

BOARD BUZZ

Summary of the March 26, 2019, DUSD Board Meeting Actions

ACTIONS TAKEN AND REPORTS RECEIVED BY THE BOARD

- **Reconvene to Open Session** – The Board reported that the Board and Superintendent Boozer had reached a separation agreement, thereby ending Dr. Boozer's employment with DUSD effective March 26, 2019. It was noted that Assistant Superintendent of Educational Services Matt Campbell would be serving as Acting Superintendent until an interim superintendent is contracted. In addition, the Board reported the approval of the appointment of Keivan Abidi and Jack Jeha to the positions of Project Manager/New Construction.



- **Textbook Adoption Update** – Assistant Superintendent of Educational Services Matt Campbell provided information on the textbook adoption cycle, timeline associated with DUSD's upcoming social studies adoption, and potential costs and associated budgeting.
- **Approval of the Use of Piggyback Contract for Classroom and Office Supplies** – The Board approved the use of piggybackable contracts through the Val Verde Unified School District for the purchase of materials from Southwest School and Office Supply.
- **Approval of the Use of Piggyback Contract for Equipment, Supplies, and Services** – The Board approved the use of piggybackable contracts through Sourcewell for the purchase of Maintenance and Operations materials and services from a variety of suppliers.
- **Approval of Consulting Services Related to Dublin High School Track** – The Board approved the contract for landscape architectural and construction administration services for the replacement of the existing synthetic track and turf at DHS.
- **Approval of Consulting Services with School Services of CA** – The Board approved the contract for consulting services related to the recruitment of a Chief Business Officer/Official.
- **Approval of Field Trip** – The Board approved an overnight field trip for the Dublin High School Robotics Club to travel to Louisville, Kentucky to participate in a world championship competition.

- **Approval of contract with Sunbelt Staffing** – The Board approved a contract for school psychology services to meet the needs of students as identified through IEPs.
- **Approval of Internship Agreement with National University** – The Board approved the agreement to allow for the use of internships for National University student teachers.
- **Davis Demographics Student Population Projections Report** – The Board received a presentation from Davis Demographics, including the firm's updated 7-year enrollment projection for DUSD. At the Board's request, this report will be brought back to the Board at a later date for formal acceptance, to include a maturation study, and the possible removal of the newly added Transit Oriented Development (TOD) category in the residential development projection.
- **Approval of Modular Building Lease Agreement** – The Board approved the quotation and lease agreement related to 3 modular science buildings to be placed at Dublin High School during construction of the Engineering and Science Building.
- **Approval of Fleet Purchases** – The Board approved the purchase of 23 vehicles for the District's Maintenance and Operations Department fleet.
- **Approval of Educational Specifications for Frederiksen Elementary School** – The Board approved the educational specifications for the reconstruction and expansion project at Frederiksen Elementary, as presented by Principal Claire Mognaga and architect Anna Winn.
- **Revision of Board Representative Appointments** – Because of Trustee Cunningham's resignation, the Board made a representative appointment to Tri-Valley ROP, naming Dan Cherrier as the alternate representative.
- **Update on Contract for AT&T Dedicated Ethernet Services** – Chief Technology Officer Max Eissler provided an update on the Board's request to seek revised liability language from both AT&T and the other responding bidder. Since neither vendor was willing to modify the liability language as requested by the District, staff has taken steps to award the contact to AT&T as approved by the Board at the 3/12/19 board meeting.

OTHER ITEMS OF INTEREST

- **Board Meeting Minutes** – Board approved the minutes from the February 26, 2019 and March 12, 2019 regular board meetings.
- **Donations** – Board approved receipt of donations to the District.
- **Warrants** – Board approved all warrants (payments) paid with District funds for the month of February 2019.
- **Purchase Orders** – Board approved all purchase orders issued for the use of District funds from February 1 - 28, 2019.
- **Personnel Action** – Board approved all personnel action presented for approval.

UPCOMING BOARD MEETINGS / TOPICS

- **April 1-5, 2019** - Spring Break
- **April 1, 2019** – Special Board Meeting (Consideration of executive search process, interim coverage, etc.)
- **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: April 9, 2019, @ 5:30 PM
District Office Board Room, 7471 Larkdale Avenue, Dublin.