

**ACTIONS TAKEN AND REPORTS RECEIVED BY THE BOARD**

- **Closed Session** – The Board announced that action had been taken to appoint Mark Neil to the position of Principal of Wells Middle School.
- **Recognition** – The Board recognized graduating Valley High School student Sowri Athi for his service as a student board member, and for being named Rotary Student of the Year. Also recognized was VHS student Connor Henagar for the awards he received from DPIE, Rotary, Integrity in Action, and the Dublin/San Ramon Women's Club.
- **Resolution Regarding Education Protection Account (EPA)** – The Board approved a resolution with slight wording modifications, certifying the expenditures of the District's EPA funds, as required by law.
- **Approval of Contract with School Facility Consultants (SFC)** – The Board approved a one-year contract extension with SFC, for assistance with the District's facilities funding.
- **Approval of Change Order for MidState Construction** – The Board approved Change Order #4 for MidState Construction for the Dublin High School Engineering & Science Building Project, for approximately \$4,927.
- **Approval of Contract Amendment for William Davis Inspection Services** – The Board approved a contract amendment for additional construction inspection services for the Dublin High School Interim Housing Phase 2 Project, for approximately \$16,500.
- **Approval of Agreement with North American Technical Services** – The Board approved an agreement for In-Plant Modular Inspection Services for the Murray Elementary School Modernization Project, for approximately \$85,000.
- **Approval for Bid Rejection** – The Board approved the rejection of all bids submitted for the Dublin High School Parking Lot Addition Project. The project will be rebid at a later date.
- **Approval for Purchase of Replacement Laptops** – The Board approved the purchase of Lenovo laptops to replace obsolete devices for staff.
- **Approval of License Renewals** – The Board approved the renewal of licenses for assessment tools, skills support, and instructional materials from Renaissance (\$151,000); Learning A-Z (\$57,000); Benchmark Advance (\$175,000); IXL (\$58,000), and Dreambox (\$25,000). An agenda item for a purchase from TeachTown was pulled from the agenda for correction, to be presented at a future meeting.
- **Approval of Purchase of Instructional Materials** – The Board approved the purchase of newly adopted elementary history/social sciences instructional materials, for approximately \$730,000.
- **Opening of School Year 2020/21** – The Board approved staff's recommendation to offer families the choice of in-classroom instruction, total virtual learning, or a hybrid, for the upcoming 2020/21 school year.
- **Consideration and Action Regarding Tentative Contract Agreement with DTA** – The Board did not approve the tentative agreement reached with Dublin Teachers Association. As such, the agenda item regarding the extension of salary provisions to all employee groups was tabled.

- **Public Hearing and Approval of Resolution Related to School Fee Justification Study** – The Board conducted the required public hearing, and approved a resolution adopting the maximum allowable “Level 1” school facilities fees, and approving the associated CEQA Notice of Exemption.
- **Public Hearing and Approval of Resolution Related to School Facilities Needs Analysis (SNFA)** – The Board conducted the required public hearing, and approved a resolution adopting alternative “Level 2” school facilities fees and approving the associated CEQA Notice of Exemption.
- **Approval of Proposal for Architectural Services** – The Board approved a proposal for services from Lionakis Architectural for the modernization project at Dublin Elementary School, for approximately \$2.7 million.
- **Approval of Resolution Ordering Election** – The Board approved a resolution ordering an election of governing board members for Areas 1, 3, and 4, scheduled for November 3, 2020.

## OTHER ITEMS OF INTEREST

- **Board Meeting Minutes** – The Board approved the minutes of the May 26, 2020 special board meeting, and the minutes for the May 27, 2020 regular board meeting.

## UPCOMING BOARD MEETINGS & IMPORTANT DATES

- **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