

Tuesday, July 2, 2024
SPECIAL Meeting of the Board of Trustees

Dublin Unified School District
7471 Larkdale Avenue, Dublin, CA
District Office Board Room
Closed Session - 6:00 PM
Open Session - 6:15 PM

NOTICE TO THE PUBLIC: Persons wishing to speak to the Board of Trustees regarding items on this agenda are requested to complete a speaker request form. Individual speakers shall be allowed three (3) minutes to address the Board on each agenda item. The Board can 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.

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.

A. OPENING CEREMONY / ROLL CALL

Subject :	1. Roll Call
Meeting :	Jul 2, 2024 - SPECIAL 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

A. OPENING CEREMONY / ROLL CALL

Subject :	2. Adoption of the Agenda, including Addendums, Deletions, Corrections and Adjustments in Order of Business
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Meeting :	Jul 2, 2024 - SPECIAL 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.

Public Content

BACKGROUND:

SUBMITTED BY:

B. PUBLIC COMMENT PERIOD FOR CLOSED SESSION ITEMS ONLY

Subject :	1. Procedures for Closed Session Public Comment
Meeting :	Jul 2, 2024 - SPECIAL Meeting of the Board of Trustees
Type :	Procedural

Public Content

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In general, the Board recognizes that it is best practice to make important decisions before 10 p.m. and therefore will likely limit the time for public comment when there is a large number of speakers present for a particular agenda item. For example, if there are approximately ten (10) to fifteen (15) speakers on a single agenda item, the Board will likely limit the time to two (2) minutes per speaker. If there are more than sixteen (16) speakers on a single agenda item, then time for public comment will likely be limited to one (1) minute per speaker. Speaker slips must be turned in 1 minute after staff report for the item you are wishing to speak on.

C. CLOSED SESSION

Subject :	1. Adjourn to Closed Session
Meeting :	Jul 2, 2024 - SPECIAL Meeting of the Board of Trustees
Type :	Action
Recommended Action :	Motion to adjourn to closed session for the purpose of

discussing items listed.

Public Content

C. CLOSED SESSION

Subject :	2. Pursuant to Government Code Section 54957 Public Employee Appointment/Employment; Title: Assistant Principal, Comprehensive High School
Meeting :	Jul 2, 2024 - SPECIAL Meeting of the Board of Trustees
Type :	Action
Fiscal Impact :	No
Recommended Action :	Staff recommends approval of recommended Leadership candidate for the Assistant Principal, Comprehensive High School

Public Content

BACKGROUND:

Staff recommends approval of the recommended Leadership candidate for the Assistant Principal, Comprehensive High School

SUBMITTED BY:

Chris D. Funk, Superintendent

C. CLOSED SESSION

Subject :	3. Pursuant to Government Code Section 54957 Public Employee Appointment/Employment; Title: Supervisor, Child Nutrition Services
Meeting :	Jul 2, 2024 - SPECIAL Meeting of the Board of Trustees
Type :	Action
Fiscal Impact :	No
Recommended Action :	Staff recommends approval of recommended Leadership candidate for the Supervisor, Child Nutrition Services

Public Content

BACKGROUND:

Staff recommends approval of recommended Leadership candidate for the Supervisor, Child Nutrition Services.

SUBMITTED BY:

Chris D. Funk, Superintendent

C. CLOSED SESSION

Subject :	4. Reconvene to Open Session
Meeting :	Jul 2, 2024 - SPECIAL Meeting of the Board of Trustees
Type :	Action

Public Content

BACKGROUND:

SUBMITTED BY:

D. OPEN SESSION

Subject :	1. Report out of Closed Session
Meeting :	Jul 2, 2024 - SPECIAL Meeting of the Board of Trustees
Type :	Action, Information
Recommended Action :	The President of the Board of Trustees will read out the motion(s) that were approved in closed session.

Public Content

The President of the Board of Trustees will read out the motion(s) that were approved in closed session.

D. OPEN SESSION

Subject :	2. Pledge of Allegiance
Meeting :	Jul 2, 2024 - SPECIAL 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."

D. OPEN SESSION

Subject :	3. District Mission Statement
Meeting :	Jul 2, 2024 - SPECIAL 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.

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

Subject :	1. Public Comment - The Public is welcome to address the Board of Trustees regarding items on the Special Meeting agenda
Meeting :	Jul 2, 2024 - SPECIAL Meeting of the Board of Trustees
Type :	Procedural

Public Content

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F. ACTION ITEMS

Subject :	1. Resolution No. 2024/25-03, Order of Election, Request for Consolidation, and Specifications of the Election Order
Meeting :	Jul 2, 2024 - SPECIAL Meeting of the Board of Trustees

Type :	Action, Information
Fiscal Impact :	Yes
Dollar Amount :	\$191,000.00
Budgeted :	Yes
Recommended Action :	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.

Public Content

BACKGROUND:

Education Code section 5304 authorizes the Districts Board of Trustees to order an election of governing board members. Furthermore, Education Code section 5322 provides that whenever an election for governing board members is ordered, the governing board shall provide for specifications of the election order, which shall be delivered to the officer conducting the election.

To fulfill the requirements of Education Code 5322, each districts governing board, or an authorized officer thereof, must deliver specifications of the election order in the form of a resolution to the County Superintendent of Schools. This resolution shall include the authority for ordering the election, the date of the election, the purpose of the election and the signature of the officer or clerk of the board authorized to sign such resolution. Resolution 2024/25-03 addresses these requirements, and is consistent with the by-trustee area election method adopted by Dublin Unified School District.

SUBMITTED BY:

Chris D. Funk, Superintendent

File Attachments

[Resolution No. 2024-25-03 - Order of Election and Specifications of Election to Governing Board.pdf \(146 KB\)](#)

[Exhibit A.pdf \(6,164 KB\)](#)

Motion & Voting

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

Subject :	1. Adjourn Meeting
Meeting :	Jul 2, 2024 - SPECIAL Meeting of the Board of

Trustees

Type :

Action

Recommended Action :

The Superintendent recommends the Board of Trustees adjourn the meeting.

Public Content