

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

Monday, January 5, 2015, 6:30 – 8:00 p.m.

<u>Norms</u>		<u>Protocols</u>	
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	Dr. Hanke welcome the committee members and those new to the committee.
2.	Review of Norms / Protocols	Dr. Hanke / All	The committee reviewed the Norms/Protocols.
3.	Review of Superintendent Charge / Purpose of the DOC	Dr. Hanke	Dr. Hanke reviewed the committee's charge and purpose.
4.	Dublin City Master Plan	Linda Smith	<p>Assistant City Manager Linda Smith presented information of the City of Dublin Master Plan</p> <p>Q: Regarding the Camp Parks project- Why can't developer give the land to the school district?</p> <p>A: A previous agreement was made between the federal government, the city and the developer.</p> <p>Q: Where does the money come from to build parks?</p> <p>A: From developer funds.</p> <p>Q: Why doesn't the city fund schools?</p> <p>A: The city and the district are two different entities. City funds primarily go to fund public safety issues. There are just not funds available to loan funds or give funds to the district. What the city does do is partner with the district on projects that benefit both the district and the city. There are ongoing discussions and dialogue between both the city and the district to find ways to best serve those needs.</p> <p>Q: All of these conversations seem to be after the fact. Do they consider these issues before these things happen?</p> <p>A: Yes, the city council recognizes the issues that the school district now facing with regard to school construction funding. Lack of state bond funding was an August 2014 decision by the Governor to not place a Measure on the November Ballot. That is a fairly new change in funding from the state and at this point the way school construction is funding will need to change.</p> <p>Q: The bond anticipation note will have to be repaid for Amador at some point. When is it due?</p> <p>A: It is due in 2019</p> <p>Q: At some point there will need to be an EIR based on the affect the lack of school construction funding is having on education in Dublin.</p> <p>A: The district has already taken this issue to its state legislatures and voiced the immediate concerns that the lack of state construction funding is having on the district.</p> <p>Mr. Tomlinson stated that in some districts such as San Ramon the developers have been told they are responsible for building schools to house their students in the district.</p> <p>Ms. Smith stated that typically, the district negotiates for what they want/need from a developer and the city does the same.</p>

5.	<p>School Construction 101</p> <ul style="list-style-type: none"> • Process • Schedule • Funding 	Kim McNeely/ Tim Boczanowski	<p>Ms. McNeely presented information on District School Construction, including the process, scheduling and funding.</p> <p>Q: What triggers the need to begin the process for E-6? A: Funding and numbers of students. We do not build a school for 50 students; we need to build a school with a critical mass of students of over 500 students to even open the school. Q: We think the high school will be over capacity in a few years. Can we rent space, such as office space? A: In a traditional model high school, no, but there are ways to run a school that does meet DSA approval.</p> <p>Currently there is an unfunded bond eligibility list of \$750 million to schools and DUSD is included in that eligibility list.</p> <p>Q: Is there a time limit that you need to spend a parcel tax or a school bond measure? A: Yes</p>
6.	<p>Table Talks From what you learned regarding the Dublin City Master Plan and the Facilities presentation:</p> <ul style="list-style-type: none"> • What questions do you have? • What additional information do you need? <p>Table Groups Report Out – Whole Group</p>	All	There were no table talks with this evening's presentations as there were whole-group discussions.
7.	<p>DOC Future Academy Topics / Dates</p> <ul style="list-style-type: none"> ✓ School Capacity 101 – Feb. 2 <ul style="list-style-type: none"> • MS, ES, HS. – District Standards • State, National Educational Standards ✓ Long-Term Implications – Mar.2 ✓ Option Development – Mar.2, Apr.6, May 4 <ul style="list-style-type: none"> • MS, ES, HS • Community Engagement ✓ Board Presentations <ul style="list-style-type: none"> • Information – May 26 • Board Decision(s) – June 9 	Dr. Hanke	
8.	<p>Future Meeting Dates: Feb. 2 Mar. 2 April 6 May 4 June 1</p>		
9.	Adjournment		The meeting was adjourned at 8:15 p.m.