

MINUTES
DUBLIN UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING
DUSD Boardroom / Livestreaming
Tuesday, September 10, 2024

Members present

Kristin Pelham, William Kuo, Gabi Blackman, Kristin Speck, Ronit Peswani

Meeting called to order at 6:05 PM

A. OPENING CEREMONY / ROLL CALL

Procedural: 1. Roll Call

Neither Dan Cherrier nor Kristin Speck were present for roll call, but both were expected to arrive shortly.

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)

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 Gabi Blackman, second by William Kuo.

Final Resolution: Motion Passes

Aye: Kristin Pelham, William Kuo, Gabi Blackman

Not Present at Vote: Dan Cherrier, Kristin Speck

B. OPEN SESSION

Procedural: 1. Pledge of Allegiance

Student Board Member Ronit Peswani led the assembled in the Pledge of Allegiance.

Procedural: 2. District Mission Statement

Student Board Member Ronit Peswani recited the District Mission Statement.

C. BOARD MEMBER/UNION PARTNERS VERBAL & WRITTEN COMMUNICATION

Information: 1. Student Board Member Report

Student Board Member Ronit Peswani reported on various events at Emerald High School, Valley High School, and Dublin High School. He also reported on his activities associated with his role as student board member.

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

No report.

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

No report.

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

Information: 2. Report on Maintenance, Grounds and Custodial Projects from Summer 2024

Chris Hobbs, Assistant Superintendent of Business Services, introduced Tim Leal, Director of Maintenance and Operations. Mr. Leal gave a presentation on the various projects completed over the Summer. He also had Bo Nelson, Assistant Director of M & O, and Supervisors Kenny Wheeler, Ramon Sanchez, and Guy Rose, Jr, introduce themselves.

The Board expressed appreciation for the work of the team both over the summer and throughout the year.

Kristin Speck arrived during the presentation.

Action, Information: 3. 2023/24 Unaudited Actuals for All Funds

Chris Hobbs, Assistant Superintendent of Business Services, provided a presentation on the ending financials for the 2023-24 fiscal year. Included was information on ending fund balances on all funds, and a comparison of the assumptions made at the beginning of the fiscal and the year-end results. He also discussed next steps, and addressed questions from the Board.

Staff recommends approval of 2023/24 Unaudited Actuals for All Funds

Motion by Kristin Speck, second by Gabi Blackman.

Final Resolution: Motion Passes

Aye: Kristin Pelham, William Kuo, Gabi Blackman, Kristin Speck, Ronit Peswani (advisory)

Not Present at Vote: Dan Cherrier

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

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

No public comment was offered.

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

Discussion, Information: 1. First Reading - New BP and AR 5131.8, Mobile Communication Devices

Dr. Matt Campbell, Assistant Superintendent of Educational Services, introduced the agenda item, as well as Director of Technology David Wildy. Mr. Wildy presented the drafted new board policy and regulation on Mobile Communication Devices. He provided background information on recent changes in CA Education Code and recent legislation requiring districts to adopt a policy on this topic. He also addressed questions and comments from the Board. Significant discussion took place regarding how students' phones are stored when in the classroom, and the possible inclusion of wording regarding specifics being left to the individual teachers' discretion.

Information: 2. Update on Summer 2024 Learning

Dr. Matt Campbell, Assistant Superintendent of Educational Services, introduced the presentation on the District's summer programs for students and the professional learning opportunities offered to teachers. He introduced Lisa Diaconis and Jennifer Keller, who presented information on the summer programs for students. Curtis Haar, Director of K-12 Education, summarized the great work of the many individuals and departments that made the summer programs successful, and discussed plans for future summer programming. KC Nissen and Ashmeet Sahni presented information on the professional learning activities over the summer, including new hire orientation and the summer academy.

G. HUMAN RESOURCES - OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION

Discussion, Presentation: 1. First 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

Heather Campos, Assistant Superintendent of Human Resources and Marco Taylor, Director of Equity, Inclusion, and Student Support, gave a presentation on updated policies related to Title IX legislation. Included was information on changes recently made to Title IX, the main takeaways from the recommended policy updates, and information on the specific policies subject to revision. Ms. Campos and Mr. Taylor also addressed questions from the Board. Gabi Blackman posed several questions and expressed concerns regarding moving forward in making changes at this time. This concern was discussed amongst the board members, with the majority of the board expressing a desire to move forward with a second reading.

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

Action (Consent): 1. Approval of Consent Agenda Items (Legally Required for Approval) - Action Block Covers All of the Items Listed in the Consent Agenda Category

Gabi Blackman requested that Item J-2 be pulled for a separate discussion.

The Superintendent recommends the Board of Trustees approve the items of the consent agenda as presented, less Item J-2.

Motion by Kristin Speck, second by Gabi Blackman.

