

**DUBLIN UNIFIED SCHOOL DISTRICT
DISTRICT OPTIMIZATION COMMITTEE MEETING AGENDA
Board Room – 7471 Larkdale Ave., Dublin
Monday, May 4, 2015, 6:00 – 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 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.	Review of Norms / Protocols ✓ Communication	Dr. Hanke / All	5 min	
2.	Review of Superintendent Charge / Purpose of the DOC	Dr. Hanke		
3.	Interest Based Problem Solving ✓ Review Process ✓ Interests & Questions, 4/21	Dr. Hanke	10 min	
4.	Table Talks – Option Review ✓ MS (focus) ✓ Measurement Criteria ✓ Narrow Options	Dr. Hanke / All	15 min 30 min	
5.	DOC Future Academy Topics / Dates ✓ Option Refinement <ul style="list-style-type: none"> • Middle School • Community Engagement DHS – Mon., May 11 ✓ Regional Meetings - Communication <ul style="list-style-type: none"> • Campaign ✓ Board Presentations <ul style="list-style-type: none"> • Information – May 26 • Board Decision(s) – June 9 	Dr. Hanke	15 Min 30 min	
8.	Future Meeting Dates: June 1			
9.	Adjournment			