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BOARD BUZZ

Summary of the April 21-22 & April 28, 2020, DUSD Board Meeting Actions

DUBLIN UNIFIED SCHOOL DISTRICT

ACTIONS TAKEN AND REPORTS RECEIVED BY THE BOARD ON APRIL 21-22 and APRIL 28, 2020

- **Closed Session** – The Board approved the appointment of Ken Rocha to the position of Principal of Fallon Middle School (4/21).
- **Staff Reports** – The Board received a presentation from Theater Manager Adam Fresquez on the DHS Performing Arts Center (4/21). The Board also received a presentation from Director of Student Services Tess Johnson and several District counselors on the work being done to support students and staff with distance learning, as well as a presentation from Educational Services leadership staff on the plans being made for year-end promotion and graduation events (4/28).
- **Change Order / DHS Science & Engineering Building** – The Board approved a change order for contractor MidState Construction for approximately \$28,000 (4/21).
- **Financial Auditing Services Contract** – The Board approved a contract with Crowe, LLP for auditing services for the 2019/20 fiscal year for approximately \$73,000 (4/21).
- **Williams Complaint Quarterly Report** – The Board approved the quarterly report of Williams complaints for January through March 2020 (4/21).
- **PE Exemptions** – The Board approved PE exceptions for students who participated in CIF school-sponsored sports during the winter athletic season (4/21) and the spring athletic season (4/28).
- **Obsolete Instructional Materials** – The Board approved the declaration and disposal of various science instructional materials (4/28).
- **Purchase of Instructional Materials** – The Board approved the purchase of instructional materials for earth science courses in grades 9-12, for approximately \$50,000 (4/28). Resolution 2019/20-37, Modified Grading – The Board approved the implementation of a credit/no credit grading system for Spring 2020 (4/21-22).
- **Proposed Grade Level Configurations** – The Board discussed four grade level configuration options presented by staff, and approved the elimination of two of these options from further consideration. Left to be determined is whether Cottonwood Creek School will retain its current K-8 configuration, or change to a K-5 configuration (4/28).
- **Proposed Staffing Plan for Facilities, Construction and Business Services** – This agenda item was deferred until a future board meeting (4/28). The Board approved a contract with Crowe, LLP for auditing services for the 2019/20 fiscal year for approximately \$73,000 (4/21).

OTHER ITEMS OF INTEREST

- **Board Meeting Minutes** – The Board approved the minutes of the March 31, 2020 and April 7, 2020 special board meetings (4/21), as well as the minutes of the April 21, 2020 regular meeting (4/28).
- **Personnel Action** – The Board approved all personnel action presented for approval (4/21)

UPCOMING BOARD MEETINGS & IMPORTANT DATES

- **May 12, 2020** – Regular Board Meeting
 - VIA WebEx, livestreamed at <https://sites.google.com/dublinusd.org/dublinusdtv>
- **May 27, 2020 (Wednesday)** – Regular Board Meeting

The next regular board meeting will be held on Tuesday, May 12, 2020, at 5:30 PM

