



# DUBLIN UNIFIED SCHOOL DISTRICT

# BOARD BUZZ

## SCHOOL BOARD MEETING HIGHLIGHTS

### DUSD REGULAR BOARD MEETING: [NOVEMBER 12, 2024](#)

The key items discussed during the November 12, 2024 Regular Board Meeting include:

- [ITEM F2](#): Receive Audit Report for Fiscal Year Ended June 30, 2024
- [ITEM H1](#): Resolution No. 2024/25-20, Evaluating Real Property in Accordance with School Site Selection Standards and Approving the Acquisition of Real Property
- [ITEM I1](#): Resolution No. 2024/25-21, Enhancement of Mental Health Facilities and Resources
- [ITEM I2](#): Resolution No. 2024/25-19, Notice of Vacancy in Trustee Area 3 / Provisional Appointment
- [ITEM I3](#): Receive Letter of Engagement from the City of Dublin regarding the Softball and Baseball fields at Fallon Sports Park
- [ITEM J1](#): Informational Update on DHS Fencing RFP
- [ITEM K1](#): 2024 Data Walk

**Livestream Viewers: 76**

**Unique Zoom Participants: 1**

#### [ITEM F2](#): Receive Audit Report for Fiscal Year Ended June 30, 2024

As defined in Education Code Section 41020.(a) It is the intent of the Legislature to encourage sound fiscal management practices among local educational agencies for the most efficient and effective use of public funds for the education of children in California by strengthening fiscal accountability at the district, county, and state levels. Each year an audit is conducted pursuant to this section which shall fully comply with the Government Auditing Standards issued by the Comptroller General of the United States. Each audit conducted in accordance with this section shall include all funds of the local educational agency, including the student body and cafeteria funds and accounts and any other funds under the control or jurisdiction of the local educational agency. Each audit shall also include an audit of pupil attendance procedures. Although it is important to review the audit report in full, the areas that provide specific documentation and explanation of the district's financial condition and ability to operate as a going concern are explained within several key sections of the report. Those key areas include:

- Independent Auditor's Report
- Management's Discussion and Analysis
- Other Independent Auditor's Reports
- Notes to Financial Statements

In addition to these sections, it is important to review and understand the auditor's findings and recommendations. The Audit Report and Financial Statements for the year ended June 30, 2024 will be presented by Crowe LLP.

**ATTACHMENTS:** [Click here to read all related documents](#)

**VOTE:**

<b>AYE-</b>	Pelham, Kuo, Cherrier, Blackman, Speck, Peswani (Advisory)	<b>NAY</b>	-
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#### [ITEM H1](#): Resolution No. 2024/25-20, Evaluating Real Property in Accordance with School Site Selection Standards and Approving the Acquisition of Real Property

The District is interested in using real property generally located between Horizon Parkway and Central Parkway in the City of Dublin, bearing Assessor's Parcel Number 986-69-1 ("Property") for the development, construction, operation, and maintenance of a public school in the City of Dublin, including all uses necessary, incidental, or convenient thereto ("Project"). Prior to acquiring real property for a new school site or for addition to an existing school site, California Education Code section 17211 requires the Governing Board of a school district to evaluate the property at a public hearing using site selection standards established by the State Department of Education. Those standards are generally found in the California Code of Regulations, Title 5, Section 14010, et seq. ("Title 5 Findings"). Additional findings are required by the Education Code. The Property has been studied extensively by District staff and consultants. As a result of these studies and investigations, it is concluded that all of the Title 5 Findings are supported. Staff recommends that the Board hold a public hearing regarding the Title 5 Findings, consider public comment, and adopt Resolution No. 2024/25-20, a Resolution Evaluating Real Property in Accordance with School Site Selection Standards and Approving the Acquisition of Real Property.

**ATTACHMENTS:** [Click here to read the resolution](#)

**VOTE:**

<b>AYE</b>	Pelham, Kuo, Cherrier, Blackman, Speck, Peswani (Advisory)	<b>NAY</b>	-
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**ITEM I1:** Resolution No. 2024/25-21, Enhancement of Mental Health Facilities and Resources

Dublin High seniors Vedant Sagare and Olivia Choe are presenting a resolution to build on the existing mental health support already available in our schools. While the District currently provides valuable wellness resources, this resolution suggests additional steps to expand access and strengthen support on every campus. The proposal includes ongoing support for mental health staff, extending Social Emotional Learning (SEL) to all grade levels, and adding more wellness spaces to create a welcoming and inclusive environment for all students.

**ATTACHMENTS:** [Click here to read the resolution](#)

**VOTE:** (No vote taken. A revised version of the resolution to return at a future date)

AYE	-	NAY	-
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**ITEM I2:** Resolution No. 2024/25-19, Notice of Vacancy in Trustee Area 3 / Provisional Appointment

