

BOARD BUZZ

Summary of the May 27, 2020, DUSD Board Meeting Actions

ACTIONS TAKEN AND REPORTS RECEIVED BY THE BOARD

- **Recognition** – The Board recognized Michelle Partridge for being named Alameda County Classified Employee of the Year in Child Nutrition Services.
- **Staff Reports** – The Board received the second of two planned updates on Distance Learning from Educational Services and various members of the teaching and counseling staff. In addition, CBO Joe Sorrrera presented information on the Governor's May Revise to the State budget and potential impacts to the DUSD 2020/21 budget.
- **Resolution to Establish Temporary Inter-Fund Transfers** – The Board approved a resolution authorizing staff to temporarily transfer funds between accounts of the district in order to meet payment obligations, as needed.
- **Resolution to Establish the Capital Project Fund, Building Fund, Subfund for Measure J** – The Board approved a resolution to establish a subfund for Measure J monies, keeping them separate for local purposes.
- **Purchase of Elementary Mathematics Instructional Materials** – The Board approved the purchase of elementary mathematics instructional materials from J&C Books, Follett, and Oasis, for approximately \$110,000.
- **Approval of Job Description** – The Board approved the job description for the position of Assistant Superintendent of Facilities, Planning and Construction.
- **Ratification of MOU with LEAD** – The Board approved a memorandum of understanding (MOU) for its participation in the Leadership Enhancement and Administrative Development (LEAD) program for approximately \$28,000.
- **Public Hearing for the Preliminary Environmental Assessment (PEA) Report** – The Board conducted the required public hearing for the PEA Report relative to the second comprehensive high school site.
- **Resolution Acknowledging Lesbian, Gay, Bisexual, Transgender, Questioning (LGBTQ) Pride Month** – The Board approved a resolution acknowledging June 2020 as LGBTQ Month, to include the display of the Pride flag at the District Office.

OTHER ITEMS OF INTEREST

- **Board Meeting Minutes** – The Board approved the minutes of the May 12, 2020 regular board meeting.
- **Donations** – Board approved receipt of April 2020 donations to the District.
- **Warrants** – Board approved all warrants (payments) paid with District funds for the month of April, 2020.
- **Purchase Orders** – Board approved all purchase orders issued for the use of District funds for the month of April, 2020.
- **Personnel Action** – The Board approved all personnel action presented for approval.

UPCOMING BOARD MEETINGS & IMPORTANT DATES

- **Thursday, June 11, 2020, 6:30 PM** – Regular Board Meeting
- **Tuesday, June 23, 2020, 5:30 PM** – Regular Board Meeting
- **Tuesday, August 4, 2020, 5:30 PM** – Regular Board Meeting
- **Tuesday, August 18, 2020, 5:30 PM** – Regular Board Meeting

The next regular board meeting will be held on Wednesday, June 11, 2020 at 6:30 PM, via WebEx, livestreamed at <https://sites.google.com/dublinusd.org/dublinusdvtv>