

# BOARD BUZZ

## Summary of the February 11, 2020, DUSD Board Meeting Actions

### ACTIONS TAKEN AND REPORTS RECEIVED BY THE BOARD

- **Staff Reports** – The Board received a report on the District's Graduation Requirements Task Force and Secondary Grading Task Force, as well as a Report on Math Course Placement and Opportunities for Math Acceleration in Grades 6-8.
- **Appointments to CBOC** – The Board approved the appointments of Mr. Vimal Pannala as an at-large community representative, and Ms. Lani Yee as a taxpayer organization representative on the Citizens' Bond Oversight Committee.
- **Contract for Capital Asset Valuations** – The Board approved a contract with Hayes Software Solutions for capital asset valuations for building and building improvements, for approximately \$25,500.
- **Resolution for Authorization of Signatures** – The Board approved a resolution reflecting changes in the personnel authorized to sign various documents.
- **Agreement with Online Auction Vendor** – The Board approved a contract with GovDeals Online Auction Vendor for the purposes of disposing of surplus items, featuring a 0% fee to the District, and a 10% buyer's premium payable to the auction firm.
- **Overnight Field Trips** – The Board approved a field trip for Dublin High School students to attend the DECA State Career Development Conference on February 28 through March 2, 2020, in Santa Clara, California.
- **Job Description for Irrigation Specialist** – The Board approved the classified job description for the Grounds position of Irrigation Specialist.
- **Financial Statements and Performance Audits** – The Board received the audit reports for Bond Measures C, E, and H for the year ended 6/30/19.
- **Award of Construction Contract for Frederiksen Reconstruction and Expansion** – The Board approved the selection of Arntz Builders, Inc. for the Frederiksen construction project, for the bid amount of \$28,582,544.
- **Transfer of Monies from Fund 35 to Fund 21** – The Board approved the transfer of the state matching funds received for the Amador Elementary construction project from the District's Capital Facilities Fund into its Bond Proceeds fund.
- **Votes for CSBA Delegate Candidates** – The Board approved the ballot for CSBA Delegate candidates, reflecting the selection of Monique Tate, Anne White, and James Aguilar.

### OTHER ITEMS OF INTEREST

- The Board approved the classified job description for the Grounds position of Irrigation Specialist.
- The Board received the audit reports for Bond Measures C, E, and H for the year ended 6/30/19.

### UPCOMING BOARD MEETINGS & IMPORTANT DATES

- **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, 25, 2020, at 5:30 PM, District Office Board Room, 7471 Larkdale Avenue, Dublin.