

BOARD BUZZ

Summary of the October 08, 2019, DUSD Board Meeting Actions

ACTIONS TAKEN AND REPORTS RECEIVED BY THE BOARD

- **Recognition** – The recognition planned for tonight's meeting was postponed until the next board meeting on October 22, 2019.
- **Change Orders for Dublin HS Interim Housing Project** – The Board approved a change order for Core Electrical to cover the cost of additional needed data drops and power for each science lab, for approximately \$7,275, and a change order for B-Bros Construction for additional water shut-offs and other needed work, for approximately \$22, 079.
- **Purchase of Supplemental Instructional Materials** – The Board approved the adoption and purchase of instructional materials for the Grades 7-8 Peer Education and Counseling course, for approximately \$650.
- **Contract Increase for Behavioral Health Services** – The Board approved an increase of approximately \$19,000 to the contract with The Behavior Center for services required by a student as identified through the IEP process.
- **Flag Policy Revisions** – The Board reviewed the recommend changes to Administrative Regulation 6115; no further input was provided. As such, staff will move forward to implement the changes.
- **Sufficiency of Instructional Materials** – The Board held the required public hearing relative to the sufficiency of instructional materials per Ed Code 60119, and approved Resolution 2019-20-09.
- **Contract for Modernization of DHS Baseball Field** – The Board approved the award of bid for the modernization of the DHS Baseball field to Sierra Services, for approximately \$487,196.
- **Increase Hourly Pay Rate for Unrepresented Employees** – The Board approved a 4.5% increase to the salary scale for unrepresented employees (i.e., AVID tutors, Gael tutors, proctors, and noon supervisors), thereby extending to this group the salary increase previously provided to all other employee groups.
- **Revision of Board of Trustees Representative Appointments** – The Board discussed and took action to designate Trustee Blackman as the Board representative on the Technology Committee and the City Liaison Committee (replacing Trustee Cherrier on the latter).

OTHER ITEMS OF INTEREST

- **Personnel Action** – Board approved all personnel action presented for approval.

UPCOMING BOARD MEETINGS

- **October 22, 2019** – Regular Board Meeting
- **October 28, 2019** – Joint City Council/Board of Trustees Meeting
- **October 29, 2019** – Facilities Workshop
- **November 12, 2019** – Regular Board Meeting
- **December 10, 2019** – Regular Board Meeting