

BOARD BUZZ

Summary of the September 24, 2019, DUSD Board Meeting Actions

ACTIONS TAKEN AND REPORTS RECEIVED BY THE BOARD

- **Report out of Closed Session** – The Board approved the appointment of Thomas Moore to the position of Assistant Director of Facilities and Construction.



- **Recognition** – The Board accepted a check for \$30,000 from representatives of DPIE, to fund PSAT/NMSQT testing for all DUSD students in grades 9-11. The Board presented DPIE President Sobia Qureshi with a certificate of appreciation.



- **Certification of Parcel Tax Election Results** – The Board formally accepted the certified results of the May 7, 2019 parcel tax election.
- **Overnight field trips** – The Board approved a field trip to Anaheim, CA on April 23-26 for Cottonwood Creek band and orchestra students, as well as a field trip for Dublin High School AVID students to visit college campuses in California and Nevada on November 2-3, 2019, and a field trip to Mt. Madonna on May 13-14, 2019 for Murray Elementary Pathways students.
- **Purchase of Instructional Materials** – The Board approved the adoption and purchase of textbooks and online digital access for the DUSD Advanced Placement Biology course, for approximately \$34,000.

- **Contract for Medical Support Services** – The Board approved a contract with BrightStar Care for the provision of guest nurses and/or LVNs as needed, for approximately \$38,000.
- **MOU for Behavioral Health Services** – The Board approved a memorandum of understanding with Portia Bell Hume Behavioral Health and Training Center for additional support for Dublin High School, Valley High School, Wells Middle School, and Cottonwood Creek School, thereby providing the same level of service being provided at Fallon Middle School. The estimated cost for these services is \$72,000.
- **MOU for Special Services** – The Board approved memorandums of understanding with Hayward Unified School District for deaf/hard of hearing services required by students as identified through the IEP process, for approximately \$121,000.
- **MOU for New Teacher Support** – The Board approved the retroactive memorandum of understanding relative to the Tri-Valley Teacher Induction Project (TVTIP) Consortium for 2018/19, thereby ensuring that funding could be received for this program.
- **Bond Feasibility Survey Results** – The Board received information about the recently commissioned survey to determine the level of community support for a future bond measure. After significant discussion, the Board took action to provide direction to staff to draft a bond resolution for review and feedback at future meetings.
- **Contract for Consulting Services** – The Board approved an agreement with Toltec Constructors Inc. (Bert Contreras, sole proprietor), for construction consulting services on the second comprehensive high school and other bond projects, for approximately \$80,000.

OTHER ITEMS OF INTEREST

- **Donations** – Board approved receipt of July and August, 2019 donations to the District.
- **Warrants** – Board approved all warrants (payments) paid with District funds for the month of August, 2019.
- **Purchase Orders** – Board approved all purchase orders issued for the use of District funds for the month of August, 2019.
- **Personnel Action** – Board approved all personnel action presented for approval.

UPCOMING BOARD MEETINGS

- **October 8, 2019** – Regular Board Meeting
- **October 22, 2019** – Regular Board Meeting
- **October 29, 2019** – Facilities Workshop
- **November 12, 2019** – Regular Board Meeting
- **December 10, 2019** – Regular Board Meeting