

MINUTES
DUBLIN UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
DUSD Boardroom / Livestreaming
Tuesday, July 2, 2024

Members present

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

Meeting called to order at 6:00 PM

A. OPENING CEREMONY / ROLL CALL

Procedural: 1. Roll Call

Action: 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)

B. PUBLIC COMMENT PERIOD FOR CLOSED SESSION ITEMS ONLY

Procedural: 1. Procedures for Closed Session Public Comment

No public comment was offered.

C. CLOSED SESSION

Action: 1. Adjourn to Closed Session

Action: 2. Pursuant to Government Code Section 54957 – Public Employee Appointment/Employment; Title: Assistant Principal, Comprehensive High School

Action: 3. Pursuant to Government Code Section 54957 – Public Employee Appointment/Employment; Title: Supervisor, Child Nutrition Services

Action: 4. Reconvene to Open Session

D. OPEN SESSION

Action, Information: 1. Report out of Closed Session

President Pelham announced that a motion was made by Dan Cherrier, and seconded by Kristin Speck, to approve the appointment of Chiharu Kitchens to the Certificated Leadership position of Assistant Principal, Comprehensive High School. The motion was approved unanimously. In addition, a motion was made by Kristin Speck, and seconded by Gabi Blackman, to approve the appointment of Cindy Ma to the Classified Leadership position of Supervisor, Child Nutrition Services. The motion was approved unanimously.

Procedural: 2. Pledge of Allegiance

Procedural: 3. District Mission Statement

E. PUBLIC COMMENT PERIOD - For Items Listed on the Special Meeting Agenda

Procedural: 1. Public Comment - The Public is welcome to address the Board of Trustees regarding items on the Special Meeting agenda

No public comment was offered.

F. ACTION ITEMS

Action, Information: 1. Resolution No. 2024/25-03, Order of Election, Request for Consolidation, and Specifications of the Election Order

The Board discussed the current practice of providing up to \$500 toward the costs associated with the printing and distribution of a candidate's statement, and a possible increase to the amount.

Staff recommends Board approval of Resolution No. 2024/25-03, Order of Election, Request for Consolidation, and Specifications of the Election Order, pursuant to the November 5, 2024 election for three governing board seats, and an increase in the District's contribution to the candidate statements to a maximum of \$800.

Motion by Kristin Speck, second by Gabi Blackman.

Final Resolution: Motion Passes

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

G. ADJOURNMENT

Action: 1. Adjourn Meeting

The meeting was adjourned at 6:26 PM.

Clerk, Board of Trustees
Dublin Unified School District

Approved: August 13, 2024