

ACTIONS TAKEN AND REPORTS RECEIVED BY THE BOARD

- **Closed Session** – The Board approved the appointment of Charlotte Irwin to the position of Assistant Director of Facilities in Maintenance. Also approved were Compromise and Release Agreements relative to specific students.



- **Contract for Refurbishment of District Office Portables** – The Board approved a contract with TSE Construction for approximately \$138,000 for emergency work to the portables located on the former Kaleidoscope property.
- **Contracts for Commissioning Agent Services** – The Board approved contracts for commissioning services as required for the Murray and Frederiksen Elementary Modernization projects, for approximately \$41,000 and \$49,000, respectively.
- **Contract for Fire Alarm Inspections and Services** – The Board approved a contract with Sabah International for approximately \$214,000 for inspection and repair services on the District's fire alarm systems.
- **Contract Amendment for CEQA Consulting Services** – The Board approved an amendment to the agreement with Placeworks for services related to the second comprehensive high school construction project, for an approximate cost of \$25,000.
- **Change Order for Dublin Elementary HVAC and Roofing** – The Board approved a change order relative to the agreement with Schneider Electric for needed repairs at Dublin Elementary, for an approximate cost of \$280,000.
- **Resolution reflecting Mid-Year Signature Card Revisions** – The Board approved a resolution to add Trustee Catherine Kuo as an authorized signer for the District, replacing Dan Cunningham.
- **Overnight Field Trips** – The Board approved a field trip for DHS students to travel to Washington, DC in January 2021 as part of the attend the Close Up Program. The Board also approved a field trip for approximately 50 DHS students to attend the Lenaea High School Theatre Festival in Folsom, CA on February 7-9, 2020.

- **PE Exemptions** – The Board approved exemptions for approximately 75 students in grades 9-12 who participated in the DUSD interscholastic athletic program during Semester 1 of the 2019-2020 school year.
- **Addendum to Agreement for Internet Access and Related Services** – The Board approved an addendum to the agreement with Alameda County Office of Education Network (ACOENet) for increased bandwidth capacity, for an approximate cost of \$62,000.
- **Williams Complaint Quarterly Report** – The Board approved the District's quarterly report on Williams complaints received for October through December 2019.
- **Contract for Professional Development** – The Board approved a contract with Solution Tree for approximately \$14,000, for 19 staff members to attend training on Professional Learning Communities (PLCs) in Phoenix, AZ January 28-30, 2020.
- **Service Agreement for Behavior Services** – The Board approved an agreement with Gateway Learning for the provision of services from a Certified Behavior Technician, for a maximum cost of \$50,000.
- **Increase in Contract for SpEd Services** – The Board an increase of approximately \$23,000 to a contract with Creative Learning Center for services for a student as identified through the IEP process.
- **Audit Report for Fiscal Year ended 6/30/19** – The Board accepted the audit report as presented by the auditing firm Crowe, LLP.
- **New Course Proposals and Course Title Changes** – The Board approved six new courses, and two course title changes for students in grades 6-12, to become effective in the 2020-2021 school year.
- **Resolution Acknowledging Fund Education Now Week** – The Board approved a resolution to acknowledge February 3-7, 2020 as Fund Education Now Week.
- **Revision of Board Bylaw 9323, Meeting Conduct** – The Board approved a slight modification to the language contained in Bylaw 9323 relative to the total time allowed for public input on each agenda item.

OTHER ITEMS OF INTEREST

- **Board Meeting Minutes** – Board approved the minutes from the special meeting on December 2, 2019, and the minutes from the regular meeting on December 17, 2019.
- **Donations** – Board approved receipt of December, 2019 donations to the District.
- **Warrants** – Board approved all warrants (payments) paid with District funds for the month of December, 2019.
- **Purchase Orders** – Board approved all purchase orders issued for the use of District funds for the month of December, 2019.
- **Personnel Action** – Board approved all personnel action presented for approval.

UPCOMING BOARD MEETINGS & IMPORTANT DATES

- **February 11, 2020** – Regular Board Meeting
- **February 25, 2020** – Regular Board Meeting
- **March 10, 2020** – Regular Board Meeting
- **March 24, 2020** – Regular Board Meeting



The next regular board meeting will be held on Tuesday, February, 11, 2020, at 5:30 PM, District Office Board Room, 7471 Larkdale Avenue, Dublin.