

ACTIONS TAKEN AND REPORTS RECEIVED BY THE BOARD

- **Staff Reports** – The Board received the first of two planned updates from Educational Services on Distance Learning. Also provided by Educational Services was a report on dyslexia guidelines and support.
- **Resolution Certifying Election Results and Appointing Citizen Oversight Committee Members** – The Board approved a resolution certifying the results of the March 3, 2020 Election (Measure J), appointing members to the Citizen Oversight Committee to oversee Measure J bond expenditures.
- **Property & Liability and Workers' Comp Rates** – The Board approved the 2020-21 rates with Alameda County Schools Insurance Group (ACSIG) for property & liability and workers' compensation insurance.
- **Resolution Declaring Surplus Equipment** – The Board approved a resolution declaring various items as surplus equipment, including several hundred obsolete Chromebooks.
- **Bid Rejection for District Office Building Modernization** – The Board approved the rejection of all bids received for the DO Building modernization project; the project will be rebid at a later date.
- **Resolution for the Acceptance of Maintenance Building Mezzanine Project as Complete** – The Board approved a resolution to declare the project complete and authorize staff to file the appropriate Notice of Completion document.
- **Agreement for Architectural Design Services** – The Board approved an agreement with ATI Architects + Engineers for design services associated with the development of district-wide standards for furniture planning, selection and coordination, for approximately \$76,000.
- **Change Order for DHS Engineering & Science Building Project** – The Board approved Change Order #3 for MidState construction in relation to the Dublin High Engineering & Science Building project, for approximately \$241,000.
- **Authority to Utilize CDWG CalSave Piggyback Bid** – The Board approved the use of the bid from CDWG CalSave for the purchase of technology equipment.
- **CA Interscholastic Federation (CIF) Representatives** – The Board approved the appointment of Maureen Byrne, Paul Faris, and Tim Sbranti as District representatives to CIF for the 2020/21 school year.
- **Purchase of Instructional Materials** – The Board approved the purchase of additional instructional materials for science courses from publisher Bedford, Freeman & Worth, for approximately \$22,000.
- **Contract for 2021 Senior Ball Venue** – The Board approved a contract with Marriott San Ramon for the Dublin High School 2021 Senior Ball, for approximately \$32,000, to be paid with ticket sales and donations.
- **Classified Job Description** – The Board approved the job description for the Child Welfare and Attendance Specialist classified position.
- **Resolution Recognizing Day of the Teacher** – The Board approved a resolution recognizing May 13, 2020 as Day of the Teacher.
- **Resolution Recognizing Classified School Employee Week** – The Board approved a resolution designating the week of May 17th to May 23rd as Classified School Employees Week.
- **Purchase of Chromebooks** – The Board approved the purchase of approximately 6500 Lenovo Chromebooks able to support State-mandated assessments, for approximately \$1.5 million

- **Staffing Plan for Facilities, Construction and Business Services** – The Board approved a proposed reorganization involving the additional of an Assistant Superintendent of Facilities, Planning and Construction and other staffing changes in the Business Services department.
- **Revision to the 2020 Board Meeting Calendar** – The Board took action to change the start time of the June 11, 2020 regular meeting to 5:30 PM for Closed Session, and 6:30 PM for Open Session. In addition, the regular board meetings of August 11 and August 25, 2020 were rescheduled for August 4 and August 18, 2020. A special board meeting was scheduled for May 26, 2020

OTHER ITEMS OF INTEREST

- **Board Meeting Minutes** – The Board approved the minutes of the April 28, 2020 regular board meeting.
- **Donations** – Board approved receipt of March 2020 donations to the District.
- **Warrants** – Board approved all warrants (payments) paid with District funds for the month of March, 2020.
- **Purchase Orders** – Board approved all purchase orders issued for the use of District funds for the month of March, 2020.
- **Personnel Action** – The Board approved all personnel action presented for approval.

UPCOMING BOARD MEETINGS & IMPORTANT DATES

- Tuesday, May 26, 2020, 5:15 PM – Special Board Meeting
- Wednesday, May 27, 2020, 7:30 PM – Regular Board Meeting
- Thursday, June 11, 2020, 6:30 PM – Regular Board Meeting
- Tuesday, June 23, 2020, 5:30 PM – Regular Board Meeting

The next regular board meeting will be held on Wednesday, May 27, 2020 at 7:30 PM, via WebEx, livestreamed at <https://sites.google.com/dublinusd.org/dublinusdtv>

DUBLIN
UNIFIED



School District