

Tuesday, September 24, 2024
Regular Meeting of the Board of Trustees

Dublin Unified School District
7471 Larkdale Avenue, Dublin, CA
District Office Board Room
Open Session - 6:00 p.m.

The Dublin Unified School District governing board utilizes the Parliamentary Procedures prescribed by Rosenbergs Rules of Order. Information on these procedures can be found at <https://bit.ly/DUSD-Rosenbergs-Rules>.

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NOTICE TO THE PUBLIC: The meeting will be live-streamed at the following link:

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<https://dublinusd.zoom.us/j/81015315947>

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Instructions on how to join a meeting remotely are available as follows:

Joining through video conference: <https://support.zoom.us/hc/en-us/articles/201362193>

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To listen to the meeting by phone, please call at the noticed meeting time, phone number 1 669 900 9128, then enter Webinar ID 810 1531 5947, then press #. If asked for a participant ID or code, press #.

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PUBLIC COMMENT PROCEDURE

Public comments for agendized items will take place while that item is being addressed as part of the evenings agenda. Public comments on non-agendized items will take place during the Public Comment portion of a regular board meeting.

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Individual speakers shall be allowed three (3) minutes to address the Board on each agenda item. The Board may limit the total time for public input on an item to 20 minutes (Board Bylaw 9323). In general, the Board recognizes that it is best practice to make important decisions before 10 PM.

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Public Comment Process / in-person:

Persons wishing to speak to the Board of Trustees are requested to fill out a card to address the Board and adhere to the instructions therein.

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Public Comment Process / remote:

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Passcode: 279312

International numbers available: <https://dublinusd.zoom.us/u/kblrIDQh8b>

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Any individuals with disabilities requesting reasonable accommodation or modification of the meeting procedure so as to be able to observe the live feed of the meeting may contact Vicki Bustos at bustosvicki@dublinusd.org.

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NOTICE REGARDING DOCUMENTS DISTRIBUTED TO THE BOARD OF EDUCATION AT OR PRIOR

TO MEETINGS:

In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item, and is distributed less than 72 hours prior to a regular meeting will be made available for public inspection in the Office of the Superintendent at the District Administration Office during normal business hours at the address listed above. If, however, the document or writing is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting, as listed on this agenda. This means that documents presented to the Board at the meeting may become public records subject to disclosure under the California Public Records Act.

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A. OPENING CEREMONY / ROLL CALL

Subject :	1. Roll Call
Meeting :	Sep 24, 2024 - Regular Meeting of the Board of Trustees
Type :	Procedural

Public Content

Board of Trustees

- Mrs. Kristin Pelham
- William Kuo
- Dan Cherrier
- Ms. Gabi Blackman
- Kristin Speck
- Ronit Peswani, Student Board Member

A. OPENING CEREMONY / ROLL CALL

Subject :	2. Adoption of the Agenda - The Superintendent and/or Board Member(s) may request that items be removed from the agenda for consideration and/or carried to a future Board meeting for consideration and/or action, and/or that the Board take action in a regular meeting on a subject not listed on the published agenda on an emergency basis or other basis allowed by law. (Gov. Code 54954.2)
Meeting :	Sep 24, 2024 - Regular Meeting of the Board of Trustees
Type :	Action
Recommended Action :	The Superintendent recommends the Board of Trustees approve the adoption of the agenda, including addendums, deletions, corrections and adjustments in order of business, as presented.

Motion & Voting

The Superintendent recommends the Board of Trustees approve the adoption of the agenda, including addendums, deletions, corrections and adjustments in order of business, as presented.

Motion by Kristin Speck, second by Dan Cherrier.
Final Resolution: Motion Passes
Aye: Kristin Pelham, William Kuo, Dan Cherrier, Kristin Speck
Not Present at Vote: Gabi Blackman

B. OPEN SESSION

Subject :	1. Pledge of Allegiance
Meeting :	Sep 24, 2024 - Regular Meeting of the Board of Trustees
Type :	Procedural

Public Content

"I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all."

B. OPEN SESSION

Subject :	2. District Mission Statement
Meeting :	Sep 24, 2024 - Regular Meeting of the Board of Trustees
Type :	Procedural

Public Content

Dublin Unified School District will educate every student to become a lifelong learner by providing a safe and supportive environment that fosters collective responsibility for each students success.

C. BOARD MEMBER/UNION PARTNERS VERBAL & WRITTEN COMMUNICATION

Subject :	1. Student Board Member Report
Meeting :	Sep 24, 2024 - Regular Meeting of the Board of Trustees
Type :	Information

Public Content

C. BOARD MEMBER/UNION PARTNERS VERBAL & WRITTEN COMMUNICATION

Subject : 2. Report from the Dublin Teachers Association (DTA)

Meeting : Sep 24, 2024 - Regular Meeting of the Board of Trustees

Type : Information

C. BOARD MEMBER/UNION PARTNERS VERBAL & WRITTEN COMMUNICATION

Subject : 3. Report from the California School Employees Association (CSEA)

Meeting : Sep 24, 2024 - Regular Meeting of the Board of Trustees

Type : Information

D. SPECIAL ORDER OF BUSINESS - OPERATIONAL ITEMS /BOARD DISCUSSION AND/OR ACTION

Subject : 1. The Superintendent and/or Board Member(s) may request that items be considered, discussed, and acted on out of the order indicated on the agenda as per schedule.

Meeting : Sep 24, 2024 - Regular Meeting of the Board of Trustees

Type :

Public Content

D. SPECIAL ORDER OF BUSINESS - OPERATIONAL ITEMS /BOARD DISCUSSION AND/OR ACTION

Subject : 2. Contract Amendment No. 1 for Design and Construction for Shamrock Hills School

Meeting : Sep 24, 2024 - Regular Meeting of the Board of Trustees

Type : Action, Information

Fiscal Impact : Yes

Dollar Amount : \$5,912,434.00

Budgeted : Yes

Budget Source : Fund 213 (Measure J)

Recommended Action : Staff recommends the Board of Trustees approve the amendment adding scope for Phase 1 Increment 1 for Shamrock Hills School, to BHM Construction, LLC for \$5,912,434.00.

Public Content

BACKGROUND:

On September 14, 2021, the Board of Trustees (Board) approved the Facilities Master Plan which included construction of Shamrock Hills School with an overall budget of \$102,566,213.00.

On March 22, 2022 The Board approved a list of nineteen (19) Contractors for Lease-Leaseback and Design-Build projects.

On June 28, 2023, the District advertised a Request for Qualifications and Proposals RFQ/P (RFQ/P) to the approved contractor pool. The District received seven (7) responses.

On September 12, 2023, the Board approved BHM Construction, LLC as the design-build contractor for the Shamrock Hills School.

Phase 1 Increment 1 scope of work consists of site preparation and underground utilities.

Staff has reviewed the Guaranteed Maximum Price (GMP) submitted by BHM Construction, LLC for this scope of work and deemed it acceptable.

Staff recommends the Board of Trustees approve the amendment adding scope for Phase 1 Increment 1 for Shamrock Hills School, to BHM Construction, LLC for \$5,912,434.00.

