

**DUBLIN UNIFIED SCHOOL DISTRICT  
DISTRICT OPTIMIZATION COMMITTEE MEETING AGENDA  
Board Room – 7471 Larkdale Ave., Dublin  
Monday, June 15, 2015, 6:00 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 6:00–8:00 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 Superintendent Charge / Purpose of the DOC</b>	Dr. Hanke		
2.	<b>June 1<sup>st</sup> Town Hall Meeting Debrief</b>	Dr. Hanke / All	10 Min.	
3.	<b>Superintendent Recommendation to Board of Trustees – June 23</b> A. Two-Year Recommendation o 2015-2017 o DOC Input B. Three-Five Year Recommendation o 2017-2020 o DOC Input	Dr. Hanke / All	30 Min.	
4.	<b>Communication Re: Recommendation</b> ✓ Multiple Methods, i.e.: o Letter to Community o District Website, Facebook o Press Release: Valley Times, Patch, FB o Infinite Campus Message	Dr. Hanke	10 Min.	
5.	<b>Thank You to Committee</b>	Dr. Hanke	5 Min.	
6.	<b>Adjournment</b>			