



MINUTES
DUBLIN UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES
SPECIAL BOARD MEETING
Wednesday, February 1, 2017 (5:00 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. 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

Minutes:

President Rouse called the Dublin Unified School District Board Meeting to order at 5:00 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. Miller.

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. INFORMATION / ACTION - Public Comment Invited

- F.1. Second High School Update & Site Review Work Study
The purpose of this item is for the Board of Trustees to receive updated information related to building of the second high school including; funding, demographics and potential sites.

Ms. McNeely, Ms. Lotti, Mr. Blake Boehm from KNN, and David Keitz from Davis Demographics presented the High School #2 Site Review, They spoke on Major Project Needs of the District, Four Year Developer Fee Projections, Available Bond Funds, Measure H, Facilities Funding Options, a Seven Year Forecast, and the High School # 2 Potential Sites.

Public Comments

Gabi Blackman, thanked the Board for having the meeting and sharing the information. She spoke on filling in the gaps, demographics and growth. She asked for clarification on what kind of high school was being built. She commented on bond measures.

Denis King spoke on Accelerated funding, COPs, and the waiver process.

G. PUBLIC COMMENT PERIOD FOR CLOSED SESSION ITEMS ONLY

H. ADJOURN TO CLOSED SESSION

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

- H.1. 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; Parcel No.: 986-0014-001 - County Assessor Record Number

Property:

Potential HS 2 Site(s)

Under Negotiation: Price and Terms of Payment

District Negotiator(s): Dr. Leslie Boozer, Superintendent

Ms. Kim McNeely, Executive Director of Facilities

Property Negotiator(s):

Property One:

Camp Parks Site: Parcel No. (East Portion of 986-0001-001-07)

Under Negotiation: Price and Terms of Payment

Land Negotiator / Owner: United States Army

Property Two:

Parcel No's: 985-0051-006 and 985-0052-024

Under Negotiation: Price and Terms of Payment

Land Negotiator / Owner: Di Manto Land Company

Property Three:

Parcel No's: 985-0078-[002, 003, 004, 005, 006, 007]

Under Negotiation: Price and Terms of Payment

Land Negotiator / Owner: Grafton Station LLC

Property Four:

Parcel No.: 986-0014-011-00

Under Negotiation: Price and Terms of Payment

Property Negotiator / Owner: Colliers International / Dividend Capital

Property Five:

Parcel No.: 986-1-1-21 - County Assessor Record Number

Under Negotiation: Price and Terms of Payment

Land Negotiator / Owner: City Manager / City of Dublin

Property Six:

Parcel No.: 986-0014-001 - County Assessor Record Number

Under Negotiation: Price and Terms of Payment

Land Negotiator / Owner: Gramercy Property Trustee Inc.

I. **RECONVENE TO OPEN SESSION**

Motion Passed: Passed with a motion by Mrs. Amy Miller and a second by Mr. Dan Cunningham to reconvene to open session at 10:00 p.m.

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

J. ACTION OF CLOSED SESSION

J.1. Report on Action taken in Closed Session

The following action was taken in closed session. Staff was given direction to begin negotiations on several properties to purchase land for a second high school site. Also in closed session the Board eliminated the following sites as possible second high school sites: Croak Properties, Chen Properties, Fallon Middle School, and Camp Parks. The Board informed the public as more information becomes available to the community it will be announced.

K. ADJOURNMENT

Motion Passed: Passed with a motion by Mrs. Amy Miller and a second by Mr. Dan Cunningham to reconvene to adjourn the meeting at 10:01 p.m.

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

Amy Miller
Vice-President of the Board of Trustee