SUBMITTED BY:

Thomas Moore, Assistant Superintendent, Facilities, Planning and Construction

Owen Fish, Senior Director of Facilities Bond Administration

Joel Ross, Contracts and Purchasing Manager

Freeda Bennett, Project Manager II

Jack Jeha, Project Manager II

File Attachments

[SHS Amendment 1 BHM Increment 1.pdf \(326 KB\)](#)

[Shamrock Presentation 9 24 24.pdf \(1,165 KB\)](#)

Motion & Voting

Staff recommends the Board of Trustees approve the amendment adding scope for Phase 1 Increment 1 for Shamrock Hills School, to BHM Construction, LLC for \$5,912,434.00.

Motion by Dan Cherrier, second by Kristin Speck.

Final Resolution: Motion Passes

Aye: Kristin Pelham, William Kuo, Dan Cherrier, Gabi Blackman, Kristin Speck

E. PUBLIC COMMENT PERIOD - For Items Listed on the Agenda and Non-Agenda Items within the Subject Matter Jurisdiction of the Governing Board

Subject : 1. Public Comment - The Public is welcome to address the Board of Trustees regarding items on the agenda and non-agenda items

Meeting : Sep 24, 2024 - Regular Meeting of the Board of Trustees

Type : Information

Public Content

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F. PUBLIC HEARING(S) - OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION

Subject : 1. Resolution 2024/25-08, Sufficiency of Instructional Materials

Meeting : Sep 24, 2024 - Regular Meeting of the Board of Trustees

Type : Action, Public Hearing

Preferred Date : Sep 24, 2024

Absolute Date : Sep 24, 2024

Fiscal Impact : No

Recommended Action : Staff recommends that the Board conduct a Public

Public Content

BACKGROUND:

To be eligible to receive instructional materials funds, the governing board of each school district is required by California Education Code Section 60119 to conduct a public hearing on or before the end of the eighth week of the school year to determine whether each student in the district has sufficient textbooks or instructional materials, or both, aligned to the state-adopted content standards in mathematics, science, history-social science, and English language arts. As part of the public hearing, the governing board is also required to determine whether each student enrolled in a world language or health course has sufficient textbooks or instructional materials consistent with the state-adopted frameworks for those subjects. Notice of this public hearing was posted at least ten days before the hearing as required by state statute. After the public hearing, the board is expected to adopt a resolution indicating whether each student has sufficient textbooks or instructional materials as specified in California Education Code Section 60119.

SUBMITTED BY:

Matt Campbell, Ed.D., Assistant Superintendent, Educational Services

Sheri Sweeney, Director of Curriculum and Instruction

File Attachments

[Resolution - Sufficiency of Instructional Materials 2024-25.pdf \(91 KB\)](#)

Motion & Voting

Staff recommends that the Board conduct a Public Hearing and subsequently approve Resolution 2024 /25-08, Sufficiency of Instructional Materials.

Motion by Kristin Speck, second by Gabi Blackman.
Final Resolution: Motion Passes
Aye: Kristin Pelham, William Kuo, Dan Cherrier, Gabi Blackman, Kristin Speck

G. BOARD OF TRUSTEES/SUPERINTENDENT - OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION

Subject :	1. Resolution 2024-25-10, Supporting Proposition 2: Kindergarten Through Grade 12 Schools and Local Community College Public Education Facilities Modernization, Repair, and Safety Bond Act of 2024
Meeting :	Sep 24, 2024 - Regular Meeting of the Board of Trustees
Type :	Action
Fiscal Impact :	No
Recommended Action :	Staff recommends approval of Resolution 2024-25-10, Supporting Proposition 2: Kindergarten Through Grade 12 Schools and Local Community College Public Education

Public Content

BACKGROUND:

In November 2024, the general election ballot will include Proposition 2, The Kindergarten Through Grade 12 Schools and Local Community College Public Education Facilities Modernization, Repair, and Safety Bond Act of 2024. Proposition 2 would provide \$8.5 billion to K-12 schools and \$1.5 billion to community colleges to renovate, fix and construct facilities. The money would be distributed through matching grants, with the state paying a greater share of costs for less affluent districts and those with higher numbers of English learners and foster youth. Some of the money would be set aside for removing lead from water, creating transitional kindergarten classrooms and building career and technical education facilities.

SUBMITTED BY:

Chris D. Funk, Superintendent

File Attachments

[Resolution No. 2024-25-10.pdf \(99 KB\)](#)

G. BOARD OF TRUSTEES/SUPERINTENDENT - OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION

Subject :	2. First Reading - Revisions to Board Bylaw (BB) 9323.2, Actions by the Board, and accompanying Exhibit
Meeting :	Sep 24, 2024 - Regular Meeting of the Board of Trustees
Type :	Discussion, Information

Public Content

BACKGROUND:

CSBA's recommended policy language has been updated to add that the Governing Board may take action on a request by a Board member to participate by teleconference due to emergency circumstances if it is not on the posted agenda so long as there was not sufficient time to place it on the agenda. Additionally, the update removes language related to the authority of the district attorney's office or an interested person to file a civil action asking the court to order the Board to stop or prevent a Brown Act violation and replace it with language requiring the district attorney's office or interested person to first present a demand to "cure and correct" the alleged violation and, when such occurs, for the Board to consult with legal counsel on if and how to respond.

The accompanying exhibit is being updated to clarify that the exhibit is a non-exhaustive list of actions that require more than a simple majority vote and that have restrictions on when the Governing Board may act. In addition, sections have been added on "Actions Required to Occur During a Regular Board Meeting" and "Prohibitions on Certain Board Actions." The exhibit has also been updated to reflect new law (SB 494, 2023) which prohibits the Board from taking action to terminate a superintendent or assistant superintendent without cause within 30 calendar days after the first convening of the Board after a general election at which one or

more of the Board members are elected or recalled, and new law (SB 229, 2023) which requires a district that is disposing of surplus land and has received notification of a violation to hold an open and public meeting to review and consider the substance of the notice of violation and prohibits the Board from taking final action to ratify or approve the proposed disposal of surplus land until a public meeting is held. The exhibit has also been updated for clarity, precision, organization, and consistency.

This is a first reading. It is anticipated that the bylaw will be brought to the Board for a second reading and approval at the October 24, 2024 board meeting. The exhibit, with recommended revisions, is included for information only, and will not require board approval.

SUBMITTED BY:

Chris D. Funk, Superintendent

File Attachments

[BB 9323.2, Actions By The Board - redline.pdf \(61 KB\)](#)

[BB 9323.2, Actions By The Board - CLEAN.pdf \(67 KB\)](#)

[Exhibit 9323.2-E\(1\) Actions By The Board - redline.pdf \(82 KB\)](#)

[Exhibit 9323.2-E\(1\), Actions By The Board - CLEAN.pdf \(85 KB\)](#)

G. BOARD OF TRUSTEES/SUPERINTENDENT - OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION

Subject :	3. First Reading - Revisions to Board Policy 4141, Superintendent's Contract
Meeting :	Sep 24, 2024 - Regular Meeting of the Board of Trustees
Type :	Discussion, Information

Public Content

BACKGROUND:

CSBA's recommended policy language has been updated to reflect NEW LAW (SB 494, 2023) prohibiting a governing board from taking action to terminate a superintendent under specified conditions. In addition, since the policy has not been revised since its inception in 2008, numerous updates and language clarifications have been made.

