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# BOARD BUZZ

Summary of the March 31 & April 7, 2020, DUSD Board Meeting Actions

DUBLIN UNIFIED SCHOOL DISTRICT

## ACTIONS TAKEN AND REPORTS RECEIVED BY THE BOARD on 3/31

- **Closed Session** – The Board approved a proposed settlement agreement in regard to OAH Case # 2019080520.
- **Staff Reports** – The Board received updates from each functional area of the District – Educational Services, Business Services, Human Resources, and Superintendent's Office - on actions taken and the planning currently underway in response to the COVID-19 crisis.
- **License Renewals** – The Board approved the license renewals for the student information system Infinite Campus for approximately \$149,000, as well as for instructional support materials from Illuminate Education for approximately \$85,500, and for the GoGuardian classroom management system for approximately \$38,000.
- **Resolution Declaring Emergency/Delegating Authority** – The Board considered but did not approve an emergency resolution delegating authority to the superintendent take all appropriate action to respond to the Coronavirus (COVID-19) pandemic, including entering contracts, making purchases, etc.
- **Resolution for the Issuance and Sale of Bonds** – The Board approved a resolution authorizing the issuance and sale of \$123 million in general obligation bonds, as authorized by Measure H.
- **Lease Agreement for Portable Classrooms** – The Board approved a 12-month lease with Mobile Modular and authorized payment of associated architect fees for four portable classrooms for interim housing at Dublin High School, for approximately \$202,500.
- **Public Hearing/Naming of New High School** – The Board tabled the required second hearing until a later date when in-person board meetings can be held.
- **Resolution 2019-20-33 for Classified Layoffs** – This item was pulled from the agenda at staff's recommendation.

## OTHER ITEMS OF INTEREST

- **Board Meeting Minutes** – The Board approved the minutes of the March 11, 2020 and March 13, 2020 special board meetings.
- **Donations** – Board approved receipt of February 2020 donations to the District.
- **Warrants** – Board approved all warrants (payments) paid with District funds for the month of February, 2020.
- **Purchase Orders** – Board approved all purchase orders issued for the use of District funds for the month of February, 2020.
- **Personnel Action** – The Board approved all personnel action presented for approval.

## ACTIONS TAKEN AND REPORTS RECEIVED BY THE BOARD on 4/7

- **Resolution Designating Certain Construction Projects as Essential** – The Board approved a resolution that designated several construction projects as “essential governmental functions” per the Alameda County Health Officer Order No. 20-04, thereby allowing the projects to continue.
- **Resolution Delegating Authority to Award Contracts per CUPCCAA Procedures** – The Board approved a resolution to renew the District’s authorized use of CUPCCAA procedures in regard to informal bidding and award of contracts.

## UPCOMING BOARD MEETINGS & IMPORTANT DATES

- **April 21, 2020** – Regular Board Meeting
- **April 28, 2020** – Regular Board Meeting

**NOTE:** The next regular board meeting will be held on Tuesday, April 21, 2020 at 5:30 PM, via WebEx, livestreamed at <https://sites.google.com/dublinusd.org/dublinusdtv>



The next regular board meeting will be held on Tuesday, April 21, 2020, at 5:30 PM, District Office Board Room, 7471 Larkdale Avenue, Dublin.