

ACTIONS TAKEN AND REPORTS RECEIVED BY THE BOARD

- **Closed Session** – The Board approved a proposed settlement agreement in regard to OAH Case # 2020010242. In addition, the Board approved the appointment of Steven Jackson to the position of Project Manager – All Construction and Facilities.
- **Report on the Issuance and Sale of 2020 General Obligation Bonds** – The Board received a report from financial consultant Blake Boehm on the District's Bond Program and the anticipated sale of bonds as authorized by voters as part of Measure H.
- **Report on TVROP and Career Technical Educational Program** – The Board received a report from Bill Branca, Assistant Director of Adult and Career Education, and Julie Duncan, Tri-Valley ROP Superintendent, covering the CTE and ROP programs available to Dublin students.
- **Change Order and Notice of Completion** – The Board approved a change order for the modernization of the DHS baseball fields for approximately \$18,500, as well as the associated Notice of Completion on the overall project.
- **Notice of Completion for District Office Portable Modernization** – The Board approved the Notice of Completion on the modernization of the portable buildings on the former Kaleidoscope property.
- **Construction Inspection Services Agreements** – The Board approved agreements with tmd Construction Services for approximately \$350,000, and with William Davis Inspections Inc. for approximately \$210,000, for construction inspection services related to the projects at Frederiksen and Murray Elementary Schools, respectively.
- **Workers' Compensation and Property/Liability Rates** – The Board approved the 2019-20 rates with Alameda County Schools Insurance Group (ACSIG).
- **PE Exemptions for Students Participating in Marching Band** – The Board approved exemptions from the standard physical education course requirement for approximately 100 students, per board policy and Ed Code 51241(b)(1).
- **Field Trips** – The Board approved a field trip for Wells Middle School students involving boat travel on March 20, 2020, conditional upon the availability of appropriately sized life preservers on the vessel. In addition, the Board approved a trip to Orlando, Florida in late April 2020, for DHS culinary students to participate in a cooking competition. After the board meeting, however, DUSD classes were suspended effective March 16, through April 10, 2020. As such, both field trips have been canceled.
- **License Renewal/Microsoft Office and Windows** – The Board approved the renewal of an agreement with Microsoft for licensing of Windows, Office, and Project software for both staff and student use, for approximately \$35,000.
- **Classified Job Descriptions** – The Board approved job descriptions for the positions of Lead Food Service Worker II and II, Supervisor – Child Nutrition Services, and amendments to the description for Lead Food Service Worker I – Child Nutrition Services.
- **Public Hearing/Naming of New High School** – The Board conducted the first of two public hearings to receive input on the names suggested by the superintendent's committee.
- **Declaration of Need for Fully Qualified Educators** – The Board approved this declaration for the 2020/2021 school year, thereby allowing the District to hire teachers who qualify for an emergency credential if a fully credentialed teacher cannot be found for a certificated vacancy in one of the specific areas identified by the State of California.

- **Resolution for Release and Non-Reelection of Administrator** – The Board approved a resolution authorizing the release/non-reelection of an administrator.
- **Sunshine of Initial Bargaining Proposals/CSEA** – The Board accepted the sunshine proposals to and from the classified bargaining group.
- **Second Interim Budget Report** – The Board approved the District's second interim budget report for 2019/20.
- **Resolution to Close Fund 17** – The Board approved staff's recommendation to close Fund 17 and transfer all remaining money and interest to Fund 01.
- **Resolution Supporting the 2020 US Census** – The Board approved a resolution declaring its support for the 2020 US Census.
- **Student Board Member Selection** – The Board discussed the current process and practices in place for the selection of student board member(s), and agreed to continue the discussion with additional input from staff at an upcoming board meeting.
- **Reschedule of April 14, 2020 Board Meeting** – The Board approved rescheduling the April 14, 2020 board meeting for April 21, 2020.

OTHER ITEMS OF INTEREST

- **Board Meeting Minutes** – The Board approved the minutes of the February 11, 2020 and February 25, 2020 regular board meetings.
- **Personnel Action** – The Board approved all personnel action presented for approval.
- **Discussion re: COVID-19** – Immediately following the regular meeting, the Board convened a special meeting to discuss COVID-19 related issues. No action was taken at this special meeting

UPCOMING BOARD MEETINGS & IMPORTANT DATES

- **March 31, 2020** – Regular Board Meeting
- **April 21, 2020** – Regular Board Meeting
- **April 28, 2020** – Regular Board Meeting



The next regular board meeting will be held on Tuesday, March 31, 2020, at 5:30 PM, District Office Board Room, 7471 Larkdale Avenue, Dublin.