SUBMITTED BY:

Chris D. Funk, Superintendent

File Attachments

[BP 2121, Superintendents Contract - redline.pdf \(57 KB\)](#)

[BP 2121, Superintendent's Contract - Clean.pdf \(72 KB\)](#)

H. EDUCATIONAL SERVICES - OPERATIONAL ITEMS /BOARD DISCUSSION AND/OR ACTION

Subject :	1. Sexual Health Instructional Materials for Grade 5
Meeting :	Sep 24, 2024 - Regular Meeting of the Board of Trustees
Type :	Action
Preferred Date :	Sep 24, 2024
Absolute Date :	Sep 24, 2024
Fiscal Impact :	Yes
Dollar Amount :	\$20,000.00
Budgeted :	Yes
Budget Source :	Lottery Funds
Recommended Action :	Staff recommends the adoption and purchase of Puberty Talk sexual health instructional materials for use in Grade 5 with an estimated cost of \$20,000 beginning in the 2024-25 school year and extending through the 2026-27 school year.

Public Content

BACKGROUND:

The California State Health Education Content Standards and the California Healthy Youth Act of 2016 require that all students receive education about specific sexual health topics at least once in grades 7-8 and again in grades 9-12, with an option for sexual health topics to be introduced in an age-appropriate way prior to grade 7. The district has historically provided an introduction to sexual health topics beginning in grade 5. Last year, a project team on the district's Curriculum Council reviewed and evaluated published instructional materials designed to educate students in Grade 5 at a developmentally appropriate level. The purpose of this agenda item is to recommend the adoption of *Puberty Talk* for use in Grade 5.

SUBMITTED BY:

Matt Campbell, Ed.D., Assistant Superintendent, Educational Services

Sheri Sweeney, Director of Curriculum and Instruction

File Attachments

[Grade 5 Sexual Health Instructional Materials.pdf \(626 KB\)](#)

[Estimate 1318.pdf \(55 KB\)](#)

[Estimate 1319.pdf \(55 KB\)](#)

[Estimate 1320.pdf \(55 KB\)](#)

Motion & Voting

Staff recommends the adoption and purchase of Puberty Talk sexual health instructional materials for use in Grade 5 with an estimated cost of \$20,000 beginning in the 2024-25 school year and extending through the 2026-27 school year.

Motion by Kristin Speck, second by Gabi Blackman.

Final Resolution: Motion Passes

Aye: Kristin Pelham, William Kuo, Dan Cherrier, Gabi Blackman, Kristin Speck

H. EDUCATIONAL SERVICES - OPERATIONAL ITEMS /BOARD DISCUSSION AND/OR ACTION

Subject :	2. First Reading - Board Policy and Administrative Regulation 6142.1, Sexual Health And HIV/AIDS Prevention Instruction
Meeting :	Sep 24, 2024 - Regular Meeting of the Board of Trustees
Type :	Discussion

Public Content

BACKGROUND:

District Board Policy 6142.1 and Administrative Regulation 6142.1, Sexual Health And HIV/AIDS Prevention Instruction, address sexual health instruction and were last reviewed and updated in 2012. The purpose of this agenda item is to review updates required by changes to state law and revise the language to reflect local policy and practices. The administrative regulation does not require Board approval, but is provided for informational purposes.

SUBMITTED BY:

Matt Campbell, Ed. D., Assistant Superintendent, Educational Services

Sheri Sweeney, Director of Curriculum and Instruction

File Attachments

[REDLINE BP 6142.1 Sexual Health And HIV AIDS Prevention Instruction \(9.24.2024\).pdf \(44 KB\)](#)
[REDLINE AR 6142.1 Sexual Health And HIV AIDS Prevention Instruction \(9.24.2024\).pdf \(105 KB\)](#)
[CLEAN BP 6142.1 Sexual Health And HIV AIDS Prevention Instruction \(9.24.2024\).pdf \(32 KB\)](#)
[CLEAN AR 6142.1 Sexual Health And HIV AIDS Prevention Instruction \(9.24.2024\).pdf \(86 KB\)](#)

I. BOARD OF TRUSTEES/SUPERINTENDENT - CONSENT /ACTION CALENDAR

Subject :	1. Approval of Consent Agenda Items (Legally Required for Approval) - Action Block Covers All of the Items Listed in the Consent Agenda Category
Meeting :	Sep 24, 2024 - Regular Meeting of the Board of Trustees
Type :	Action (Consent)
Recommended Action :	The Superintendent recommends the Board of Trustees approve the items of the consent agenda as presented.

Motion & Voting

The Superintendent recommends the Board of Trustees approve the items of the consent agenda as presented, less Items I-2, J-1, and L-1.

Motion by Dan Cherrier, second by Gabi Blackman.

Final Resolution: Motion Passes

Aye: Kristin Pelham, William Kuo, Dan Cherrier, Gabi Blackman, Kristin Speck

I. BOARD OF TRUSTEES/SUPERINTENDENT - CONSENT /ACTION CALENDAR

Subject :	2. Minutes of the September 10, 2024 Regular Board Meeting
Meeting :	Sep 24, 2024 - Regular Meeting of the Board of Trustees
Type :	Action, Minutes
Recommended Action :	Staff recommends approval of the minutes of the September 10, 2024 Regular Board Meeting
Minutes :	View Minutes for Sep 10, 2024 - Regular Meeting of the Board of Trustees

File Attachments

[9-10-2024 Regular Board Meeting Minutes - DRAFT.pdf \(120 KB\)](#)

Motion & Voting

Staff recommends approval of the minutes of the September 10, 2024 Regular Board Meeting

Motion by Kristin Speck, second by Gabi Blackman.

Final Resolution: Motion Passes

Aye: Kristin Pelham, William Kuo, Gabi Blackman, Kristin Speck

Abstain: Dan Cherrier

J. EDUCATIONAL SERVICES - CONSENT/ACTION CALENDAR

Subject :	1. Second Reading - New BP and AR 5131.8, Mobile Communication Devices
Meeting :	Sep 24, 2024 - Regular Meeting of the Board of Trustees
Type :	Action
Preferred Date :	Sep 24, 2024
Fiscal Impact :	No
Budgeted :	No
Recommended Action :	Staff recommends approval and adoption of the new BP 5131.8, Mobile Communication Devices as presented

Public Content

BACKGROUND:

DUSD staff is bringing the BP and AR 5131.8, Mobile Communication Devices, to the DUSD Board of Trustees for their review and consideration. Numerous studies continue to show that mobile communication device use in the classroom interferes with a students education and lowers student performance. The use of these devices is detrimental to students mental health and social skills by promoting cyberbullying and increasing levels of student anxiety, depression, and suicide.

Ed Code Section 48901.7 authorizes the governing board to regulate the student's use of phones, smartphones, and any other electronic devices in the classroom. Previously, this has been left to the site administrator's discretion.BP and AR 5131.8, Mobile Communication Devices will create guidelines on student phone use for the district as a whole.

The drafted policy has been developed in conjunction with the District Technology Committee, utilizing CSBA recommended language. The policy has also been reviewed by the Superintendent's Cabinet, which includes school principals and DTA representation. Input from these stakeholders has also been incorporated into the documents.
The first reading for this BP and AR were presented on the September 10, 2024 Board meeting, and isnowbeing brought to the Board for a second reading and adoption.

