



MINUTES
DUBLIN UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES
REGULAR BOARD MEETING
Tuesday, January 24, 2017 (4:30 PM)

A. OPENING CEREMONY / ROLL CALL

THE FOLLOWING MEMBERS WERE PRESENT

Mr. Daniel Cherrier, Mr. Dan Cunningham, Mr. Joseph Giannini, Mrs. Amy Miller, Mrs. Megan Rouse, Ms. Leesa Ko (Advisory), Dr. Leslie Boozer, Mr. Mark McCoy, Dr. Lisa Gonzales

A quorum was established.

Motion Passed: Passed with a motion by Mr. Dan Cunningham and a second by Mrs. Amy Miller.

Yes Mr. Daniel Cherrier
Yes Mr. Dan Cunningham
Yes Mr. Joseph Giannini
Yes Mrs. Amy Miller
Yes Mrs. Megan Rouse
Yes Ms. Leesa Ko (Advisory)

Minutes:

President Rouse called the Dublin Unified School District Board Meeting to order at 4:31 p.m.

B. APPROVAL OF AGENDA

B.1. Adoption of the Agenda, including Addendums, Deletions, Corrections and Adjustments in Order of Business.

Motion Passed: Passed with a motion by Mr. Dan Cunningham and a second by Mrs. Amy Miller.

Yes Mr. Daniel Cherrier
Yes Mr. Dan Cunningham
Yes Mr. Joseph Giannini
Yes Mrs. Amy Miller
Yes Mrs. Megan Rouse
Yes Ms. Leesa Ko (Advisory)

C. PUBLIC COMMENT PERIOD FOR CLOSED SESSION ITEMS ONLY

Minutes:
None.

D. ADJOURN TO CLOSED SESSION - 4:30 P.M.

- D.1.** Government Code Section 54957.6, Update Conference with Labor Negotiator - Agency Negotiator: Mr. Mark McCoy, Assistant Superintendent, Human Resources; Employee Organizations: Dublin Teachers Association (DTA) and California School Employee Association (CSEA) Conference with Labor Negotiator
- D.2.** Government Code Section 54957 Public Employee Discipline / Dismissal/Release/Complaint
- D.3.** Government Code Section 54956.9(a)(b) Anticipated Litigation - Significant Exposure to Litigation (2 Potential Cases)
- D.4.** Government Code Section 54956.9 - Anticipated Litigation (1)
- D.5.** Government Code Section 54956.9(d)(1) Conference with Legal Counsel - Pending Litigation: CAL200 PE Minutes: Case No: 514710
- D.6.** Government Code Section 54956.9(d)(1) Conference with Legal Counsel - Pending Litigation: OAH Case Number 2016120168
- D.7.** Government Code Section 54956.8: Conference with Real Property Negotiators: Parcel No. (East Portion of 986-0001-001-07);Parcel No's:985-0051-006 and 985-0052-024;Parcel No's: 985-0078-[002, 003, 004, 005, 006, 007];Parcel No.:986-0014-011-00;Parcel No.:986-1-1-21 - County Assessor Record Number

E. RECONVENE TO OPEN SESSION - 5:38 P.M.

Motion Passed: Passed with a motion by Mrs. Amy Miller and a second by Mr. Dan Cunningham.

Yes Mr. Daniel Cherrier
Yes Mr. Dan Cunningham
Yes Mr. Joseph Giannini
Yes Mrs. Amy Miller
Yes Mrs. Megan Rouse
Yes Ms. Leesa Ko (Advisory)

F. PLEDGE OF ALLEGIANCE

Dr. Lisa Gonzales led the Pledge of Allegiance.

G. ACTION OF CLOSED SESSION

G.1. Report on Action taken in Closed Session

Minutes:

Motioned by Mrs. Amy Miller and seconded by Mr. Joe Giannini to approve the ORIGINAL MOTION "In closed session by unanimous vote. The Board of Trustees of the Dublin Unified School District took action to approve OAH Case No: 2016120168.

