

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

- **Recognition** – Board President Amy Miller administered the oath of office to newly elected Board Member, Catherine Kuo.
- **Board of Trustees' Report** – The Board recognized outgoing Board President Amy Miller, presenting her with an engraved keepsake box.
- **Contract for Fixed Asset Inventory and Asset Management Software Program** – The Board approved an agreement with Hayes Software System for the performance of a fixed asset inventory and provision of an asset management software program.
- **Change Order for DHS Science and Engineering Building Project** – The Board approved a change order for approximately \$26,400, related to needed ADA compliant modifications for the Science and Engineering Building project at Dublin High School.
- **Change Order for DHS Track and Field Turf Project** – The Board approved a change order for approximately \$72,500 for additional desired features of the track and field turf project.
- **Environmental Oversight Agreement** – The Board approved an agreement with the Department of Toxic Substances Control for approximately \$34,000, for the preparation of an environmental assessment of the property to be used for the future comprehensive high school.
- **Annual and Five-Year Developer Fee Report** – The Board approved the required annual report of income and expenditures from developer fees, with one minor wording modification.
- **Agreement for Telecommunication Services** - The Board approved a multiple-year agreement with CenturyLink Communications for approximately \$91,000 annually for telecommunication services,
- **Out of State Travel for Employee** – The Board approved travel to Reno, NV for five school activities directors to attend the CA Association of Activities Directors State Convention, March 4-7, 2020.
- **Overnight Field Trips** – The Board approved a field trip for 44 DHS students to attend the DECA Northern California Career Development Conference on January 17-19, 2020, in San Ramon, CA. The Board also approved a field trip for 10 DHS students from the Habitat for Humanity club to conduct service projects in Buenos Aires, Argentina, June 5-16, 2020.
- **Contract for Special Services** – The Board approved a contract and individual service agreement with The Devereux Foundation and Devereux Texas Treatment Networks for approximately \$113,000, for services required by a student as identified through the IEP process.
- **Purchase of Instructional Materials** – The Board approved the purchase of instructional materials for the DHS Creative Writing Course, for approximately \$8,000. The Board also approved the adoption and purchase of instructional materials for grades 6-12 science materials, for an approximate cost of \$1.5 million.
- **Contract Addendum for Dehnert Communications** – The Board approved an addendum to the contract with Charles Dehnert Communications, for approximately \$19,000.



- **MOU for Intern Teachers** – The Board approved an agreement with Santa Clara County Office of Education for the placement of special education interns and qualified credentialed teachers in DUSD.
- **Participation in CSEA Summer Assistance Program** – The Board approved the District's participation in the state's "matching grant" program for an approximate cost to the District of \$60,000. This program will allow interested classified employees to defer a portion of their compensation in order to receive a paycheck during the summer months.
- **Resolution 2019/20-15, Exempting DUSD from Application of the City of Dublin Zoning Ordinances** – The Board approved a resolution claiming exemption from various statement requirements related to the construction of the new comprehensive high school as allowed by law.
- **First Interim Financial Report** – The Board approved the First Interim Report as of October 31, 2019, for all funds, including a positive certification.
- **Child Nutrition Services Meal Price Increase** – The Board approved an increase of 25 cents to the school lunch prices, effective January 7, 2020, as well as an automatic 5% increase to all meal prices every three years.
- **Mitigation Agreement with SCS Development** – The Board approved an agreement with the developer of the "At Dublin" project, providing an up-front residential fee of approximately \$14.5 million if the project is approved by the City. It is anticipated that this agreement will ensure that the project will have no unfunded impact on the District.
- **DTA Sunshine Proposals** – The Board reviewed the initial bargaining proposals from DTA, and the District, invited public comment (although none was offered), and took action to accept the proposals.
- **Certification of Election Results** – The Board formally accepted the Certificate of Election Results and Official Canvass of Votes from the Alameda County Registrar of Voters relative to the Special Election held on November 5, 2019.
- **Annual Organizational Meeting** – The Board conducted its annual organizational meeting, electing Dan Cherrier as Board President, Megan Rouse as Vice President, and appointing Dr. Dave Marken as Secretary to the Board. In addition, the Board finalized its meeting calendar for 2020, and modified appointments of board members to various committees and organizations.

## OTHER ITEMS OF INTEREST

- **Board Meeting Minutes** – Board approved the minutes from the special meeting on October 29, 2019. The minutes from the regular meeting on November 12, 2019 were pulled for correction.
- **Donations** – Board approved receipt of November, 2019 donations to the District.
- **Warrants** – Board approved all warrants (payments) paid with District funds for the month of November, 2019.
- **Purchase Orders** – Board approved all purchase orders issued for the use of District funds for the month of November, 2019.
- **Personnel Action** – Board approved all personnel action presented for approval.

## UPCOMING BOARD MEETINGS & IMPORTANT DATES

- **January 14, 2020** – Regular Board Meeting
- **January 18, 2020** – Special Board Meeting / Governance Workshop
- **January 28, 2020** – Regular Board Meeting
- **February 11, 2020** – Regular Board Meeting
- **February 25, 2020** – Regular Board Meeting
- **March 10, 2020** – Regular Board Meeting
- **March 24, 2020** – Regular Board Meeting

The next regular board meeting will be held on Tuesday, January 14, 2020 at 5:30 PM, District Office Board Room, 7471 Larkdale Avenue, Dublin.