

**DUBLIN UNIFIED SCHOOL DISTRICT**  
**DISTRICT OPTIMIZATION COMMITTEE MEETING NOTES**  
**Board Room – 7471 Larkdale Ave., Dublin**  
**Monday, April 6, 2015, 6:30 – 8:00 p.m.**

Norms		Protocols		
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		
ACTION / INFO. ITEMS		PRESENTER	TIME	NOTES / FOLLOW-UP
1.	<b>Welcome / Introductions</b> ✓ Agenda Review	Dr. Hanke	5 min	The agenda and notes from the previous meeting were reviewed.
2.	<b>Review of Norms / Protocols</b> ✓ Communication	Dr. Hanke / All	5 min	Dr. Hanke reminded committee members that agendas and notes from meetings would be posted on the district website.
3.	<b>Review of Superintendent Charge / Purpose of the DOC</b>	Dr. Hanke		Dr. Hanke reviewed the Superintendent Charge and Purpose of the DOC
4.	<b>Demographics Update</b>	Beverly Heironimus	10 min	Beverly Heironimus provided a brief update on the latest demographic figures.
5.	<b>Interest Based Problem Solving</b> ✓ Review Process ✓ Interests & Questions from 3/2	Dr. Hanke	15 min	The Interests and Questions, which were developed using the interest based problem solving method from the March 2 <sup>nd</sup> meeting were reviewed.
6.	<b>Group Table Talks</b> ✓ Option Development – MS, E, HS ✓ Brainstorming ✓ Report Out	Dr. Hanke / All	45 min 15 min	Options: What options would best address our needs and growth concerns regarding Middle School? 1. Looking at East Side – Making all schools TK-6, FMS 7-8. Balance West side schools 700, 700, 800. 2. Building multi-story buildings at FMS. 3. Look at boundary changes. 4. Convert AES to TK-8, perhaps changing some configurations to TK-6. 5. Also discussed going to TK-6. 6. VHS is underutilized. Move it to alternate site. Utilize VHS to expand WMS 7. Change all East schools to TK-8. 8. Increase class size; increase number of support staff to assist. (Negotiated) 9. Staggered start; program adjustments. 10. Create a magnet program K-6 (6th magnet)
7.	<b>DOC Future Academy Topics / Dates</b> ✓ <b>Option Development –May 4</b> <ul style="list-style-type: none"> <li>• MS, ES, HS</li> <li>• <b>Community Engagement</b> FMS – DHS – Mon., May 11</li> </ul> ✓ <b>Regional Meetings - Communication</b> <ul style="list-style-type: none"> <li>• Scheduled</li> </ul> ✓ <b>Board Presentations</b> <ul style="list-style-type: none"> <li>• Information – May 26</li> <li>• Board Decision(s) – June 9</li> </ul>	Dr. Hanke		
8.	<b>Future Meeting Dates:</b> April 21    May 4    June 1			Suggestion made that the April 21 meeting may be too early to present information to the community. Decided that the April 21st meeting will be a committee meeting to continue to winnow down the list. Need to have more information of the impact that the top three or four middle school options have on the elementary and high schools. Obtain the optimum capacities that the schools were built for based on original designs for the next meeting.
9.	<b>Adjournment</b>			Approximately 8:10 p.m.