Yes Mr. Daniel Cherrier

Yes Mr. Dan Cunningham

Yes Mr. Joseph Giannini

Yes Mrs. Amy Miller

Yes Mrs. Megan Rouse

Motioned by Mr. Dan Cunningham and seconded by Mr. Daniel Cherrier to approve the ORIGINAL MOTION "In closed session by unanimous vote. The Board of Trustees of the Dublin Unified School District took action to approve CAL200 PE Minutes: Case No: 514710.

Yes Mr. Daniel Cherrier

Yes Mr. Dan Cunningham

Yes Mr. Joseph Giannini

Yes Mrs. Amy Miller

Yes Mrs. Megan Rouse

H. DISTRICT MISSION STATEMENT

Minutes:

Ms. Ko read the District Mission Statement.

H.1. Our mission is to ensure that every student becomes a lifelong learner by providing a rigorous and relevant 21st century education that builds resilience and prepares them for college and career or service to our country and for success in the global economy.

I. PUBLIC COMMENT PERIOD FOR ITEMS LISTED ON THE AGENDA AND NON-AGENDA ITEMS WITHIN

Mary Morehead spoke on adding lab science courses for STEM students.

J. BOARD / SUPERINTENDENT / STAFF VERBAL & WRITTEN COMMUNICATION

J.1. Report from the Board of Trustees

Ms. Ko spoke on the following topics: DECA attendance at the Northern Career Conference, One Acts Drama Production. The Spring Musical, "Gays and Dolls" The First Annual Girls' Basketball Silent Night, and the Woman's March in San Francisco.

Trustee Cherrier had nothing to report.

Trustee Giannini had nothing to report.

Trustee Cunningham spoke about his attendance at the Technology Committee, and the Boys' Basketball Silent Night. He mentioned his participating as a judge for the Innovation Fair.

Trustee Miller spoke about her attendance at the CTA meeting, a Proposed Budget workshop, a Facilities meeting, a SELPA meeting, as well as her attendance at the MLK awards breakfast. She noted the Special Board Meeting work study which is scheduled for February 1st to discuss Bonds, demographics, and the second high school. She spoke on a community presentation taking place on March 23rd titled: "Social Thinking for Special Ed Parents".

President Rouse spoke on her attendance at the DPIE retreat, the MLK awards breakfasts, her participation in the Woman's March in San Francisco and the production of the Little Mermaid. She also spoke about the Children Food Council.

J.2. Report from the Dublin Teachers Association (DTA) and California School Employee (CSEA) Associations

Ms. Stephanie Anderson spoke on Maslow Hierarchy and Bloom's Taxonomy.

No Report from CSEA.

J.3. Report from the Superintendent

Dr. Boozer had nothing to report.

K. CONSENT CALENDAR

Motion Passed: Motioned by Mr. Daniel Cherrier and a seconded by Mr. Dan Cunningham. Brief questions were asked by Trustee Cherrier regarding Items K.2 and K.16.

Yes Mr. Daniel Cherrier
Yes Mr. Dan Cunningham
Yes Mr. Joseph Giannini
Yes Mrs. Amy Miller
Yes Mrs. Megan Rouse
Yes Ms. Leesa Ko (Advisory)

K.1. HUMAN RESOURCES - Personnel Action

K.2. HUMAN RESOURCES - Independent Contractor Services Agreement

K.3. BUSINESS SERVICES - School Project for Utility Rate Reduction (SPURR) Renewal Agreement for Natural Gas Services

