

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

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 | |
| 2. | Review of Norms / Protocols | Dr. Hanke / All | |
| 3. | Review of Superintendent Charge / Purpose of the DOC | Dr. Hanke | |
| 4. | Dublin City Master Plan | Linda Smith | |
| 5. | School Construction 101 <ul style="list-style-type: none"> • Process • Schedule • Funding | Kim McNeely/ Tim Boczanowski | |
| 6. | Table Talks From what you learned regarding the Dublin City Master Plan and the Facilities presentation: <ul style="list-style-type: none"> • What questions do you have? • What additional information do you need? Table Groups Report Out – Whole Group | All | |
| 7. | DOC Future Academy Topics / Dates ✓ 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. | Future Meeting Dates: Feb. 2 Mar. 2 April 6 May 4 June 1 | | |
| 9. | Adjournment | | |