Final Resolution: Motion Passes

Aye: Kristin Pelham, William Kuo, Gabi Blackman, Kristin Speck, Ronit Peswani (advisory)

Not Present at Vote: Dan Cherrier

Action (Consent), Minutes: 2. Minutes of the August 27, 2024 Regular Board Meeting

The Superintendent recommends the Board of Trustees approve the items of the consent agenda as presented, less Item J-2.

Motion by Kristin Speck, second by Gabi Blackman.

Final Resolution: Motion Passes

Aye: Kristin Pelham, William Kuo, Gabi Blackman, Kristin Speck, Ronit Peswani (advisory)

Not Present at Vote: Dan Cherrier

Action (Consent), Information: 3. Third Reading - Revisions to Board Bylaw (BB) 9223, Filling Vacancies; Approval of Bylaw

The Superintendent recommends the Board of Trustees approve the items of the consent agenda as presented, less Item J-2.

Motion by Kristin Speck, second by Gabi Blackman.

Final Resolution: Motion Passes

Aye: Kristin Pelham, William Kuo, Gabi Blackman, Kristin Speck, Ronit Peswani (advisory)

Not Present at Vote: Dan Cherrier

I. BUSINESS SERVICES - CONSENT/ACTION CALENDAR

Action (Consent): 1. Resolution No. 2024/25-07, Adopting the GANN Limit

The Superintendent recommends the Board of Trustees approve the items of the consent agenda as presented, less Item J-2.

Motion by Kristin Speck, second by Gabi Blackman.

Final Resolution: Motion Passes

Aye: Kristin Pelham, William Kuo, Gabi Blackman, Kristin Speck, Ronit Peswani (advisory)

Not Present at Vote: Dan Cherrier

J. HUMAN RESOURCES - CONSENT/ACTION CALENDAR

Action (Consent), Information: 1. Personnel Matters

The Superintendent recommends the Board of Trustees approve the items of the consent agenda as presented, less Item J-2.

Motion by Kristin Speck, second by Gabi Blackman.

Final Resolution: Motion Passes

Aye: Kristin Pelham, William Kuo, Gabi Blackman, Kristin Speck, Ronit Peswani (advisory)

Not Present at Vote: Dan Cherrier

Action: 2. Second Reading - New Board Policies 4113.5, 4213.5, and accompanying Exhibits, Working Remotely;
Approval of Policy

Gabi Blackman addressed concerns regarding making accommodations for medical reasons; Ms. Campos clarified that in such a situation, it was acceptable for an employee to submit for consideration.

Staff recommends adoption of the New Board Policies 4113.5, 4213.5, Working Remotely as presented.

Motion by Kristin Speck, second by Gabi Blackman.

Final Resolution: Motion Passes

Aye: Kristin Pelham, William Kuo, Gabi Blackman, Kristin Speck, Ronit Peswani (advisory)

Not Present at Vote: Dan Cherrier

Action (Consent): 3. Second Reading - Revision of BP 4157, 4257 and 4357 and New AR 4157, 4257 and 4357,
Employee Safety; Approval of Policy

The Superintendent recommends the Board of Trustees approve the items of the consent agenda as presented, less Item J-2.

Motion by Kristin Speck, second by Gabi Blackman.

Final Resolution: Motion Passes

Aye: Kristin Pelham, William Kuo, Gabi Blackman, Kristin Speck, Ronit Peswani (advisory)

Not Present at Vote: Dan Cherrier

K. WRITTEN REPORTS/RECOMMENDATIONS

L. FUTURE AGENDA ITEMS/MATTERS

Discussion, Information: 1. Opportunity for Board of Trustees to Request Items on Future Agendas

Superintendent Funk noted that he planned to bring forth two topics for board discussion in the near future, including the continuing negotiations with the City of Dublin to accommodate high school needs for baseball playing fields and a discussion on the addition of decorative security fencing at Dublin High School. Gabi Blackman requested information on what limitations are placed on teachers regarding what instructional materials they use in the classroom.

Discussion, Information: 2. Future Items

Discussion, Information: 3. Annual Governance Calendar

M. BOARD / SUPERINTENDENT / STAFF VERBAL & WRITTEN COMMUNICATION

Information: 1. Board of Trustees' Report

Kristin Speck reported visiting Emerald High and Dublin High while students were present.

Information: 2. Superintendent's Report

No report.

Discussion: 3. Board Meeting Evaluation

N. ADJOURNMENT

Action: 1. Adjourn Meeting

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, Gabi Blackman, Kristin Speck, Ronit Peswani (advisory)

Not Present at Vote: Dan Cherrier

Meeting adjourned at 7:55 PM.

O. NEXT MEETING

Information: 1. September 10, 2024 - Regular Board Meeting

Clerk, Board of Trustees

Dublin Unified School District

Approved: September 24, 2024