SUBMITTED BY:

Matt Campbell, Ed.D., Assistant Superintendent, Educational Services

David Wildy, Chief Technology Officer

File Attachments

- [REDLINE AR 5131.8 Mobile Communication Devices - \(9.24.2024\).pdf \(154 KB\)](#)
- [CLEAN BP 5131.8 Mobile Communication Devices - \(9.24.2024\).pdf \(94 KB\)](#)
- [REDLINE BP 5131.8 Mobile Communication Devices - \(9.24.2024\).pdf \(92 KB\)](#)
- [CLEAN AR 5131.8 Mobile Communication Devices - \(9.24.2024\).pdf \(154 KB\)](#)

Motion & Voting

Staff recommends approval and adoption of the new BP 5131.8, Mobile Communication Devices as presented

Motion by Kristin Speck, second by William Kuo.
Final Resolution: Motion Passes
Aye: Kristin Pelham, William Kuo, Dan Cherrier, Gabi Blackman, Kristin Speck

J. EDUCATIONAL SERVICES - CONSENT/ACTION CALENDAR

Subject :	2. Overnight Field Trips - High School Athletics, Championship Events
Meeting :	Sep 24, 2024 - Regular Meeting of the Board of Trustees
Type :	Action (Consent)
Preferred Date :	Sep 24, 2024
Fiscal Impact :	No
Budget Source :	All costs associated with these field trips will be paid

with parent donations and ASB funds

Recommended Action :

Staff recommends approval of overnight travel for DUSD students who qualify for Championship events if required for participation in those events.

Public Content

BACKGROUND:

DUSD Board Policy and Administrative Regulation 6153, School-Sponsored Trips, mandate that staff secure advance approval from the Board of Trustees for school-sponsored field trips requiring overnight travel. When individual DUSD student-athletes or teams qualify for championship events, there is often insufficient time to secure Board approval between notification from the California Interscholastic Federation and the date of the sporting event. In such cases, staff has been advised to get pre-approval with dates to be determined if students qualify. This agenda item aims to provide advance approval for qualifying DUSD students to participate in Championship events that require overnight travel.

SUBMITTED BY:

Matt Campbell, Ed. D., Assistant Superintendent, Educational Services
Curtis Haar, Director of TK-12 Education

File Attachments

[DUSD High School Athletics - Championship Events.pdf \(53 KB\)](#)

Motion & Voting

The Superintendent recommends the Board of Trustees approve the items of the consent agenda as presented, less Items I-2, J-1, and L-1.

Motion by Dan Cherrier, second by Gabi Blackman.

Final Resolution: Motion Passes

Aye: Kristin Pelham, William Kuo, Dan Cherrier, Gabi Blackman, Kristin Speck

J. EDUCATIONAL SERVICES - CONSENT/ACTION CALENDAR

Subject :	3. Overnight Field Trip - DHS Cross Country, Clovis Invitational, Fresno, CA (October 11-12, 2024)
Meeting :	Sep 24, 2024 - Regular Meeting of the Board of Trustees
Type :	Action (Consent)
Preferred Date :	Sep 24, 2024
Fiscal Impact :	No
Budget Source :	All costs associated with this field trip will be paid with parent donations and Associated Student Body (ASB) funds.
Recommended Action :	Staff recommends the approval of an overnight field trip for approximately 60 students in grades 9-12 to participate in the Clovis Invitational Cross Country Meet in Fresno, CA on October 11-12, 2024.

Public Content

BACKGROUND:

The Clovis Invitational is an annual, highly competitive event for elite boys and girls runners on the Cross Country teams. This event has a storied past and takes place on the same course that the California Interscholastic Federation (CIF) State Meet takes place. It is an opportunity for DUSD students to prepare for EBAL, NCS, and CIF meets later in November against high-level competition from throughout the state while raising the visibility of our student-athletes with college coaches.

SUBMITTED BY:

Matt Campbell, Ed. D., Assistant Superintendent, Educational Services
Curtis Haar, Director of TK-12 Education

File Attachments

[DHS Cross Country - Clovis Invitational 2024.pdf \(50 KB\)](#)

Motion & Voting

The Superintendent recommends the Board of Trustees approve the items of the consent agenda as presented, less Items I-2, J-1, and L-1.

Motion by Dan Cherrier, second by Gabi Blackman.
Final Resolution: Motion Passes
Aye: Kristin Pelham, William Kuo, Dan Cherrier, Gabi Blackman, Kristin Speck

J. EDUCATIONAL SERVICES - CONSENT/ACTION CALENDAR

Subject :	4. Overnight Field Trip - DHS Cross Country, California Interscholastic Federation (CIF) State Meet, Fresno, CA (November 29-30, 2024)
Meeting :	Sep 24, 2024 - Regular Meeting of the Board of Trustees
Type :	Action (Consent)
Preferred Date :	Sep 24, 2024
Fiscal Impact :	No
Budget Source :	All expenses associated with this trip will be paid for by parent donations and ASB funds.
Recommended Action :	Staff recommends the approval of an overnight field trip for approximately 20 students in grades 9-12 to participate in the CIF State Meet on November 29-30, 2024.

Public Content

BACKGROUND:

The CIF State Meet is one of the most important Cross Country meets of the year. Students have worked all year to try and qualify for the race. The best teams from across California will be competing for a chance to be the best divisional team in the state.

SUBMITTED BY:

Matt Campbell, Ed. D, Assistant Superintendent, Educational Services
Curtis Haar, Director of TK-12 Education

File Attachments

[DHS Cross Country - CIF State Meet 2024.pdf \(51 KB\)](#)

Motion & Voting

The Superintendent recommends the Board of Trustees approve the items of the consent agenda as presented, less Items I-2, J-1, and L-1.

Motion by Dan Cherrier, second by Gabi Blackman.
Final Resolution: Motion Passes
Aye: Kristin Pelham, William Kuo, Dan Cherrier, Gabi Blackman, Kristin Speck

**J. EDUCATIONAL SERVICES - CONSENT/ACTION
CALENDAR**

Subject :	5. Overnight Field Trip - DHS Cross Country, Western Regionals, Walnut, CA (December 5-7, 2024)
Meeting :	Sep 24, 2024 - Regular Meeting of the Board of Trustees
Type :	Action (Consent)
Preferred Date :	Sep 24, 2024
Fiscal Impact :	No
Budget Source :	All expenses associated with this trip will be paid for by parent donations and ASB funds.
Recommended Action :	Staff recommends the approval of an overnight field trip for approximately 30 students in grades 9-12 to participate in the Foot Locker Western Regionals on December 5-7, 2024.

Public Content

BACKGROUND:

The Foot Locker Western Regional will give our student-athletes a chance to race on a famous course and potentially continue their season at a national level. Likewise, this competition will help highlight students for potential college recruitment.

SUBMITTED BY:

Matt Campbell, Ed. D, Assistant Superintendent, Educational Services
Curtis Haar, Director of TK-12 Education

File Attachments

Motion & Voting

The Superintendent recommends the Board of Trustees approve the items of the consent agenda as presented, less Items I-2, J-1, and L-1.

