

Governing Board

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

Board of Education

MINUTES OF REGULAR MEETING

December 6, 2018

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, one case: and Public employee evaluation : Superintendent.

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 7:04 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

Open Session

III-b. Board Member Archer led those in attendance in the Pledge of Allegiance and Board member Adams led in a Moment of silence for student Max Benson.

**Patriotic
Observance**

III-c. Board members present:

Tom Adams, President
Barbara Archer
Alan Fernandes
Joy Klineberg
Bob Poppenga

Roll Call

Others present:

John A. Bowes, Superintendent
Matt Best, Deputy Superintendent
Bruce Colby, Chief Business and Operations Officer
Rody Boonchouy, Associate Superintendent of Instructional Services

**Roll Call
(continued)**

Laura Juanitas, Director of Student Support Services
 Maria Clayton, Public Information Officer
 Student Representative, Ben Skinner and Cameron McGinnis
 Frank Thomsen, DTA Representative
 Sande Royval, CSEA Representative
 Monica Roque, Board Recorder
 Other interested citizens

III-d. President Adams announced that no decisions were made in Closed Session.

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

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

**Approval of the
Agenda**

Ayes: Adams, Archer, Fernandes, Klineberg, Poppenga

Noes: None

Abstain: None

IV. ANNOUNCEMENTS

**Superintendent's
Communication**

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

**DTA
Communications**

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

**CSEA
Communications**

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

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

**Announcements
from Board
Members/Board
Liaisons**

IV-e. Student Board Representative(s), McGinnis and Skinner, addressed the Board.

V. PUBLIC COMMENT

**Student Board
Representative**

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

**Public
Comment**

VI. CONSENT CALENDAR

The Consent Calendar was presented for approval. Member Adams requested to pull **California Department of Education – Ag CTEIG** under item VI.f.5. CDE-Ag CTEIG. of the consent calendar. Member Archer moved to approve the Consent Calendar as amended. Member Poppenga seconded the motion.

**Consent
Calendar**

Ayes: Adams, Archer, Fernandes, Klineberg, Poppenga

Noes: None

Abstain: None

Item **California Department of Education – Ag CTEIG** under item VI.f.5. CDE-Ag CTEIG of the consent calendar presented for approval on a separate vote. Member Archer moved to approve the Consent Calendar as amended. Member Poppenga seconded the motion.

Ayes: Archer, Fernandes, Klineberg, Poppenga

Noes: None

Abstain: Adams

A listing of approved Consent Calendar items follows:

- a) **Approve Certificated Personnel Report No. 09-19**
- b) **Approve Classified Personnel Report No. 08-19**
- c) **Approve Meeting Minutes of 9/20, 10/4, 10/18**
- d) **Proposed Secondary Program Changes**
- e) **Acceptance of Bid and Approve Awarding the Contract for the Kindergarten Yard Fencing Project Phase I**
- f) **Ratification of Contracts and Agreements**

VII. PRESENTATION/DISCUSSION/ACTION

VII-a. An update Given by Yolo County Clerk- Recorder/Assessor/Registrar of Voters Jesse Salinas on the 2018 Youth Empowerment Summit and efforts for the 2019 Summit. Davis Senior High School student also spoke on her experience participating in Summit.

**Youth
Empowerment
Summit and
Voter
Education**

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

No action was required for this item.

VII-b. Recognition of Measure M Committee by staff. Committee presented with certificates for efforts.

**Recognition of
Measure M
Committee**

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

No action was required for this item.

VII-c. Board members recognized outgoing Trustees Archer and Klineberg for their service. Both trustees were presented with plaques.

**Recognition of
Outgoing
Trustees
Archer and
Klineberg**

The Board recessed at 8:42 p.m. for reception.

The Board reconvened the meeting at 9:06 p.m.

VII-d President Adams invited public comment and several members of the community addressed the Board.

**Renaming of
North Davis
Elementary**

A presentation was given by staff on the community-based proposal to rename North Davis

Elementary to Dr. Mary Ellen Dolcini Elementary. The community-based committee spoke on the outreach and held public forums regarding renaming. Forum dates were published in Davis Enterprise for community input.

