

Governing Board
Tom Adams, President
Bob Poppenga, Vice President/Clerk
Barbara Archer
Alan Fernandes
Joy Klineberg

Board of Education

MINUTES OF REGULAR MEETING

November 15, 2018

The minutes are primarily intended to record Board actions and, as needed, its rationale and content to guide an understanding of legislative intent. Brief summaries of items heard at meetings may be included. The public comment section usually includes the speaker's name and the topic(s) he or she discussed.

I. CALL TO ORDER

President Tom Adams called the regular meeting of the Board of Education of the Davis Joint Unified School District to order at 5:30 p.m. in the South Conference Room at the Susan B. Anthony Administration Building at 526 B Street, Davis, California.

Call to Order

II. CLOSED SESSION

The Board convened in Closed Session for the following purposes: a) discussion and possible action on personnel listed on the Consent Calendar for personnel employment/status actions; b) conference with agency negotiator, Matt Best, regarding collective bargaining with DTA and CSEA; c) conference with legal counsel – anticipated litigation, significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9, number of cases (2 cases); d) conference with labor negotiator Tom Adams, regarding unrepresented employee: Superintendent; and e) conference with labor negotiator, John Bowes, regarding unrepresented employees: Deputy Superintendent, Chief Business Operations Officer, and Associate Superintendent.

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 7:02 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

Open Session

III-b. Member Fernandes led those in attendance in the Pledge of Allegiance.

**Patriotic
Observance**

Roll Call

III-c. Board members present: Tom Adams, President
Barbara Archer
Alan Fernandes
Joy Klineberg
Bob Poppenga

Others present: John A. Bowes, Superintendent
Matt Best, Deputy Superintendent
Rody Boonchouy, Associate Superintendent of Instructional Services
Bruce Colby, Chief Business and Operations Officer
Troy Allen, Director of Secondary Education and School Leadership
Ricardo Perez, Director of English Learner, Immersion, and World Language Programs
Ben Skinner, Student Board Representative
Cameron McGinnis, Student Board Representative
Frank Thomsen, DTA Representative
Sande Royval, CSEA Representative
Deniece Figueroa, Board Recorder
Jeff Hudson, Enterprise Reporter
Other interested citizens

III-d. President Adams announced that the Board unanimously took action to ratify two settlement agreements related to Special Education matters in Closed Session.

**Announcement
of Any Action
Taken in Closed
Session**

Ayes: Adams, Archer, Fernandes, Klineberg, Poppenga
Noes: None
Abstain: None

III-e. The agenda was presented for approval. Vice President Poppenga moved to approve the agenda as presented. Member Archer seconded the motion. The motion passed.

**Approval of the
Agenda**

Ayes: Adams, Archer, Fernandes, Klineberg, Poppenga
Noes: None
Abstain: None

President Adams invited public comment; however, there was none.

IV. ANNOUNCEMENTS

**Superintendent's
Communication**

IV-a. Superintendent Bowes reported on various activities throughout the District.

**DTA
Communications**

IV-b. DTA President Frank Thomsen addressed the Board.

IV-c. CSEA President Sande Royval addressed the Board.

**CSEA
Communications**

IV-d. Board members shared announcements of events and meetings.

**Announcements
from Board
Members/Board
Liaisons**

IV-e. Student Board Representatives Skinner and McGinnis addressed the Board.

**Student Board
Representative**

V. PUBLIC COMMENT

V-a. President Adams invited anyone interested in addressing the Board to do so at this time and several members of the public addressed the Board.

**Public
Comment**

VI. CONSENT CALENDAR

The Consent Calendar was presented for approval. President Adams removed item VI.j (c) for a separate vote. Member Fernandes moved to approve the agenda as amended. Member Archer seconded the motion. The motion passed.

**Consent
Calendar**

Ayes: Adams, Archer, Fernandes, Klineberg, Poppenga
Noes: None
Abstain: None

Member Archer moved to approve item VI.j (c). Member Fernandes seconded the motion. The motion passed.

Ayes: Archer, Fernandes, Klineberg, Poppenga
Noes: None
Abstain: Adams

A listing of approved Consent Calendar items follows:

- a) Approval of Certificated Personnel Report No. 08-19**
- b) Approval of Classified Personnel Report No. 07-19**
- c) Approval of Minutes**
- d) Certificated Substitute Pay Schedule**
- e) Confidential Employee Compensation**
- f) Adoption of CEQA Notice of Exemption for the Domestic Water Well Treatment Project for Fairfield Elementary School**
- g) Approval of Resolution 28-19 to apply for the California Department of Water Resources Chapter 6(b) grant funds to conduct a Hexavalent Chromium (CR6) treatment pilot test at the Fairfield Elementary School**
- h) Adoption of CEQA Notice of Exemption for the Kindergarten Yard Fencing Project Phase 1**
- i) Acceptance of Gifts**
- j) Ratification of Contracts and Agreements**

VII. PRESENTATION/DISCUSSION/ACTION

VII-a. Staff acknowledged the community of Measure M supporters and presented recommendations to begin planning and procurement activities to complete Series 1 funded projects including hydration stations, safety projects, construction of two elementary multi-purpose rooms, construction of science labs at Emerson Junior High School and any other additional Group 1 projects as funds allow.

