

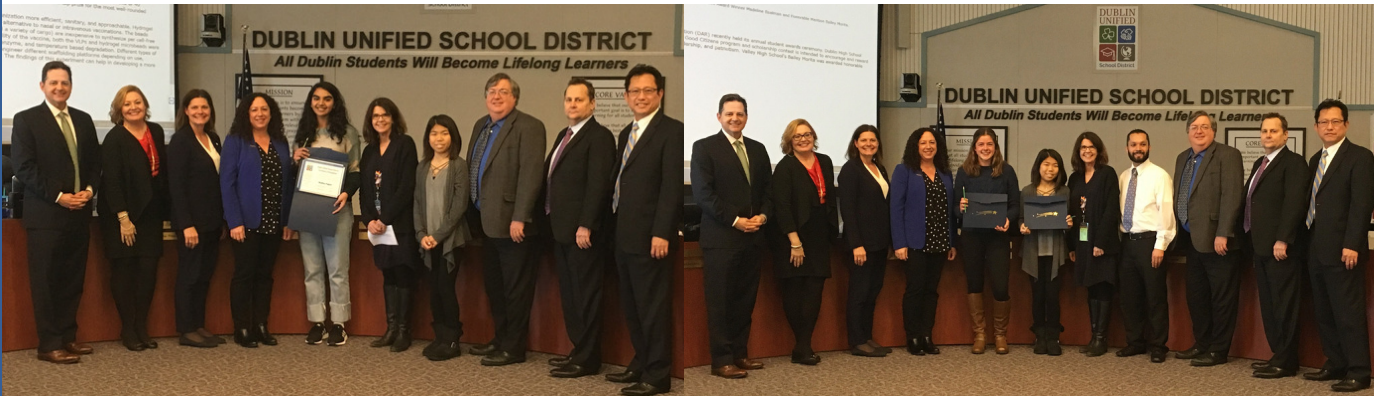
# BOARD BUZZ

Summary of the March 12, 2019, DUSD Board Meeting Actions

DUBLIN UNIFIED SCHOOL DISTRICT

## ACTIONS TAKEN AND REPORTS RECEIVED BY THE BOARD

- **Reconvene to Open Session** – The Board reported that no reportable action was taken in Closed Session.
- **Special Recognition** – The Board recognized Dublin High School (DHS) Senior Mallika Pajjuri for being named a top 300 Scholar in the 78th Regeneration Science Talent Search. Also recognized was DHS Senior Madeline Baalman for winning the Daughters of the American Revolution (DAR) Good Citizen Award. Student Board Member and Valley High School student Bailey Morita was recognized for being an Honorable Mention in the same competition.



- **Tobacco Use Prevention Education (TUPE) Peer Education Program Update** – Director of Student Services Tess Johnson introduced Scott Gerbert of Alameda County Office of Education, who shared a historical perspective on the TUPE program. Site Coordinator Holly Garcia introduced the student peer educators, who presented information and data on tobacco and marijuana use, vaping, etc.



- **Approval of the Use of Piggyback Contract for School Supplies** – The Board approved the use of piggybackable contracts through the National Joint Powers Association for the purchase of recreation and playground equipment, accessories, and supplies.

- **Approval of East Bay Youth Cricket Association and Dashrath Sankhe Cricket Academy** – This item was pulled from the agenda. It is anticipated that it will be brought forward at a future date.
- **Approval of Auditing Service Contract with Crowe LLP** – The Board approved the contract for financial auditing services for the 2018-19 fiscal year.
- **Approval of Contract with AT&T for Ethernet Connections** – The Board gave conditional approval of the contract, pending staff attempts to obtain more favorable liability limitation language.
- **Approval of Student Data Privacy Agreement with SSICA** – The Board approved an agreement with SSICA, which provides software that will allow staff at Dublin High School to track student progress in GAEL and other programs, and still comply with student privacy laws.
- **Approval of Internship Agreement with CSU East Bay** – The Board approved the agreement to allow for the use of internships for CSU East Bay student teachers.
- **Approval of Second Interim Report** – The Board approved the second interim financial report for the 2018/19 fiscal year.
- **Approval of Release/No-Reelection of Temporary Teachers** – The Board approved a resolution authorizing the release of temporary certificated employees.
- **Election of Vice President of the Board** – The Board elected Megan Rouse to fill the position of Vice President of the Board, a position that became vacant with Dan Cunningham’s resignation from the Board.
- **Revision of Board Representative Appointments** – Due to Trustee Cunningham’s resignation, the Board made representative appointments to those committees/organizations previously assigned to him.
- **Procedures for Filling Board Vacancy** – The Board considered the various options and timelines for filling the vacancy. The issue of area representation was discussed, with consideration given to a replacement trustee associated with a specific Trustee Area, or one acting at-large. The Board agreed by general consensus that the replacement trustee should reside in Trustee Area 3. However, the motion made to order a special election failed. The Board directed the Superintendent to speak with the County Superintendent to determine whether she was likely to order an Area 3 election. If so, the Board will likely take no action and defer to the County Superintendent to order a special election. If not, the Board may reconsider the item at the March 26, 2019 board meeting.

## OTHER ITEMS OF INTEREST

- **Personnel Action** – Board approved all personnel action presented for approval.

## UPCOMING BOARD MEETINGS / TOPICS

- **March 26, 2019** – Regular Board Meeting
- **April 9, 2019** – Regular Board Meeting
- **April 23, 2019** – Regular Board Meeting
- **May 14, 2019** – Regular Board Meeting
- **May 28, 2019** – Regular Board Meeting

**NEXT REGULAR BOARD MEETING: March 26, 2019, @ 5:30 PM  
District Office Board Room, 7471 Larkdale Avenue, Dublin.**

