# Dublin Unified School District
## District Optimization Committee Meeting Agenda

**Monday, February 2, 2015, 6:30 – 8:00 p.m.**

**Norms**
1. Meetings start & end on time
2. Active listening and participation of all
3. Respect/consider perspective of others
4. Minimize cell phone interruptions.
5. Meetings will take place on the 1st Monday of the month from 6:30–8:00 p.m.
6. Superintendent will facilitate; In Superintendent’s Absence, Asst. Supt., Ed. Services will facilitate.

**Protocols**
1. Meetings will take place on the 1st Monday of the month from 6:30–8:00 p.m.
2. Individual breaks as needed.
3. Superintendent will facilitate; In Superintendent’s Absence, Asst. Supt., Ed. Services will facilitate.
4. Minutes will note decisions and/or major comments or discussions

<table>
<thead>
<tr>
<th>TIME</th>
<th>ACTION / INFO. ITEMS</th>
<th>PRESENTER</th>
<th>NOTES / FOLLOW-UP</th>
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| 1.   | Welcome / Introductions  
✓ Agenda Review | Dr. Hanke |                   |
| 2.   | Review of Norms / Protocols  
✓ Communication | Dr. Hanke / All |                   |
| 3.   | Review of Superintendent Charge / Purpose of the DOC | Dr. Hanke |                   |
| 4.   | Review of Previous Meeting  
✓ DUSD Demographics  
✓ Dublin City Master Plan  
✓ School Construction  
✓ FAQ’s – Meeting 1 & 2 | Steve Hanke Linda Smith Kim McNeely |                   |
| 5.   | School Capacity 101  
• MS, ES, HS. – District Standards  
• State, National Educational Standards | Kim McNeely |                   |
| 6.   | Table Talks  
From what you’ve learned thus far:  
• What questions do you have?  
• What additional information do you need?  
Table Groups Report Out – Whole Group | All |                   |
| 7.   | DOC Future Academy Topics / Dates  
✓ Long-Term Implications – Mar.2  
✓ Interest-Based Problem Solving – Mar.2  
✓ Option Development – Mar.2,Apr.6,May 4  
• MS, ES, HS  
• Community Engagement  
✓ Regional Meetings - Communication  
• Scheduled  
✓ Board Presentations  
• Information – May 26  
• Board Decision(s) – June 9 | Dr. Hanke |                   |
| 8.   | Future Meeting Dates:  
Mar. 2 May 4  
April 6 June 1 |          |                   |
| 9.   | Adjournment |          |                   |