

ACTIONS TAKEN AND REPORTS RECEIVED BY THE BOARD

- **Reconvene to Open Session** – The Board announced that no reportable action was taken in Closed Session.
- **Special Recognition** – The Board recognized Dublin High School student and Eagle Scout Noah Fourby for his project to provide landscaping and seating to an exterior space at the site of the future Wellness Center. The other planned student recognition was delayed until the next regular board meeting, due to the unavailability of the student, Mallika Pajjuri.



- **School Connected Organizations** – Board approved the organizational paperwork submitted by several of the parent faculty clubs throughout the District.
- **Elevator Repair Services** – Board approved the procurement of needed elevator repairs throughout the District from Otis Elevator.
- **Custodial Services for Cottonwood Creek** – Board ratified an extension of the services agreement with 316 Church for custodial services at Cottonwood Creek School.
- **Engineering Services for New Parking Lot at DHS** – Board approved an agreement with Quad Knopf Incorporated for engineering services related to a 200-space parking lot at Dublin High.
- **Piggyback Contracts for Modular Buildings** – Board approved the use of “piggyback” contracts with Mobile Modular Management Corporation and American Modular Systems for the purchase and/or lease of modular buildings as needed.
- **MOU with Tri-Valley ROP** – Board approved an MOU for Adult and Career Education Transition Specialist services for the 2018-19 school year.
- **Physical Education Waivers** – Board approved PE waivers for marching band students as requested.

- **Overnight Field Trip** – Board approved overnight field trip request for 55 DHS students and their chaperones to attend the state Health, Occupation Students of America (HOSA) leadership conference in Sacramento.
- **Agreement with Concordia University** – Board approved an agreement for school counseling practicum/fieldwork.
- **Low Performing Block Grant Proposal** – Board approved the plan required to receive funds to address improved achievement for the 270+ identified students.
- **Resolutions related to California Uniform Public Construction Cost Accounting Act (CUPCCAA) Procedures** – Board approved two resolutions which will allow the District to use alternative bidding procedures for public project work under certain conditions.
- **Architect Contracts** – Board approved additional architectural services from Lionakis Architects and ATI Architects, related to needed facility work at Murray Elementary and Frederiksen Elementary, respectively. Also approved was architectural services through DSK Architects for the increased scope of work on the DHS Engineering & Science Building and Interim Housing projects.
- **Resolutions related to Notices of Completion on Cottonwood Elementary School** – Board approved two resolutions related to the filing of Notices of Completion for work done by contractors Robert A. Bothman and Sausal Corporation.
- **Additional Legal Fees/Lozano Smith** – Board approved increase to the previously authorized spending limit for attorney fees related to facility and general legal matters.

OTHER ITEMS OF INTEREST

- **Board Meeting Minutes** – Board approved the minutes from the February 12, 2019 regular board meeting.
- **Donations** – Board approved receipt of donations to the District.
- **Warrants** – Board approved all warrants (payments) paid with District funds for the month of January 2019.
- **Purchase Orders** – Board approved all purchase orders issued for the use of District funds from January 1 - 31, 2019.
- **Personnel Action** – Board approved all personnel action presented for approval.

UPCOMING BOARD MEETINGS / TOPICS

- **March 12, 2019** – Regular Board Meeting
- **March 26, 2019** – Regular Board Meeting
- **April 9, 2019** – Regular Board Meeting
- **April 23, 2019** – Regular Board Meeting