

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

Monday, December 1, 2014, 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.	Setting of Norms / Protocols	Dr. Hanke / All	
3.	History of DOC	Dr. Hanke	
4.	Superintendent Charge / Purpose of the DOC	Dr. Hanke	
5.	DOC Academy Topics / Dates <ul style="list-style-type: none"> ✓ Demographics – Dec. 1 ✓ Dublin City Master Plan – Jan. 5 ✓ School Construction 101 – Jan. 5 <ul style="list-style-type: none"> • Process • Schedule • Funding ✓ School Capacity 101 – Feb. 2 <ul style="list-style-type: none"> • Elem., MS., HS. – District Standards • State, National Educational Standards ✓ Long-Term Implications – Mar.2 <ul style="list-style-type: none"> ✓ Option Development – Mar.2, Apr.6, May 4 <ul style="list-style-type: none"> • MS.; HS; ES • Community Engagement ✓ Board Presentations <ul style="list-style-type: none"> • Information – May 26 • Board Decision(s) – June 9 	Dr. Hanke	
6.	Demographics 101	Blair Aas	
7.	Table Talks From what you learned in the demographic 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	
8.	Future Meeting Dates: Jan. 5 Feb. 2 Mar. 2 April 6 May 4 June 1		
9.	Adjournment		