Motion by Dan Cherrier, second by Gabi Blackman.
Final Resolution: Motion Passes
Aye: Kristin Pelham, William Kuo, Dan Cherrier, Gabi Blackman, Kristin Speck

J. EDUCATIONAL SERVICES - CONSENT/ACTION CALENDAR

Subject :	6. Overnight Field Trips - Outdoor Education, Santa Cruz
Meeting :	Sep 24, 2024 - Regular Meeting of the Board of Trustees
Type :	Action (Consent)
Preferred Date :	Sep 24, 2024
Dollar Amount :	\$10,000.00
Budgeted :	Yes
Budget Source :	Parent donations, ASB funds, and general fund will be used to pay the costs associated with each school's participation in this field trip.
Recommended Action :	Staff recommends approval of overnight field trips for Amador Elementary, Cottonwood Creek School, Dougherty Elementary, Dublin Elementary, Frederiksen Elementary, Green Elementary, Kolb Elementary, and Murray Elementary school students to Santa Cruz County Outdoor Science School during the 2024-2025 school year.

Public Content

BACKGROUND:

The fifth-grade students at each of our elementary schools have traditionally been given an opportunity to participate in an outdoor education camp. The trips will be paid for by each site using parent donations and ASB funds. Attached is the detail for fifth-grade students to attend an overnight field trip at the Santa Cruz County Outdoor School program on the following dates:

- Cottonwood Creek School (October 1-4, 2024)
- Murray Elementary (November 5-8, 2024)
- John Green Elementary (January 27-31, 2025)
- Dublin Elementary (February 4-7, 2025)
- Frederiksen Elementary (February 18-21, 2025)
- Amador Elementary (February 25-28, 2025)
- Kolb Elementary (March 4-7, 2025)
- Dougherty Elementary (May 5-9, 2025)

This item seeks field trip approval for approximately 1,100 fifth-grade students from the schools listed above to attend an overnight field trip at Santa Cruz County Outdoor School. No student will be excluded due to nonpayment. Any financial shortfalls will be funded using ASB, PFC donations, and/or the General Fund.

SUBMITTED BY:

Matt Campbell, Ed. D, Assistant Superintendent, Educational Services
Curtis Haar, Director of TK-12 Education

File Attachments

[SCCOE Outdoor Science School Agreement DUSD SY 2024-25.pdf \(598 KB\)](#)

Motion & Voting

The Superintendent recommends the Board of Trustees approve the items of the consent agenda as presented, less Items I-2, J-1, and L-1.

Motion by Dan Cherrier, second by Gabi Blackman.
Final Resolution: Motion Passes
Aye: Kristin Pelham, William Kuo, Dan Cherrier, Gabi Blackman, Kristin Speck

**J. EDUCATIONAL SERVICES - CONSENT/ACTION
CALENDAR**

Subject :	7. Out of State Conference - National Council of Teachers of English, Boston, MA (November 21-24, 2024)
Meeting :	Sep 24, 2024 - Regular Meeting of the Board of Trustees
Type :	Action (Consent)
Preferred Date :	Sep 24, 2024
Fiscal Impact :	Yes
Dollar Amount :	\$2,500.00
Budgeted :	Yes
Budget Source :	Site allocation and PFSO Funds
Recommended Action :	Staff recommends the approval for a DHS teacher to attend an out of state conference for the National Council of Teachers of English in Boston, MA from November 21-24, 2024.

Public Content

BACKGROUND:

The National Council of Teachers of English Conference is for English teachers across the country and will include sessions from professionals around social justice, creative teaching practice, and additional professional development. The conference will also be an opportunity to hear from experts in the field and authors about their perspectives on teaching English and contemporary methods and approaches to the field. The staff member attending this conference has been selected as a presenter with a professor from Saint Marys College and a PhD student from Stanford University.

SUBMITTED BY:

Matt Campbell, Ed.D., Assistant Superintendent, Educational Services
Curtis Haar, Director of TK-12 Education

File Attachments

[Out of State Conference - National Council of Teachers of English.pdf \(62 KB\)](#)

Motion & Voting

The Superintendent recommends the Board of Trustees approve the items of the consent agenda as presented, less Items I-2, J-1, and L-1.

Motion by Dan Cherrier, second by Gabi Blackman.
Final Resolution: Motion Passes
Aye: Kristin Pelham, William Kuo, Dan Cherrier, Gabi Blackman, Kristin Speck

**J. EDUCATIONAL SERVICES - CONSENT/ACTION
CALENDAR**

Subject :	8. Out of State Conference - National Dance Education Organization Conference, Bellevue, WA (September 28 - October 1, 2024)
Meeting :	Sep 24, 2024 - Regular Meeting of the Board of Trustees
Type :	Action (Consent)
Preferred Date :	Sep 24, 2024
Absolute Date :	Sep 24, 2024
Fiscal Impact :	No
Recommended Action :	Staff recommends approval of out-of-state travel for a DHS staff member to attend the National Dance Education Organization Conference in Bellevue, WA, from September 28 - October 1, 2024.

Public Content

BACKGROUND:

The National Dance Education Organization National Conference consists of over 250 movement workshops, master classes, panel and paper presentations, social events and performances, and an additional day of pre-conference intensives. This conference provides professional development for dance teachers across all teaching environments and genres, as well as college students studying dance or dance education. The conference is funded through a scholarship from the California Dance Education Association.

SUBMITTED BY:

Matt Campbell, Ed. D, Assistant Superintendent, Educational Services
Curtis Haar, Director of TK-12 Education

File Attachments

Motion & Voting

The Superintendent recommends the Board of Trustees approve the items of the consent agenda as presented, less Items I-2, J-1, and L-1.

Motion by Dan Cherrier, second by Gabi Blackman.
Final Resolution: Motion Passes
Aye: Kristin Pelham, William Kuo, Dan Cherrier, Gabi Blackman, Kristin Speck

K. BUSINESS SERVICES - CONSENT/ACTION CALENDAR

Subject :	1. August 2024 Purchase Orders
Meeting :	Sep 24, 2024 - Regular Meeting of the Board of Trustees
Type :	Action (Consent)
Fiscal Impact :	Yes
Dollar Amount :	\$4,283,215.76
Budgeted :	Yes
Budget Source :	All Funds
Recommended Action :	Staff recommends the ratification of the August 2024 Purchase Orders

Public Content

BACKGROUND:

In order to best serve the district interest, and as stated in Board Policy 3300 (Expenditures and Purchases), the Superintendent or designee shall develop and maintain effective purchasing procedures that are consistent with sound financial controls and ensure that the district receives maximum value for items purchased. The Superintendent or designee shall ensure that records of expenditures and purchases are maintained in accordance with the law.

The Purchase Order Board Report represents the complete listings of all Purchase Orders made from district funds for the month of August 2024.

SUBMITTED BY:

Chris Hobbs, Assistant Superintendent, Business

Ellen Rebosura, Purchasing Manager

File Attachments

[AUGUST 2024 PO Board Report.pdf \(121 KB\)](#)

Motion & Voting

The Superintendent recommends the Board of Trustees approve the items of the consent agenda as presented, less Items I-2, J-1, and L-1.

