

BOARD BUZZ

SCHOOL BOARD MEETING HIGHLIGHTS

DUSD REGULAR BOARD MEETING: SEPTEMBER 24, 2024

The key items discussed during the September 24, 2024 Regular Board Meeting include:

- ITEM D2: Contract Amendment No. 1 for Design and Construction for Shamrock Hills School
- ITEM F1: Resolution 2024/25-08, Sufficiency of Instructional Materials
- <u>ITEM G1</u>: 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
- <u>ITEM H1</u>: Sexual Health Instructional Materials for Grade 5

Livestream Viewers: 26

Unique Zoom Participants: 1

ITEM D2: Contract Amendment No. 1 for Design and Construction for Shamrock Hills School

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.

ATTACHMENTS: Click to view related documents

VOTE:

AYE

Pelham, Kuo, Cherrier, Blackman, Speck, Peswani (Advisory)

NAY

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ITEM F1: Resolution 2024/25-08, Sufficiency of Instructional Materials

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.

ATTACHMENTS: Click to view related documents

VOTE:

AYE

Pelham, Kuo, Cherrier, Blackman, Speck, Peswani (Advisory)

NAY

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<u>ITEM G1</u>: 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

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.

ATTACHMENTS: Click to view related documents

VOTE: No action taken. Item slated for 10/8/24 board meeting agenda

AYE NAY

ITEM H1: Sexual Health Instructional Materials for Grade 5

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.

ATTACHMENTS: Click to view related documents

VOTE:

AYE Pelham, Kuo, Cherrier, Blackman, Speck, Peswani (Advisory)

NAY

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CONSENT AGENDA:

All Consent Agenda items (ITEMS II - MI) were approved by the board.

ADJOURNMENT:

Open Session for the September 24, 2024 Regular Board Meeting adjourned at 7:34 PM.

UPCOMING BOARD MEETINGS:

October 8 & 22: Regular Board Meeting @ 6PM November 12: Regular Board Meeting @ 6PM December 3 & 17: Regular Board Meeting @ 6PM

BOARD MEETING INFORMATION:

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KEY DISTRICT DATES: 2024-2025 SCHOOL YEAR

October 10-11: No School November 1: No School November 11: Veteran's Day November 22: No School TK-8

November 25-29: Thanksgiving Break **December 23 - January 6:** Winter Break **January 20:** Martin Luther King Day

February 14: No School **February 17:** Presidents Day **March 14:** No School

April 7 - 11: Spring Break
May 26: Memorial Day

June 3: Last Day of School 9-12 **June 4:** Last Day of School TK-8

June 19: Juneteenth