the use of District funds for the months of June and July.
- **Personnel Action** – The Board approved all personnel action presented for approval.

UPCOMING BOARD MEETINGS & IMPORTANT DATES

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