



MINUTES
DUBLIN UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES
SPECIAL BOARD MEETING
Wednesday, January 25, 2017 (2:00 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, Dr. Leslie Boozer, Mr. Gregory Dannis, Attorney-Dannis Woliver Kelley

A quorum was established.

Motion Passed: Passed with a motion by Mr. Dan Cunningham and a second by Mr. Joe Giannini.

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

Minutes:

President Rouse called the Dublin Unified School District Board Meeting to order at 2:05 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 Mr. Joe Giannini.

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

C. PLEDGE OF ALLEGIANCE

D. DISTRICT MISSION STATEMENT

Vice-President Miller read the District Mission Statement

- D.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.

E. VISITORS / PUBLIC COMMENT INVITED ON AGENDA OR NON-AGENDA ITEMS

None.

F. BOARD OF TRUSTEES GOVERNANCE WORKSHOP

Attorney Dannis facilitated the Governance Workshop.

Topics covered:

**District Core Values, Mission and Goals for All Students*

**Goals for 2017-2018*

**The Governing Board: Board Member Roles*

Collectively

Individually

**The Governance Team*

The Board and Superintendent

Communications

Code of Conduct

**Dublin Unified School District Governance Handbook*

General Review/Discuss

Focused Discussion:

Use of Social Media

Who Speaks for the Board and District

Decision-Making on Tough Issues

Board Meeting Format

**Board Meetings: Coming to Order: Legal Insight Into Successful B*

**Board Meetings Major Brown Act Requirements*

The Board of Trustees engaged in dialogue with Attorney Dannis regarding the above topics. The Board recommended minor corrections to the Governance Handbook. Goals were discussed, the following were put in order of importance: High School Discussion/Solid Growth Plan, Business Practices/Budget, Communication, Homework & Grading Policy/Implementation, Wellness Plan, Data Updates, Reform/Approach Strategic Plan

Trustees recommended that the District Core Value be posted in each classroom and office throughout the District.

Mr. Dan Cunningham left the meeting

Motion Passed: Passed with a motion by Mrs. Amy Miller and a second by Mr. Joe Giannini to waive adjournment to closed session.

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

G. PUBLIC COMMENT PERIOD FOR CLOSED SESSION ITEMS ONLY

H. ADJOURN TO CLOSED SESSION

H.1. Government Code Section 54957 - Public Employee Performance Evaluation Title:
Superintendent

I. RECONVENE TO OPEN SESSION

J. ACTION OF CLOSED SESSION

J.1. Report on Action taken in Closed Session

K. ADJOURNMENT

Motion Passed: Passed with a motion by Mrs. Amy Miller and a second by Mr. Joe Giannini to adjourn the meeting at 5:40 p.m.

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

Amy Miller
Vice-President of the Board of Trustee