Motion by Dan Cherrier, second by Gabi Blackman.
Final Resolution: Motion Passes
Aye: Kristin Pelham, William Kuo, Dan Cherrier, Gabi Blackman, Kristin Speck

K. BUSINESS SERVICES - CONSENT/ACTION CALENDAR

Subject :	2. Ratification of August 2024 Contracts and Agreements
Meeting :	Sep 24, 2024 - Regular Meeting of the Board of Trustees
Type :	Action (Consent)
Fiscal Impact :	Yes
Dollar Amount :	\$299,623.73
Budgeted :	Yes
Budget Source :	All Funds
Recommended Action :	Staff recommends ratification of August 2024 Contracts and Agreements

Public Content

BACKGROUND:

The Board has authorized the Superintendent or designee to purchase supplies, materials, apparatus, equipment, and services up to the amounts specified in Public Contract Code 20111, beyond which a competitive bidding process is required. The Board shall not recognize obligations incurred contrary to Board policy and administrative regulations.

The attached Contracts and Agreements Reports provide the Board with a summary of the contracts and agreements entered into by the Superintendent or designee.

Staff recommends that the Board ratify the contracts and agreements in the August 2024 Contracts and Agreements Reports.

SUBMITTED BY:

Chris Hobbs, Assistant Superintendent, Business Services

Ellen Rebosura, Purchasing Manager

File Attachments

[AUGUST 2024 Contracts and Agreements.pdf \(69 KB\)](#)
[AUGUST 2024 Contracts and Agreements No Funds.pdf \(64 KB\)](#)

Motion & Voting

The Superintendent recommends the Board of Trustees approve the items of the consent agenda as presented, less Items I-2, J-1, and L-1.

Motion by Dan Cherrier, second by Gabi Blackman.
Final Resolution: Motion Passes
Aye: Kristin Pelham, William Kuo, Dan Cherrier, Gabi Blackman, Kristin Speck

K. BUSINESS SERVICES - CONSENT/ACTION CALENDAR

Subject :	3. June 2024, July 2024, and August 2024 Warrant Registers
Meeting :	Sep 24, 2024 - Regular Meeting of the Board of Trustees
Type :	Action (Consent)
Fiscal Impact :	Yes
Dollar Amount :	\$80,058,063.42
Budgeted :	Yes
Budget Source :	All Funds
Recommended Action :	Staff recommends the approval of June 2024, July 2024, and August 2024 Warrant Registers

Public Content

BACKGROUND:

Warrant Registers represent a complete listing of all payments made from District funds for the months of June 2024, July 2024, and August 2024. Each warrant must pass through two separate audits -- first by the District's fiscal services department, and second by the County Office of Education.

SUBMITTED BY:

Chris Hobbs, Assistant Superintendent, Business Services

Connie Lu, Fiscal Services Director

File Attachments

[June 2024 Warrant Registers.pdf \(3,819 KB\)](#)
[July 2024 Warrant Registers.pdf \(15,876 KB\)](#)
[August 2024 Warrant Registers.pdf \(4,365 KB\)](#)

Motion & Voting

The Superintendent recommends the Board of Trustees approve the items of the consent agenda as presented, less Items I-2, J-1, and L-1.

Motion by Dan Cherrier, second by Gabi Blackman.

Final Resolution: Motion Passes

Aye: Kristin Pelham, William Kuo, Dan Cherrier, Gabi Blackman, Kristin Speck

K. BUSINESS SERVICES - CONSENT/ACTION CALENDAR

Subject :	4. Ratification of Change Order #1 for the State Roofing Systems Inc. - York Adult School Building F Roof Project
Meeting :	Sep 24, 2024 - Regular Meeting of the Board of Trustees
Type :	Action (Consent)
Fiscal Impact :	Yes
Dollar Amount :	\$38,841.00
Budgeted :	Yes
Budget Source :	Deferred Maintenance Fund - 140
Recommended Action :	Staff recommends the ratification of Change Order #1 for the State Roofing Systems Inc. - York Adult School Building F Roof Project

Public Content

BACKGROUND:

On April 23, 2024, the District awarded the contract to State Roofing Systems Inc. for the York Adult School Building F Roof Project.

On August 12, 2024, work commenced. During the demolition phase, it was discovered that a large section of the roof had extensive dry rot problems that had to be immediately addressed.

Change Order #1 was necessary to complete the project on time. The additional labor and materials total \$38,841. The revised total contract amount is \$236,341.

SUBMITTED BY:

Chris Hobbs, Assistant Superintendent, Business Services

Tim Leal, Director of Maintenance and Operations

Ellen Rebosura, Purchasing Manager

File Attachments

[Change Order #1_Bid 23 24-107 York Adult School Bldg F Roof Project.pdf \(331 KB\)](#)

Motion & Voting

The Superintendent recommends the Board of Trustees approve the items of the consent agenda as presented, less Items I-2, J-1, and L-1.

Motion by Dan Cherrier, second by Gabi Blackman.

Final Resolution: Motion Passes

Aye: Kristin Pelham, William Kuo, Dan Cherrier, Gabi Blackman, Kristin Speck

K. BUSINESS SERVICES - CONSENT/ACTION CALENDAR

Subject :	5. Resolution No. 2024/25-09, Authorization of Signatures
Meeting :	Sep 24, 2024 - Regular Meeting of the Board of Trustees
Type :	Action (Consent)
Fiscal Impact :	No
Recommended Action :	Staff recommends approval of Resolution No. 2024/25-09, Authorization of Signatures

Public Content

BACKGROUND:

Authorization of signatures is an item that is routinely updated to reflect changes in personnel and to comply with the requirements of the California Education Code. The signatures are applicable to various documents that are approved by the Board of Trustees and in compliance with the Education Code and other pertinent state and federal laws.

SUBMITTED BY:

Chris Hobbs, Assistant Superintendent, Business Services

Connie Lu, Fiscal Services Director

File Attachments

[Resolution No. 2024-25-09 Authorization of Signatures.pdf \(317 KB\)](#)

Motion & Voting

The Superintendent recommends the Board of Trustees approve the items of the consent agenda as presented, less Items I-2, J-1, and L-1.

Motion by Dan Cherrier, second by Gabi Blackman.

Final Resolution: Motion Passes

Aye: Kristin Pelham, William Kuo, Dan Cherrier, Gabi Blackman, Kristin Speck

K. BUSINESS SERVICES - CONSENT/ACTION CALENDAR

Subject :	6. June 2024 and July 2024 Donations
Meeting :	Sep 24, 2024 - Regular Meeting of the Board of Trustees

Type :	Action (Consent)
Fiscal Impact :	Yes
Dollar Amount :	\$21,210.57
Budgeted :	No
Recommended Action :	Staff recommends acceptance of the June 2024 and July 2024 Donations

Public Content

BACKGROUND:

Throughout the year community members, groups, parents, and other individuals make monetary and equipment donations to the District. The District is appreciative of the continued support our community provides through these donations. In accordance with Board Policy 3290, approval of this item signifies formal Governing Board acceptance of the listed donations.

SUBMITTED BY:

Chris Hobbs, Assistant Superintendent, Business Services

Connie Lu, Fiscal Services Director

File Attachments

[June - July 2024 Donations.pdf \(134 KB\)](#)

Motion & Voting

The Superintendent recommends the Board of Trustees approve the items of the consent agenda as presented, less Items I-2, J-1, and L-1.

