

**DUBLIN UNIFIED SCHOOL DISTRICT
DISTRICT OPTIMIZATION COMMITTEE MEETING AGENDA**

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

Norms	Protocols
1. Meetings start & end on time	1. Meetings will take place on the 1 st Monday of the month from 6:30–8:00 p.m.
2. Active listening and participation of all	2. Individual breaks as needed.
3. Respect/consider perspective of others	3. Superintendent will facilitate; In Superintendent's Absence, Asst. Supt., Ed. Services will facilitate.
	4. Minimize cell phone interruptions.
	6. Minutes will note decisions and/or major comments or discussions

TIME	ACTION / INFO. ITEMS	PRESENTER	NOTES / FOLLOW-UP
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		