Board Members expressed concerns regarding input from the current North Davis Elementary staff and community in the effort. Members discussed a curriculum emphasis focus that also honors Dr. Dolcini's legacy along with the name change.

A motion was made by Trustee Archer to rename North Davis to Dr. Mary Ellen Dolcini. Second by Trustee Poppenga.

Trustees requested research by staff on costs with renaming school and messaging to staff and family for input regarding name change to allow for input/feedback.

A motion was made by Trustee Archer with intent to rename North Davis to Dr. Mary Ellen Dolcini and added to the Consent Calendar on December 20 and staff will do CDE research on name change and messaging to North Davis Community.

Ayes: Adams, Archer, Fernandes, Klineberg, Poppenga

Noes: None

Abstain: None

This item will be brought back to the December 20 board meeting.

VII-e. A presentation was given by staff on current status of LCAP. Staff discussed the more focused manner of progress monitoring with quarterly updates by action owners to monitor progress. Staff discussed the broader input and representation of community groups.

**Local Control
Accountability
Plan (LCAP)
Update**

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

Members questioned staff on addressing homeless youth and asked about any other direct correlations or success stories in addition to SEAL.

No action is required for this item.

VII. f. A presentation given by staff on current budget status for the upcoming First Interim Budget Certification. No action required. Review and approval of budget will be brought back at the December 20 meeting.

Budget Update

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

No action was required for this item.

This item will be brought back for approval at the December 20 meeting.

VII-g. Presentation given by staff exploring the feasibility of utilizing the UC Davis campus in West Village for a DJUSD site. Staff gave historical background and program expectations for the West Village site. Staff presented impacts to existing DJUSD programs with the creation and/or relocation of existing program/school to West Village.

**West Village
Feasibility
Study**

President Adams invited public comment and one member of the community addressed the Board.

Member Poppenga asked questions regarding dialogue with the STEM office at UC Davis. Members requested information on outreach to other UC campuses on their collaborations for similar efforts. Staff reported that outreach was made to one school in San Diego which is a UC Charter.

Member Poppenga requested a Superintendent Advisory committee be formed as was discussed in May.

A motion was made by President Adams to extend meeting to midnight. First made by Archer, Second by Klineberg.

Ayes: Adams, Archer, Fernandes, Klineberg, Poppenga

Noes: None

Abstain: None

Motion passed to extend meeting to midnight.

VII-h. Staff gave a presentation on Measure M and the first phase to sell bonds. There was interest from the Board for all gender-bathrooms. Staff confirmed 71 bathrooms throughout the district will be reconfigured, along with reconfiguring current restrooms as well as adding to future facilities. Next Generation science lab will be constructed at Emerson Junior High that will be accessible to DaVinci Junior High students. Re-modernization will occur at Birch Lane and César Chávez in first phases as they are the oldest facilities and have the highest enrollment. Music rooms will be designated in these spaces. The first phase of projects was approved 6 months ago and will total \$35 million.

**Measure M
Program
Update**

A motion was made by President Adams at 11:52 p.m. to extend meeting to 12:30 a.m. Member Archer. Second by Member Poppenga.

Ayes: Adams, Archer, Fernandes, Klineberg, Poppenga

Noes: None

Abstain: None

Motion Passed to extend meeting to 12:30 a.m.

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

VIII. UPDATE ON TENTATIVE BOARD CALENDAR

VIII-a. A Tentative Board Calendar was presented for consideration.

**Update on
Tentative
Board
Calendar**

IX. DATE, TIME, AND PLACE OF NEXT SCHEDULED MEETING

The next meeting of the Board of Education is scheduled for December 20, 2018. The Board will convene at 5:30 p.m. in the Susan B. Anthony Administration Building at 526 B Street, Davis, for the purpose of immediately adjourning into closed session after any public input about items that will be considered in Closed Session. The Board will reconvene in open session at approximately 7:00 p.m. in the Community Chambers, located at 23 Russell Boulevard, Davis, California.

**Date, Time,
and Place of
Next Scheduled
Meeting**

X. ADJOURNMENT

The meeting was adjourned at 12:15 a.m.

Adjournment

Bob Poppenga, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____