Motion by Dan Cherrier, second by Gabi Blackman.
Final Resolution: Motion Passes
Aye: Kristin Pelham, William Kuo, Dan Cherrier, Gabi Blackman, Kristin Speck

L. HUMAN RESOURCES - CONSENT/ACTION CALENDAR

Subject :	1. Second Reading - Revision of Multiple BPs/ARs related to Title IX: BP 0410, BP/AR 1312.3, BP/AR 4030, BP 4033, BP/AR 4119.11/4219.11/4319.11, BP/AR 5145.3, BP/AR 5145.7, BP 5146, AR 4119.13 (Staff); AR 5145.72, Approval of Policies
Meeting :	Sep 24, 2024 - Regular Meeting of the Board of Trustees
Type :	Action
Recommended Action :	Staff recommends adoption of the revised BPs/ARs related to Title IX: BP 0410, BP/AR 1312.3, BP/AR 4030, BP 4033,

Public Content

BACKGROUND:

It is good governance practice for districts to regularly review and update Board Policies (BPs) and Administrative Regulations (ARs) to reflect current laws and local practices.

In April 2024, the U.S. Department of Education released revised regulations that support the implementation of Title IX, a federal law prohibiting sex discrimination in publicly funded education programs and activities. As part of the ongoing effort to update the board policy manual, Human Resources has identified needed updates to the various policies and regulations that are related to and supportive of the mandate. Title IX is a federal law that was passed in 1972 to protect students and employees in educational settings from sex discrimination. It applies to anyone, regardless of their gender identity, sex, or gender expression, and protects against discrimination based on sex stereotypes, sexual orientation, and sex characteristics. Title IX also protects against sexual harassment, including unwelcome sexual advances, requests for sexual favors, and sexual violence. The attached "Title IX Board Policies Update" highlights the key updates and essential highlights of the policies and procedures being brought to the Board for consideration.

In total, ten (10) BP/ARs will be updated, based on CSBA recommendations, due to the new 2024 Title IX regulations.

New Board Policies/Administrative Regulations:

1. AR 4119.13/4219.13/4319.13: 2024 Title IX Sex Discrimination Grievance Procedures (Staff)
2. AR 5145.72: 2024 Title IX Sex Discrimination Grievance Procedures (Students)

Updated Board Policies/Administrative Regulations:

1. BP 0410: Nondiscrimination in District Programs and Activities
2. BP/AR 1312.3: Uniform Complaint Procedures
3. BP/AR 4030: Nondiscrimination in Employment
4. BP 4033: Lactation Accommodation
5. BP/AR 4119.11/4219.11/4319.11: Sex Discrimination and Sex-Based Harassment
6. BP/AR 5145.3: Nondiscrimination/Harassment
7. BP/AR 5145.7: Sex Discrimination and Sex-Based Harassment (retitled)
8. BP 5146: Married/Pregnant/Parenting Students

These were presented for a first reading on September 10, 2024, and are now being brought to the Board for a second reading and adoption.

SUBMITTED BY:

Heather Campos, Assistant Superintendent, Human Resources

Marco Taylor, Director of Equity, Inclusion & Student Support

File Attachments

[DUSD AR 4319.11 Sex Discrimination and Sex-Based Harassment CLEAN 9.10.2024.pdf \(84 KB\)](#)
[DUSD AR 4319.11 Sex Discrimination and Sex-Based Harassment REDLINE 9.10.2024.pdf \(87 KB\)](#)
[DUSD AR 4319.13 2024 Title IX Sex Discrimination Grievance Procedures NEW \(Staff\) 9.10.2024.pdf \(196 KB\)](#)
[DUSD AR 5145.3 Nondiscrimination Harassment CLEAN 9.10.2024.pdf \(67 KB\)](#)
[DUSD AR 5145.3 Nondiscrimination Harassment REDLINE 9.10.2024.pdf \(96 KB\)](#)
[DUSD AR 5145.7 Sex Discrimination and Sex-Based Harassment CLEAN 9.10.2024 f.pdf \(95 KB\)](#)
[DUSD AR 5145.7 Sex Discrimination and Sex-Based Harassment REDLINE 9.10.2024.pdf \(99 KB\)](#)
[DUSD BP 0410 Nondiscrimination In District Programs And Activities REDLINE 9.10.2024.pdf \(65 KB\)](#)
[DUSD BP 0410 Nondiscrimination In District Programs And Activities CLEAN 9.10.2024.pdf \(53 KB\)](#)
[DUSD BP 1312.3 Uniform Complaint Procedures REDLINE 9.10.2024.pdf \(69 KB\)](#)
[DUSD BP 1312.3 Uniform Complaint Procedures CLEAN 9.10.2024 f.pdf \(62 KB\)](#)
[DUSD BP 4030 Nondiscrimination in Employment CLEAN 9.10.2024.pdf \(51 KB\)](#)
[DUSD BP 4030 Nondiscrimination In Employment REDLINE 9.10.2024.pdf \(58 KB\)](#)
[DUSD BP 4033 Lactation Accommodation REDLINE 9.10.2024.pdf \(60 KB\)](#)
[DUSD BP 4033 Lactation Accommodation CLEAN 9.10.2024 f.pdf \(44 KB\)](#)
[DUSD BP 4119.11 Sex Discrimination and Sex-Based Harassment CLEAN 9.10.2024 f.pdf \(43 KB\)](#)
[DUSD BP 4119.11 Sex Discrimination and Sex-Based Harassment REDLINE 9.10.2024.pdf \(62 KB\)](#)
[DUSD BP 4219.11 Sex Discrimination and Sex-Based Harassment REDLINE 9.10.2024.pdf \(63 KB\)](#)
[DUSD BP 4219.11 Sex Discrimination and Sex-Based Harassment CLEAN 9.10.2024 f.pdf \(44 KB\)](#)
[DUSD BP 4319.11 Sex Discrimination and Sex-Based Harassment REDLINE 9.10.2024.pdf \(63 KB\)](#)
[DUSD BP 4319.11 Sex Discrimination and Sex-Based Harassment CLEAN 9.10.2024 f.pdf \(44 KB\)](#)
[DUSD BP 5145.3 Nondiscrimination Harassment CLEAN 9.10.2024.pdf \(49 KB\)](#)
[DUSD BP 5145.3 Nondiscrimination Harassment REDLINE 9.10.2024.pdf \(62 KB\)](#)
[DUSD BP 5145.7 Sex Discrimination and Sex-Based Harassment REDLINE 9.10.2024.pdf \(66 KB\)](#)
[DUSD BP 5145.7 Sex Discrimination and Sex-Based Harassment CLEAN 9.10.2024.pdf \(51 KB\)](#)
[DUSD BP 5146 Married Pregnant Parenting Students REDLINE 9.10.2024.pdf \(71 KB\)](#)
[DUSD BP 5146 Married Pregnant Parenting Students CLEAN 9.10.2024.pdf \(66 KB\)](#)
[DUSD AR 5145.72 2024 Title IX Sex Discrimination Grievance Procedures \(Students\) NEW 9.10.2024 f.pdf \(195 KB\)](#)
[DUSD AR 1312.3 Uniform Complaint Procedures REDLINE 9.10.2024.pdf \(103 KB\)](#)
[DUSD AR 1312.3 Uniform Complaint Procedures CLEAN 9.10.2024 f.pdf \(114 KB\)](#)
[DUSD AR 4030 Nondiscrimination In Employment REDLINE 9.10.2024.pdf \(72 KB\)](#)
[DUSD AR 4030 Nondiscrimination in Employment CLEAN 9.10.2024.pdf \(68 KB\)](#)
[DUSD AR 4119.11 Sex Discrimination and Sex-Based Harassment CLEAN 9.10.2024.pdf \(84 KB\)](#)
[DUSD AR 4119.11 Sex Discrimination and Sex-Based Harassment REDLINE 9.10.2024.pdf \(88 KB\)](#)
[DUSD AR 4119.13 2024 Title IX Sex Discrimination Grievance Procedures NEW \(Staff\) 9.10.2024.pdf \(196 KB\)](#)
[DUSD AR 4219.11 Sex Discrimination and Sex-Based Harassment CLEAN 9.10.2024.pdf \(84 KB\)](#)
[DUSD AR 4219.11 Sex Discrimination and Sex-Based Harassment REDLINE 9.10.2024.pdf \(87 KB\)](#)
[DUSD AR 4219.13 2024 Title IX Sex Discrimination Grievance Procedures NEW \(Staff\) 9.10.2024.pdf \(196 KB\)](#)

