

BOARD BUZZ

Summary of the June 23, 2020, DUSD Board Meeting Actions

ACTIONS TAKEN AND REPORTS RECEIVED BY THE BOARD

- **Closed Session** – The Board announced that no action had been taken in Closed Session, but that Superintendent Marken wished to make a statement. Dr. Marken then announced his resignation and read a prepared statement regarding his decision.
- **MOUs with Tri-Valley ROP** – The Board approved three memorandums of understanding (MOUs) with Tri-Valley ROP in regard to career pathway teachers, a career education specialist, and an adult education transition specialist.
- **Approval of Contracts with Special Education Service Providers** – The Board approved contracts with several service providers for the provision of special education services in 2020/21 as identified through the IEP process. These included The Devereux Foundation/Texas Treatment Network (\$220,000), Via Center School (\$190,000), Seneca Family of Agencies (\$560,000), Spectrum Center, Inc. (\$97,000), and Care Youth Corporation/Falcon Ridge Ranch (\$162,000).
- **Approval of License Renewal** – The Board approved the renewal of license for instructional materials from TeachTown, Inc for approximately \$59,500.
- **Approval of Purchase of Subscription to ParentSquare** – The Board approved the purchase of a one-year subscription to the ParentSquare communication platform, for approximately \$50,000.
- **Approval/Adoption of 2019/20 Estimated Actuals and 2020/21 Budget** – The Board approved the estimated actuals, as well as the proposed 2020/21 budget recommended by staff. It is expected that a revised budget will be developed soon, once definitive funding information is available from the State.
- **Approval of 2020 LCAP COVID-19 Operations Written Report** – The Board approved the required report, outlining the District's various activities related to its response to COVID-19.
- **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 Ballot for CSBA Delegate Run-Off Election** – The Board approved the submission of a vote for candidate Anne White for a position on the CSBA Delegate Assembly, representing Region 7B.
- **Revision to 2020 Board Meeting Calendar** – The Board approved the addition of a regular meeting on July 21, 2020, to the established meeting calendar.

OTHER ITEMS OF INTEREST

- **Board Meeting Minutes** – The Board approved the minutes of the June 4, 2020 special board meeting, and the minutes for the June 11, 2020 regular board meeting.
- **Donations** – Board approved receipt of May 2020 donations to the District.
- **Warrants** – Board approved all warrants (payments) paid with District funds for the month of May, 2020.
- **Purchase Orders** – Board approved all purchase orders issued for the use of District funds for the month of May, 2020.
- **Personnel Action** – The Board approved all personnel action presented for approval.

UPCOMING BOARD MEETINGS & IMPORTANT DATES

- Thursday, June 25, 2020, 4:30 - Special Board Meeting
- Tuesday, June 30, 2020, 6:30 - Special Board Meeting
- Tuesday, July 7, 2020 5:30 - Regular Board Meeting
- Tuesday, July 21, 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 Tuesday, July 7, 2020 at 5:30 PM, via WebEx, livestreamed at <https://sites.google.com/dublinusd.org/dublinusdtv>