

**DUBLIN UNIFIED SCHOOL DISTRICT  
DISTRICT OPTIMIZATION COMMITTEE MEETING AGENDA  
Board Room – 7471 Larkdale Ave., Dublin  
Monday, April 21, 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 <sup>st</sup> 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 Supt's Absence, Asst. Supt., Ed. Services will facilitate.		
		4. Minimize cell phone interruptions.		
		6. Minutes will note decisions and/or major comments or discussions		
<b>ACTION / INFO. ITEMS</b>		<b>PRESENTER</b>	<b>TIME</b>	<b>NOTES / FOLLOW-UP</b>
1.	<b>Review of Norms / Protocols</b> ✓ Communication	Dr. McCarty / All	5 min	
2.	<b>Review of Superintendent Charge / Purpose of the DOC</b>	Dr. McCarty		
5.	<b>Interest Based Problem Solving</b> ✓ Review Process ✓ Interests & Questions from 3/2	Dr. McCarty	10 min	
6.	<b>Table Talks – Option Review</b> ✓ MS (focus), E, HS ✓ Measurement Criteria ✓ Narrow Options	Dr. McCarty / All	15 min  30 min	
7.	<b>DOC Future Academy Topics / Dates</b> ✓ <b>Option Refinement –May 4</b> • MS, ES, HS • <b>Community Engagement</b> DHS – Mon., May 11 ✓ <b>Regional Meetings - Communication</b> • Campaign ✓ <b>Board Presentations</b> • Information – May 26 • Board Decision(s) – June 9	Dr. McCarty		
8.	<b>Future Meeting Dates:</b> May 4    June 1			
9.	<b>Adjournment</b>			