Motion & Voting

Staff recommends adoption of the revised BPs/ARs related to Title IX: BP 0410, BP/AR 1312.3, BP/AR 4030, BP 4033, BP/AR 4119.11/4219.11/4319.11, BP/AR 5145.3, BP/AR 5145.7, BP 5146, AR 4119.13 (Staff); AR 5145.72, as presented.

Motion by Kristin Speck, second by William Kuo.

Final Resolution: Motion Passes

Aye: Kristin Pelham, William Kuo, Dan Cherrier, Kristin Speck

No: Gabi Blackman

L. HUMAN RESOURCES - CONSENT/ACTION CALENDAR

Subject :	2. Personnel Matters
Meeting :	Sep 24, 2024 - Regular Meeting of the Board of Trustees
Type :	Action (Consent), Information
Recommended Action :	Staff recommends approval of the personnel matters as presented.

Public Content

BACKGROUND:

The Board of Trustees will consider approval of all personnel matters including new hires, changes in status, transfers, resignations, requests for leave, and retirements.

SUBMITTED BY:

Heather Campos, Assistant Superintendent, Human Resources

File Attachments

[Personnel Action 9.24.2024.pdf \(93 KB\)](#)

Motion & Voting

The Superintendent recommends the Board of Trustees approve the items of the consent agenda as presented, less Items I-2, J-1, and L-1.

Motion by Dan Cherrier, second by Gabi Blackman.
Final Resolution: Motion Passes
Aye: Kristin Pelham, William Kuo, Dan Cherrier, Gabi Blackman, Kristin Speck

M. FACILITIES/BOND - CONSENT/ACTION CALENDAR

Subject :	1. Facilities August 2024 Contracts, Agreements, Purchase Orders, and Change Orders
Meeting :	Sep 24, 2024 - Regular Meeting of the Board of Trustees
Type :	Action (Consent)
Fiscal Impact :	Yes
Dollar Amount :	\$3,869,491.73
Budgeted :	Yes
Budget Source :	Measure C (210), Measure E (211), Measure H (212), Measure J (213) and Developer Fees (250)
Recommended Action :	Staff recommends approval of August 2024 Facilities Department Contracts, Agreements, Purchase Orders, and Change Orders.

Public Content

BACKGROUND:

The Purchase Order List represents a complete listing of all Contracts, Agreements, and Purchase Orders made from Facilities Department funds from August 1 August 31, 2024. An additional list represents Change Orders to existing Purchase Orders from August 1 - August 31, 2024. Purchase orders and change orders are processed in accordance with the rules and regulations of the Board of Trustees and applicable legal requirements of the State of California. Purchase orders are generated for every purchase and professional services contract.

Staff recommends approval of August 2024 Facilities Department Contracts, Agreements, Purchase Orders, and Change Orders.

SUBMITTED BY:

Thomas Moore, Assistant Superintendent, Facilities, Planning, and Construction

Joel Ross, Contracts and Purchasing Manager

File Attachments

[Aug CO's 2024.pdf \(91 KB\)](#)

[Aug PO's 2024.pdf \(108 KB\)](#)

Motion & Voting

The Superintendent recommends the Board of Trustees approve the items of the consent agenda as presented, less Items I-2, J-1, and L-1.

Motion by Dan Cherrier, second by Gabi Blackman.

Final Resolution: Motion Passes

Aye: Kristin Pelham, William Kuo, Dan Cherrier, Gabi Blackman, Kristin Speck

N. WRITTEN REPORTS/RECOMMENDATIONS

Subject :

1. Items under this section are written reports that are received into the public record. No action is taken by the Board. A Board Member or the Superintendent may pull an item for discussion or request an item to be placed on the agenda for discussion and/or action at a future meeting.

Meeting :

Sep 24, 2024 - Regular Meeting of the Board of Trustees

Type :

Public Content

O. FUTURE AGENDA ITEMS/MATTERS

Subject :

1. Opportunity for Board of Trustees to Request Items on Future Agendas

Meeting : Sep 24, 2024 - Regular Meeting of the Board of Trustees

Type : Discussion, Information

O. FUTURE AGENDA ITEMS/MATTERS

Subject : 2. Future Items

Meeting : Sep 24, 2024 - Regular Meeting of the Board of Trustees

Type : Discussion, Information

File Attachments

[Future Items - Pending Board Matters, 8-19-24.pdf \(187 KB\)](#)

O. FUTURE AGENDA ITEMS/MATTERS

Subject : 3. Annual Governance Calendar

Meeting : Sep 24, 2024 - Regular Meeting of the Board of Trustees

Type : Discussion, Information

File Attachments

[DUSD Annual Governance Calendar 24-25.pdf \(190 KB\)](#)

P. BOARD / SUPERINTENDENT / STAFF VERBAL & WRITTEN COMMUNICATION

Subject : 1. Board of Trustees' Report

Meeting : Sep 24, 2024 - Regular Meeting of the Board of Trustees

Type : Information

P. BOARD / SUPERINTENDENT / STAFF VERBAL & WRITTEN COMMUNICATION

Subject : 2. Superintendent's Report

Meeting : Sep 24, 2024 - Regular Meeting of the Board of Trustees

Type : Information

P. BOARD / SUPERINTENDENT / STAFF VERBAL & WRITTEN COMMUNICATION

Subject : 3. Board Meeting Evaluation

Meeting : Sep 24, 2024 - Regular Meeting of the Board of Trustees

Type : Discussion

Public Content

Q. ADJOURNMENT

Subject :	1. Adjourn Meeting
Meeting :	Sep 24, 2024 - Regular Meeting of the Board of Trustees
Type :	Action
Recommended Action :	The Superintendent recommends the Board of Trustees adjourn the meeting.

Motion & Voting

The Superintendent recommends the Board of Trustees adjourn the meeting.

Motion by Kristin Speck, second by Gabi Blackman.

Final Resolution: Motion Passes

Aye: Kristin Pelham, William Kuo, Dan Cherrier, Gabi Blackman, Kristin Speck

R. NEXT MEETING

Subject :	1. October 8, 2024 - Regular Board Meeting
Meeting :	Sep 24, 2024 - Regular Meeting of the Board of Trustees
Type :	Information

Public Content