

BOARD BUZZ

Summary of the September 10, 2019, DUSD Board Meeting Actions

ACTIONS TAKEN AND REPORTS RECEIVED BY THE BOARD

- **Report out of Closed Session** – No reportable action was taken in Closed Session.
- **Resolution 2019-20-06, Gann Limit** – The Board approved a resolution establishing a revised Gann limit for the 2018/19 fiscal year and a projected Gann limit for the 2019/20 fiscal year.
- **Overnight field trips** – The Board approved a field trip to Columbia, CA on Sept. 25-26 for Murray Elementary 4th grade students, as well as field trips for Dublin High School cross country athletes to attend meets in Clovis, CA on Oct. 11-12, Woodward Park, CA on Nov. 29-30, and in Walnut, CA on Dec. 5-7, 2019.
- **Purchase of Instructional Materials** – The Board approved the adoption and purchase of supplemental instructional materials for Dublin Elementary, totaling approximately \$450.
- **Contract for Professional Development Services** – The Board approved a contract with Solution Tree for professional development services related to Professional Learning Communities (PLCs), for approximately \$73,000.
- **Contracts for Special Services** – The Board approved contracts and individual service agreements with Via Center (approx. \$48,000) and with First Steps for Kids (approx. \$83,500), for services required by students as identified through the IEP process.
- **Internship Agreement** – The Board approved an agreement with Fortune School of Education in regard to the placement of interns in district classrooms.
- **Site Plan and Budget for DHS Parking Lot Addition** – The Board approved the proposed site plan for a new 200-space parking lot at Dublin High School.
- **Unaudited Actuals and Revised Budget** – The Board approved the unaudited actuals for 2018/19, as well as the revised 2019/20 budget.
- **First Reading of Revised Flag Policy** – The Board reviewed and discussed proposed changes to Administrative Regulation 6115, in regard to flying flags other than the US and CA state flag on the District Office flag pole.
- **Air Quality Guidelines** – The Board approved the proposed procedures and protocols related to monitoring air quality to assess the need for modification of school activities. Also approved was the purchase of air quality devices to establish a sensor network at Amador Elementary, Dougherty Elementary and Dublin High School.

OTHER ITEMS OF INTEREST

- **Board Meeting Minutes** – Board approved the minutes from the August 20, 2019 and August 27, 2019 regular board meetings.
- **Personnel Action** – Board approved all personnel action presented for approval.

UPCOMING BOARD MEETINGS

- **September 24, 2019** – Regular Board Meeting
- **October 8, 2019** – Regular Board Meeting
- **October 22, 2019** – Regular Board Meeting

The next regular board meeting will be held on Tuesday, September 24, 2019 at 5:30 PM, District Office Board Room, 7471 Larkdale Avenue, Dublin.