**Measure M
Program
Update**

The Board asked for clarification regarding prioritizing all-gender bathrooms on all campuses, prioritization of other Group 1 projects, cost and longevity of projects, student accessibility, and timelines of future projects. The Board asked staff to bring this item back at the December 6, 2018 meeting for further review and discussion.

President Adams invited public comment and a few members of the public addressed the Board.

VII-b. Trustees discussed placing a Parcel Tax for Employee Compensation Resolution item for the December 20, 2018 Board Meeting agenda.

President Adams invited public comment; however, there was none.

**Improving
Employee
Compensation**

Member Fernandes moved to place the Parcel Tax for Employee Compensation Resolution item on the December 20, 2018 Board Meeting agenda. Member Archer seconded the motion. The motion passed.

Ayes: Adams, Archer, Fernandes, Klineberg, Poppenga

Noes: None

Abstain: None

VII-c. Staff gave a final presentation of the DJUSD World Language Task Force. Staff presented the following current and planned actions, which were informed by the research and recommendations of the World Language Task Force committees:

- Formation of a World Language Teacher Working Group
- Analyze Course Access and Enrollment Disproportionality
- Pathways for Immersion and Heritage Speakers at Harper Junior High School
- Elementary Enrichment: World Languages and Cultures
- Explore Innovation through Blended Learning

**World
Language Task
Force Final
Presentation**

President Adams invited public comment and several members of the public addressed the Board.

The Board discussed costs, staffing, World Language programs, stakeholder input, grant opportunities, partnerships, credentialing, and Proposition 58.

VII-d. Member Archer moved to approve the employment contract extension between the

Davis Joint Unified School District and John Bowes, Superintendent. Member Fernandes seconded the motion. The motion passed.

Ayes: Adams, Archer, Fernandes, Klineberg, Poppenga

Noes: None

Abstain: None

**Approve
Employment
Contract
Extension for
John Bowes,
Superintendent**

VII-c. Member Fernandes moved to approve the employment contract extension between the Davis Joint Unified School District and Matt Best, Deputy Superintendent. Member Klineberg seconded the motion. The motion passed.

Ayes: Adams, Archer, Fernandes, Klineberg, Poppenga

Noes: None

Abstain: None

**Approve
Employment
Contract
Extension for
Matt Best,
Deputy
Superintendent**

VII-f. Vice President Poppenga moved to approve the employment contract extension between the Davis Joint Unified School District and Bruce Colby, Chief Business and Operations Officer. Member Archer seconded the motion. The motion passed.

Ayes: Adams, Archer, Fernandes, Klineberg, Poppenga

Noes: None

Abstain: None

**Approve
Employment
Contract
Extension for
Bruce Colby,
Chief Business
and Operations
Officer**

VII-g. Member Archer moved to approve the employment contract extension between the Davis Joint Unified School District and Rody Boonchouy, Associate Superintendent. Vice President Poppenga seconded the motion. The motion passed.

Ayes: Adams, Archer, Fernandes, Klineberg, Poppenga

Noes: None

Abstain: None

**Approve
Employment
Contract
Extension for
Rody
Boonchouy,
Associate
Superintendent**

V11I. UPDATE ON TENTATIVE BOARD CALENDAR

VIII-a. A Tentative Board Calendar was presented for consideration. Member Archer moved to place the renaming of North Davis on the December 6th agenda. Vice President Poppenga seconded the motion. The motion passed.

Ayes: Adams, Archer, Fernandes, Klineberg, Poppenga

Noes: None

Abstain: None

**Update on
Tentative
Board
Calendar**

IX. DATE, TIME, AND PLACE OF NEXT SCHEDULED MEETING**Date, Time,
and Place of
Next Scheduled
Meeting**

The next meeting of the Board of Education is scheduled for December 6, 2018. The Board will convene at 5:30 p.m. in the Susan B. Anthony Administration Building at 526 B Street, Davis, for a Special Meeting.

X. ADJOURNMENT**Adjournment**

The meeting was adjourned at 10:47 p.m.

Bob Poppenga, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____