

BOARD BUZZ

Summary of December 11, 2018 DUSD Board Meeting Actions

ACTIONS TAKEN AND REPORTS RECEIVED BY THE BOARD

- **Reconvene to Open Session** – The Board reported that action was taken to approve the recommendation of the expulsion panel in Case #D-19.
- **Special Recognition** – Amy Miller was recognized for her service in 2018 as Board President. She was presented with gifts of appreciation from Dr. Boozer and from the other board trustees.
- **Piggyback Contract through NASPO for purchases from Grainger** – Board approved purchases for facilities, maintenance, lighting products, industrial supplies and tools through NASPO ValuePoint Cooperative Agreement Piggyback Contract.
- **Piggyback Contract with Apple Corporation** – Board approved purchases for Apple Computer products, services and related items through piggyback contract.
- **Resolution re: Authorization of Signatures** – Board approved Resolution 2018/19-18 authorizing specific staff members to sign documents on the District's behalf.
- **Architectural Master Agreement for New High School** – Board approved the master agreement with SIMM-PBK Architect and the fee proposal for a 2,500 student comprehensive high school, subject to the addition of language addressing community collaboration and clarity on the design of the full school with a phased approach for construction.
- **Purchase from Heinemann Houghton Mifflin Harcourt** – Board approved an additional purchase from Heinemann's Fountas and Pinnell Leveled Literacy Inventory (LLI) reading intervention supplemental curricula in the approximate amount of \$8,000.
- **Purchase from Illuminate Education** – Board approved additional funds for staff training in Illuminate in the approximate amount of \$1,500.
- **Contract with Flippen Group: Capturing Kids' Hearts** – Board approved professional development training in the estimated amount of \$42,500. The two training sessions scheduled for January 29-30, 2019 and February 20-21, 2019, and will involve up to 80 attendees comprised of district administrators, teachers and staff.



- **Contract with EdTheory LLC** – Board approved a contract for speech and language services for students who require it as part of their Individualized Education Program (IEP), in the approximate amount of \$60,000.
- **Certification of Election Results** – Board approved the certification of election results of the Dublin Unified School District General Election held on November 6, 2018.
- **Ceremony to Swear in Board Trustees** – The oath of office was administered to Trustees Megan Rouse and Dan Cherrier, both of whom won their reelection campaigns for additional 4-year terms.
- **Provisional Appointment to Fill Vacant Board Seat / Area 4** – Board conducted interviews of two applicants, Gabrielle Blackman and Niranjana “Nini” Natarajan. At the conclusion of the process, the Board approved the provisional appointment of Ms. Natarajan to the vacant board seat.
- **Ceremony to Swear in Board Trustee** – The oath of office was administered to Ms. Natarajan.
- **Annual Organizational Meeting** – Board conducted the required organizational meeting, electing officers as follows: President, Amy Miller; Vice President, Dan Cunningham; Secretary, Superintendent Leslie Boozer. In addition, the Board approved its meeting schedule for 2019, and reached consensus on which members will serve as representatives to various groups, Joint Powers Boards, and committees for 2019.
- **Nominations to CSBA’s Delegate Assembly** – Board took no action to make a nomination for the California School Board Association (CSBA) Delegate Assembly.

OTHER ITEMS OF INTEREST

- **Board Meeting Minutes** – Board approved the minutes from the November 13, 2018 and November 15, 2018 board meetings.
- **Donations** – Board approved receipt of donations to the District and expresses appreciation for contributions made to DUSD.
- **Warrants** – Board approved all warrants (payments) paid with District funds for the months of October and November 2018.
- **Purchase Orders** – Board approved all purchase orders issued for the use of District funds from October 1-31 and November 1-30, 2018.
- **Personnel Action** – Board approved all personnel activities presented for approval, which included two limited-term classified assignments.

UPCOMING BOARD MEETINGS / TOPICS

December 13, 2018 – Special Board Meeting / Budget Workshop, 6 PM
Presentation/Approval of First Interim Budget Report

January 8, 2019 – Regular Board Meeting
Mission/Vision/Core Values
California Data Dashboard Presentation

January 10, 2019 – Special Board Meeting / Governance Workshop, 6 PM

January 22, 2019 – Regular Board Meeting

February 12, 2019 – Regular Board Meeting
District Employee Recognition Event immediately precedes meeting (at 4:00 PM)

February 26, 2019 – Regular Board Meeting

NEXT REGULAR BOARD MEETING: January 8, 2019, @ 5:30 PM
District Office Board Room, 7471 Larkdale Avenue, Dublin.

