

ACTIONS TAKEN AND REPORTS RECEIVED BY THE BOARD

- **Closed Session** – The Board took action to appoint Chris Hobbs to the position of Interim Assistant Superintendent of Business Services, to appoint Connie Lu to the position of Interim Director of Fiscal Services, and to appoint Heather Duncan to the position of Interim Assistant Superintendent of Human Resources.
- **Approval of Resolution Adopting the Gann Limit** – The Board approved a resolution establishing a revised Gann limit for the 2019/20 fiscal year and a projected Gann limit for the 2020/21 fiscal year.
- **Approval of Appointments to the Parcel Tax Oversight Committee** – The Board approved the reappointment of Mr. Marius Nicolae to the committee, as well as the appointments of new members Mr. Milind Nagarsheth, Mr. Ricky Schwartz, and Mr. Joe Washington.
- **Approval of Change Orders for the DHS Science and Engineering Building project** – The Board approved Change Order #6, for approximately \$80,000, and Change Order #7 for approximately \$405,000.
- **Resolution for Authorization of Signatures** – The Board approved a resolution reflecting changes in the personnel authorized to sign various documents.
- **Approval of the Consolidated Application (ConApp)** – The Board approved the Consolidated Application used by the California Department of Education (CDE) to distribute categorical funds from various state and federal programs.
- **Approval of Contract for Special Education Services** – The Board approved an individual services agreement with Spectrum Center, Inc. LLC for nonpublic school services for approximately \$103,000.
- **Approval of Purchase of Student Information System Services** – The Board approved expenditures related to the Infinite Campus student information system, including the purchase of the “Campus Learning” component, for approximately \$28,000.
- **Approval of Purchase of Telephone Licensing and Configuration Services** – The Board approved the purchase of Mitel licenses for all district phones for approximately \$66,000.
- **Internship Agreement** – The Board approved a student internship agreement with Brandman University.
- **Dublin High School Diversity Ambassador Project** – The Board received a presentation from DHS Diversity Ambassador Acacia Tripplett regarding her “Diversity and Unity” t-shirt project, and directed staff to assist the DHS Leadership group in identifying potential funding sources to provide shirts for both DHS and Valley High School students.
- **Approval of Resolution regarding Easements and Rights-of-Way** – The Board approved a resolution declaring the Board of Trustees’ intention to dedicate, and scheduling a Public Hearing for the dedication of, easements and rights-of-way to the Dublin San Ramon Services District (DSRSD) at Frederiksen Elementary School and Dublin High School.
- **Approval of Resolution to Submit a Bonding Capacity Waiver** – The Board approved a resolution making a determination to submit a waiver request to the California State Board of Education to exceed the amount of outstanding bonded indebtedness of 2.50% of the taxable property of the school district.
- **Approval of Resolution Regarding the Final Environmental Impact Report for Emerald High School** – The Board approved a resolution finalizing the process related to the study of environmental impacts of the construction of Emerald High School, thereby taking a major step forward on this project.
- **Approval of Unaudited Actuals** – The Board approved the 2019/20 unaudited actual budget report.
- **Public Hearing on the District’s Learning Continuity and Attendance Plan (LCP)** – The Board conducted the legally required public hearing to receive comment on the District’s LCP. No public comment was offered.
- **Approval of Amendment to Employment Contract for the Assistant Superintendent of Educational Services** – The Board approved an amendment to Dr. Matt Campbell’s contract, extending the term of the agreement until June 30, 2022, and making other provisional changes.

OTHER ITEMS OF INTEREST

- **Board Meeting Minutes** – The Board approved the minutes of the August 4, 2020 and August 18, 2020 regular board meetings.
- **Personnel Action** – The Board approved all personnel action presented for approval.

UPCOMING BOARD MEETINGS & IMPORTANT DATES

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

The next regular board meeting will be held on Tuesday, September 22, 2020 at 5:30 PM, live streamed at <https://sites.google.com/dublinusd.org/dublinusdtv>