Board members generally hold their seats for a four-year term, commencing the second Friday in December succeeding the election ([Board Bylaw 9110](#)). The four-year term officially commences at the annual organizational meeting where the new members take the oath of office and are seated. This annual organizational meeting must occur within 15 days following the second Friday in December in years where a general election takes place. (Ed. Code § 35143.) Trustee Kuo's current two term will expire in December and the vacancy will occur as of the 2024 organizational meeting DUSD trustees are seated. Jeff Clark was the only candidate who pulled candidacy papers for the November 5, 2024, election for the Area 3 trustee position. Mr. Clark is automatically seated unless and until he resigns that seat. Mr. Clark has submitted his resignation. In this case, the resignation could not be effective before he was to take office. The organizational meeting will trigger the vacancy for Area 3. Pursuant to [Board Bylaw 9223](#), Filling Vacancies, the Board, by resolution, may approve the procedures for selecting the person to be provisionally appointed to fill the vacancy. The bylaw prescribes that the procedures must include 1) advertising in local media to solicit candidates; 2) verifying that applicants are eligible for Board membership and announcing the names of eligible candidates; and 3) interviewing candidates at a public meeting, accepting public input, and selecting the provisional appointee by a majority vote. Attached is Resolution 2024/25-19, which outlines the procedures for a Provisional Appointment created by the resignation of Jeff Clark from Area 3.

**ATTACHMENTS:** [Click here to read the resolution](#)

**VOTE 1:** (To approve the resolution as written)

AYE	Pelham, Kuo, Speck, Peswani (Advisory)	NAY	Cherrier, Blackman
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**VOTE 2:** (To strike the previous vote, reopen the discussion and include a timeline for the provisional appointment process. The action to reopen was voted on only by board members who approved the previous motion)

AYE	Pelham, Kuo, Speck	NAY	
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**VOTE 3:** (To approve the resolution with the understanding that the provisional appointment shall be scheduled to occur at the December 17, 2024 regular board meeting)

AYE	Pelham, Kuo, Speck, Peswani (Advisory)	NAY	Cherrier, Blackman
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**ITEM I3:** Receive Letter of Engagement from the City of Dublin regarding the Softball and Baseball fields at Fallon Sports Park

The footprint of Emerald High School is not large enough to house all the components of a traditional comprehensive high school. Staff has been engaged with the City of Dublin to find a home for the Emerald High School softball and baseball teams. The attached Letter of Engagement outlines the commitment that both parties have made to solve this issue facing DUSD and Emerald High School. The City of Dublin, DUSD, and Dublin Little League have worked together to meet the needs of all three entities. Forthcoming will be a facilities use agreement, which will include the DUSD financial contribution to the City of Dublin to upgrade three fields at Emerald Glen Park to accommodate the impact to Dublin Little League by moving the access to playing fields at the Fallon Sports Complex to Emerald Glen Park.

**ATTACHMENTS:** [Click here to see all related documents](#)

**VOTE:** (No vote taken)

AYE		NAY	-
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**ITEM J1:** Informational Update on DHS Fencing RFP

In response to concerns expressed by the Dublin High School community, staff has specified a fencing project to improve security at the site, and published a Request for Proposals. Responses to that RFP process are due November 15, 2024. Maintenance and operations staff worked with site staff and students to develop an appropriate design. Tonight staff will present an overview of the design of the project, expected cost, and a potential project funding source.

**ATTACHMENTS:** [Click here to see all related documents](#)

**VOTE:** (No vote taken)

AYE		NAY	-
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ITEM K1: 2024 Data Walk

Educational Services staff will present the annual Data Walk for the Board of Trustees to provide an in-depth examination of student achievement and wellness data.

The purpose of the Data Walk is to report Key Performance Measures (KPMs) associated with our Local Control Accountability Plan (LCAP) goals. The Board of Trustees will be able to examine academic achievement related to English language arts, math, college, and career readiness; and social and emotional data related to wellness and counseling supports. The data presented during the Data Walk will be aligned with our LCAP Goals:

**Goal 1:** DUSD will increase opportunities and support for our traditionally underserved student groups to improve academic achievement outcomes in English language arts and Mathematics.

**Goal 2:** DUSD will increase student achievement for all students by providing a wide array of educational options and ensuring that all seniors graduate prepared for college and careers.

**Goal 3:** DUSD will provide all students with a safe, welcoming, and inclusive environment that supports their social-emotional needs.

**Goal 5:** DUSD will engage parents and students to strengthen partnerships to maximize student learning.

**ATTACHMENTS:** [Click here to see all related documents](#)

**VOTE:** (No vote taken)

AYE		NAY	-
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CONSENT AGENDA:

All Consent Agenda items ([ITEMS L1-P2](#)) were approved by the Board.

ADJOURNMENT:

Open Session for the November 12, 2024 Regular Board Meeting adjourned at 9:58 PM.

UPCOMING BOARD MEETINGS:

**December 3 & 17:** Regular Board Meeting @ 6PM

BOARD MEETING INFORMATION:

For information on how to contact Board members, review current or past Board agendas, view archived Board meeting videos, participate in the Public Comment period of a Board meeting, and more, visit the Board section of the [DUSD website](#). All meetings are live streamed at [DublinUSD.tv](#)

KEY DISTRICT DATES: 2024-2025 SCHOOL YEAR

<b>November 22:</b> No School TK-8 <b>November 25-29:</b> Thanksgiving Break <b>December 23 - January 6:</b> Winter Break <b>January 20:</b> Martin Luther King Day <b>February 14:</b> No School <b>February 17:</b> Presidents Day	<b>March 14:</b> No School <b>April 7 - 11:</b> Spring Break <b>May 26:</b> Memorial Day <b>June 3:</b> Last Day of School 9-12 <b>June 4:</b> Last Day of School TK-8 <b>June 19:</b> Juneteenth
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