- K.4.** BUSINESS SERVICES - EnergyCAP Enterprise Professional Software License and Maintenance Agreement with Database Hosting
- K.5.** BUSINESS SERVICES - KNN Public Finance Continuing Disclosure Services
- K.6.** BUSINESS SERVICES - Ratification of Open Purchase Orders - Technology Services
- K.7.** EDUCATIONAL SERVICES - Personal Services Contract-Desoto Cab
- K.8.** EDUCATIONAL SERVICES - Personal Services Contract for James Henry, Samba Productions
- K.9.** EDUCATIONAL SERVICES - Field Trip Approval: Dublin High School Cheer & Hip Hop Teams at the 2017 JAMZ School Cheer & Dance National Championship
- K.10.** EDUCATIONAL SERVICES - Field Trip Approval: Wells Middle School at the JAMZ National Cheerleading Championships in Las Vegas
- K.11.** EDUCATIONAL SERVICES - Field Trip Approval: Fallon Middle School Symphonic Band and Jazz Band at the 2017 World Strides Heritage Music Festival in Anaheim
- K.12.** EDUCATIONAL SERVICES - Approval of Williams Uniform Complaint Procedure Quarterly Report
- K.13.** EDUCATIONAL SERVICES - Approval of Professional Services Agreement between the Regents of the University of California and Dublin Unified School District
- K.14.** EDUCATIONAL SERVICES - Approval of Memorandum of Understanding between Tri-Valley Regional Occupational Program and Dublin Unified - Adult Ed Transition Specialist
- K.15.** TECHNOLOGY - Approval of Subscription - Technology Services
- K.16.** SUPERINTENDENT - Citizens' Bond Oversight Committee (CBOC) Re-Appointments
- K.17.** SUPERINTENDENT - Approval of Email Marketing Services-Constant Contact
- K.18.** BOARD MINUTES - Minutes of the January 10, 2017 Regular Meeting of the Board of Trustees.

L. ACTION / INFORMATION ITEMS - PUBLIC COMMENTS INVITED

- L.1.** SUPERINTENDENT - Approval of Partial Release Agreement with the Alameda County Surplus Property Authority. *Trustee Cherrier stated that releasing this*

agreement does not mean we do not have an agreement, this will bring more monies to the district.

Motion Passed: Motioned by Mr. Dan Cunningham and a seconded by Mrs. Amy Miller.

Yes Mr. Daniel Cherrier
Yes Mr. Dan Cunningham
Yes Mr. Joseph Giannini
Yes Mrs. Amy Miller
Yes Mrs. Megan Rouse
Yes Ms. Leesa Ko (Advisory)

L.2. SUPERINTENDENT - Approve Board Docs Online Contract Agreement with Emerald Data Solutions. *Trustee Cunningham questioned the difference in cost between CSBA online agenda, and what happens to the current data. President Rouse questions the transformation of files. Trustee Cherrier questions the archiving of hard copies of the agenda. He also questioned the contract language.*

Motion Passed: Motioned by Mr. Dan Cunningham and a seconded by Mrs. Amy Miller.

Yes Mr. Daniel Cherrier
Yes Mr. Dan Cunningham
Yes Mr. Joseph Giannini
Yes Mrs. Amy Miller
Yes Mrs. Megan Rouse
Yes Ms. Leesa Ko (Advisory)

L.3. BUSINESS SERVICES - Approval of Measure C and E Financial Statements and Performance Audits for Year Ended June 30, 2016. *Trustee Cunningham asked for clarification on the auditor's statement, "no material deficiencies". He asked, how are the audit areas picked. Trustee Cherrier asked had the CBOC reviewed the report prior to the Board's review. Direction was given that the CBOC will review the next report prior to the Board's review and approval.*

Motion Passed: Motioned by Mr. Dan Cunningham and a seconded by Mr. Daniel Cherrier.

Yes Mr. Daniel Cherrier
Yes Mr. Dan Cunningham
Yes Mr. Joseph Giannini
Yes Mrs. Amy Miller
Yes Mrs. Megan Rouse
Yes Ms. Leesa Ko (Advisory)

- L.4. BUSINESS SERVICES** - Approval of Audit Report and Financial Statements for Fiscal Year Ended June 30, 2016. *Trustee Cunningham questioned the audit teams in public education, he asked for clarification on identifying material weaknesses and if the district has a significant amount of segregation of duties throughout. Trustee Giannini asked why items were not caught in last year's audit. President Rouse asked for clarification on the follow up of the finding at the school sites.*

Motion Passed: Motioned by Mr. Dan Cunningham and a seconded by Mr. Daniel Cherrier.

