

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

Monday, March 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.	Demographics Update	Blair Aas	
5.	Interest Based Problem Solving ✓ TED Talks U-Tube Video: William Ury: The walk from "no" to "yes" http://youtu.be/Hc6yi_FtoNo	Dr. Hanke	
6.	Table Talks ✓ Tell the Story ✓ Identify Interests ✓ Develop Open Ended Questions ✓ Create Options	Dr. Hanke / All	
7.	DOC Future Academy Topics / Dates ✓ Option Development –Apr.6,May 4 <ul style="list-style-type: none"> • MS, ES, HS • Community Engagement ✓ Regional Meetings - Communication <ul style="list-style-type: none"> • Scheduled ✓ Board Presentations <ul style="list-style-type: none"> • Information – May 26 • Board Decision(s) – June 9 	Dr. Hanke	
8.	Future Meeting Dates: April 6 May 4 June 1		
9.	Adjournment		