

ACTIONS TAKEN AND REPORTS RECEIVED BY THE BOARD

- **Closed Session** – The Board approved the appointment of Dax Kajiwarra to the position of Information Technology Supervisor. Also approved was the recommended action in regard to the expulsion case for Student B-20.
- **Special Recognition** – The Board recognized Amador Elementary School for being designated as a California Distinguished School by the California Department of Education. Also recognized were Fallon students Joseph Son and Ashley Zhao, and Dublin High School student Sarah Chung.
- **Report on DHS Engineering and Science Building** – The Board received a report from Facilities staff on the progress and plans for the Engineering and Science building, the parking lot, and the baseball field projects.
- **Reappointments to CBOC** – The Board approved the reappointments of Ms. Sobia Qureshi as a business community representative, and Ms. Shazia Nomani as a community at-large representative on the Citizens' Bond Oversight Committee.
- **Change Order to Contract for Refurbishment of District Office Portables** – The Board approved a change order to address unforeseen conditions that required attention on the portable buildings on the former Kaleidoscope property, for an approximate cost of \$14,600.
- **Contracts for Construction Project at Frederiksen Elementary School** – The Board approved a contract with Geo-Engineering for approximately \$63,400, and another with Signet Testing Lab for approximately \$234,500, related to the reconstruction project at Frederiksen Elementary.
- **Overnight Field Trip** – The Board approved an overnight field trip for the DHS varsity baseball team to participate in the Liberty Ranch Baseball Tournament in Galt, CA on April 5-8, 2020.
- **Contracts for Special Education Services** – The Board approved an amended contract with Springstone School, along with an individual Services Agreement for the provision of required special education services, for approximately \$20,000. Also approved was an increase to a contract with The Behavior Center for the provision of special education services for an extended time period, for approximately \$26,000.
- **Release/Non-Reelection of Temporary Certificated Employees** – The Board approved Resolution 2019/20-24, authorizing the release of temporary certificated employees, per Ed Code 44954(b)
- **Non-Reelection of Probationary Certificated Employee** – The Board approved Resolution 2019/20-26, authorizing the no-reelection of one probationary certificated employee.
- **Public Hearing/Declarations re: CEQA Requirements** – The Board conducted a public hearing and approved a resolution adopting the Initial Study and Mitigated Negative Declaration (IS/MND) as required under the California Environmental Quality Act (CEQA) for the Frederiksen Elementary and Murray Elementary expansion projects.
- **Resolution in Support of Proposition 13** – The Board approved a resolution to affirm support for Proposition 13: Public Preschool, K-12, and College Health and Safety Bond Act of 2020 Assembly Bill 48.
- **Naming of New High School** – The Board received the recommendations of the naming committee for the new high school, and established that public hearings will be held on this issue at the upcoming March 10 and March 24, 2020 board meetings.
- **2019 California School Dashboard** – The Board received information on the DUSD data released via the 2019 CA School Dashboard.

OTHER ITEMS OF INTEREST

- **Donations** – Board approved receipt of January 2020 donations to the District.
- **Warrants** – Board approved all warrants (payments) paid with District funds for the month of January, 2020.
- **Purchase Orders** – Board approved all purchase orders issued for the use of District funds for the month of January, 2020.
- **Personnel Action** – Board approved all personnel action presented for approval.

UPCOMING BOARD MEETINGS & IMPORTANT DATES

- **March 10, 2020** – Regular Board Meeting
- **March 24, 2020** – Regular Board Meeting
- **April 14, 2020** – Regular Board Meeting
- **April 28, 2020** – Regular Board Meeting



The next regular board meeting will be held on Tuesday, March 10, 2020, at 5:30 PM, District Office Board Room, 7471 Larkdale Avenue, Dublin.