

BOARD BUZZ

Summary of the June 11 2019, DUSD Special Board Meeting Actions

ACTIONS TAKEN AND REPORTS RECEIVED BY THE BOARD

- **NOTE:** There were three items pulled from the Agenda, including Consent Agenda Items H-3 and H-4 and Action Item I-4, all dealing with the award of the construction bid and related services for the DHS Science and Engineering Building. These items were pulled because a bid protest was filed by a bidder that was not selected as the awardee. By law, it was necessary for the Board to delay action on these items until the protest is resolved.
- **Update on Five Year Student Population Projection** – At the District’s request, a second student population projection has been prepared by SchoolWorks Inc. A representative of the firm presented its projection, including its methodology and related information.
- **Approval of Architectural Services** – The Board approved an expenditure of approximately \$160,000 for architectural services related to renovation and reconfiguration of the District Office complex.
- **Approval of Contract with Non-Public School** – The Board approved an individual services agreement for approximately \$52,000 with non-public school Anova Center to meet the needs of a student as identified through the IEP process.
- **Approval of Field Trip** – The Board approved a field trip for approximately 10 students from Cottonwood Creek and Wells Middle School to attend Summer Leadership Camp in Santa Clara June 24-27, 2019.
- **Approval of Amended Elementary Secretary IV Job Description** – The Board approved revisions to the classified job description for Elementary Secretary IV, changing the classification from a Range 18 to a Range 20.
- **Lease Agreement with EDCC** – The Board received a presentation on the EDCC program from CEO Cheryl McElhaney and, after discussion, approved the five-year lease agreement as requested.
- **Public Hearing, First Draft of LCAP** – The Board conducted a public hearing to allow for comment on the drafted LCAP plan, and Educational Services staff provided a presentation on the various components of the plan and how it was developed.
- **Public Hearing, School Facilities Needs Analysis (SFNA)** – The Board received a presentation on the SFNA prepared by Koppel & Gruber, and approved the associated Resolution No. 2018/19-41. Doing so allows the District to continue charging the allowable alternative Level II and Level III developer fees for a period of one year.
- **Public Hearing, First Draft of 2019/20 Budget** – The Board conducted a public hearing to allow for comment on the proposed 2019/20 budget. Fiscal Services Director Chris Hobbs presented information on the Governor’s budget proposal, the budget building blocks, multi-year projections, and next steps.
- **Public Hearing, Approval of Energy Services Contract with Schneider Electric** – The Board conducted a public hearing to allow for comment on the proposed contract for District energy conservation services with Schneider Electric for approximately \$4.6 million, funded in part by Proposition 39 energy conservation funds. Facilities staff presented information on the agreement, scope of work, and other details, and the Board approved the related Resolution 2018/19-40 authorizing the District to enter into the agreement and file for CEQA

- **Approval of Educational Specifications (Ed Specs) for DHS Engineering and Science Building** – The Board received a presentation on the educational specifications for the new DHS building, which have been designed with significant input from high school and facilities staff and community members, as well as District architects. The Board approved the ed specs as recommended.



- **Approval of the Use of Piggyback Contract for New Field and Turf at DHS** – The Board approved the use of a piggyback contract with AstroTurf to install a new field and turf at DHS for an approximate cost of \$2.5 million. The Board also approved the associated Resolution No. 2018/19-45.



OTHER ITEMS OF INTEREST

- **Board Meeting Minutes** – Board approved the minutes from the May 29, 2019 regular board meeting.
- **Personnel Action** – Board approved all personnel action presented for approval.

UPCOMING BOARD MEETINGS / TOPICS

- **June 19, 2019** – Special Board Meeting/Facilities Workshop (6:30 PM)
- **June 25, 2019** – Regular Board Meeting
- **July 23, 2019** – Regular Board Meeting
- **August 20, 2019** – Regular Board Meeting
- **August 27, 2019** – Regular Board Meeting



NEXT REGULAR BOARD MEETING: June 25, 2019, @ 5:30 PM
District Office Board Room, 7471 Larkdale Avenue, Dublin.