Yes Mr. Daniel Cherrier
Yes Mr. Dan Cunningham
Yes Mr. Joseph Giannini
Yes Mrs. Amy Miller
Yes Mrs. Megan Rouse
Yes Ms. Leesa Ko (Advisory)

- L.5. EDUCATIONAL SERVICES** - Approval of Resolution Affirming Support of Students and Families

Public Comments, *Roberta Kreitz commented on the resolution for students and joining forces. Jean Josey, commented on the fears of students and was disheartening about the Board's discussion.*

Trustees, Ms. Ko, Ms. Johnson, and Dr. Boozer engaged in a discussion regarding keeping our students safe and following the laws. Trustees wanted to know when the pocket guides to human services were given to students. President Rouse asked that the information is communicated to staff and support available when necessary.

Motion Passed: Motioned by Mr. Joe Giannini and a seconded by Mr. Dan Cunningham to approve the amended resolution with the following changes: *change the wording throughout the resolution from sanctuaries to safe places, and change I.C.E. to any Federal officer or agent.*

Yes Mr. Daniel Cherrier
Yes Mr. Dan Cunningham
Yes Mr. Joseph Giannini
Yes Mrs. Amy Miller
Yes Mrs. Megan Rouse
Yes Ms. Leesa Ko (Advisory)

- L.6. EDUCATIONAL SERVICES** - Approval of New Course Proposals

Dr. Breed, Ms. Byrne, and Ms. Holzhauer conducted a questions and answer dialogue with the Trustees and Ms. Ko commented on the new course proposals.

Motion Passed: Motioned by Mr. Dan Cunningham and a seconded by Mr. Joe Giannini.

Yes Mr. Daniel Cherrier
Yes Mr. Dan Cunningham
Yes Mr. Joseph Giannini
Yes Mrs. Amy Miller
Yes Mrs. Megan Rouse
Yes Ms. Leesa Ko (Advisory)

L.7. EDUCATIONAL SERVICES - Approval of Amendments to the Three Tier High School Diploma

Dr. Breed, Ms. Byrne, and Ms. Holzhauer conducted a questions and answer dialogue with the Trustees and Ms. Ko regarding the Three Tier High School Diploma.

Motion Passed: Motioned by Mr. Dan Cunningham and a seconded by Mrs. Amy Miller to approve as amended with the science amendment of the years.

Yes Mr. Daniel Cherrier
Yes Mr. Dan Cunningham
Yes Mr. Joseph Giannini
Yes Mrs. Amy Miller
Yes Mrs. Megan Rouse
Yes Ms. Leesa Ko (Advisory)

M. MATTERS INTRODUCED BY THE BOARD

Mr. Ko no matters.

Trustee Cherrier, Risk policies and discussion of contracts

Trustee Cunningham, Homework and grading and Board member on the committee. Data reflecting "D" and "F" grades. Show the calendar for the entire year.

Trustee Miller, Drug prevention programs/policy

Trustee Rouse no matters.

Trustee Boozer no matters.

N. CALENDAR REVIEW

N.1. Calendar of Meetings and Events

ADJOURN TO A SECOND CLOSED SESSION - 8:39 P.M.

Motion Passed: Motioned by Mr. Dan Cunningham and a seconded by Mrs. Amy Miller to adjourn to closed session to continue discussion of above listed matters.

Yes Mr. Daniel Cherrier
Yes Mr. Dan Cunningham
Yes Mr. Joseph Giannini
Yes Mrs. Amy Miller
Yes Mrs. Megan Rouse
Yes Ms. Leesa Ko (Advisory)

RECONVENE TO OPEN SESSION

Motion Passed: Passed with a motion by Mrs. Amy Miller and a second by Mr. Dan Cunningham.

Yes Mr. Daniel Cherrier
Yes Mr. Dan Cunningham
Yes Mr. Joseph Giannini
Yes Mrs. Amy Miller
Yes Mrs. Megan Rouse
Yes Ms. Leesa Ko (Advisory)

O. ADJOURNMENT

Motion Passed: Passed with a motion by Mrs. Amy Miller and a second by Mr. Dan Cunningham.

Yes Mr. Daniel Cherrier
Yes Mr. Dan Cunningham
Yes Mr. Joseph Giannini
Yes Mrs. Amy Miller
Yes Mrs. Megan Rouse
Yes absent

Amy Miller
Vice-President of the Board of Trustee