

**Governing Board**  
Bob Poppenga, President  
Cindy Pickett, Vice President/Clerk  
Tom Adams  
Joe DiNunzio  
Alan Fernandes

**Board of Education**  
**MINUTES OF REGULAR MEETING**  
**December 20, 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; and c) conference with legal counsel – anticipated litigation, significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9, number of cases (1 case).

**Closed Session**

**III. INTRODUCTORY ITEMS**

**III-a.** The Board reconvened in Open Session at 7:21 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

**Open Session**

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

**Patriotic  
Observance**

**III-c.** Board members present: Tom Adams, President  
Bob Poppenga  
Joe DiNunzio  
Alan Fernandes  
Cindy Pickett

**Roll Call**

Others present: John A. Bowes, Superintendent  
 Matt Best, Deputy Superintendent  
 Rody Boonchouy, Associate Superintendent of Instructional Services  
 Bruce Colby, Chief Business and Operations Officer  
 Matt Duffy, Director of Elementary Education and School Leadership  
 Laura Juanitas, Director of Student Support Services  
 Ben Skinner, Student Board Representative  
 Cameron McGinnis, Student Board Representative  
 Frank Thomsen, DTA Representative  
 Deniece Figueroa, Board Recorder  
 Other interested citizens

**III-d.** President Adams announced that the Board took no actions in closed session.

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

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga  
 Noes: None  
 Abstain: None

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

**III-f.** The ceremonial administration of the Oath of Office to President Adams, Member Pickett, and Member DiNunzio was held.

**III-g.** State Superintendent of Public Instruction – Elect Tony Thurmond addressed the Board.

The Board recessed at 7:41 p.m. for a short reception and reconvened at 8:03 p.m.

**III-h.** Member Fernandes moved to confirm the appointment of Vice President Poppenga as President. Member Pickett seconded the motion. The motion passed.

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga  
 Noes: None  
 Abstain: None

Outgoing President Adams was honored and presented with a plaque for his service.

Member DiNunzio moved to appoint Member Pickett as Vice President. Member Fernandes seconded the motion. The motion passed.

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga  
 Noes: None

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

**Approval of the Agenda**

**Ceremonial Administration of the Oath of Office to Recently Elected Board Members**

**State Superintendent of Public Instruction-Elect Tony Thurmond**

Abstain: None

**Annual  
Organization  
and Election of  
Officers**

Member Adams moved to appoint Member Fernandes as the Legislative liaison. Member DiNunzio seconded the motion. The motion passed.

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain: None

Member Fernandes moved to appoint Member Adams as the Yolo County School Board liaison. Member DiNunzio seconded the motion. The motion passed.

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain: None

Member Adams moved to appoint Superintendent Bowes as Secretary. Member DiNunzio seconded the motion. The motion passed.

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain: None

The Board announced subcommittee roles.

**IV. ANNOUNCEMENTS**

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

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

**IV-c.** There was no CSEA representative present.

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

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

**Superintendent's  
Communication**

**DTA  
Communications**

**CSEA  
Communications**

**Announcements  
from Board  
Members/Board  
Liaisons**

**V. PUBLIC COMMENT**

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

**Student Board  
Representative**

**Public  
Comment**

**VI. CONSENT CALENDAR**

**Consent  
Calendar**

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

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga  
Noes: None  
Abstain: None

Member DiNunzio moved to approve item VI.k (c). Vice President Pickett seconded the motion. The motion passed.

Ayes: DiNunzio, Fernandes, Pickett, Poppenga  
Noes: None  
Abstain: Adams

A listing of approved Consent Calendar items follows:

- a) **Approval of Certificated Personnel Report No. 10-19**
- b) **Approval of Classified Personnel Report No. 09-19**
- c) **Approval of Minutes**
- d) **Quarterly Report on Williams Uniform Complaints**
- e) **Approve Resolution 31-19: California State Preschool Program (CSPP 8676) One Day Closure**
- f) **Adopt Resolution No. 30-19 to Establish a Citizens’ Bond Oversight Committee for General Obligation Bonds approved Pursuant to Proposition 39 and Related Law**
- g) **Adopt Resolution No. 29-19 Certifying All Proceedings in the November 6, 2018 General Obligation Bond Election**
- h) **Approval of Commercial Warrant Reports**
- i) **Approval of Purchase Order Reports**
- j) **Acceptance of Gifts**
- k) **Ratification of Contracts and Agreements**

**VII. PRESENTATION/DISCUSSION/ACTION**

**VII-a.** Staff presented an overview of the 2018 California School Dashboard and discussed how information from the Dashboard is used for staff analysis, action, and continuous improvement in the DJUSD.

**California  
School  
Dashboard  
Presentation**

The Board further discussed the equity report, the new layout of the California School Dashboard, root cause analysis, trainings, coherence, suspension rates, case management, staff FTE, and CTE pathways.

President Poppenga invited public comment and one member of the public addressed the

Board.

**VII-b.** The Board considered a community-based proposal to rename North Davis Elementary School to Mary Ellen Dolcini Elementary School.

The Board discussed the importance of following processes, inclusiveness, stake holder engagement, transparency, and district policies.

**Re-Naming of North Davis Elementary School**

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

Member Fernandes moved to create an ad hoc committee, using Board Policy 7310 as guidance, to determine the best way to honor Dr. Dolcini. Member Adams seconded the motion. The motion passed.

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga  
Noes: None  
Abstain: None

The Board directed staff to solicit and bring applications back to the Board by February 7, 2018.

**VII-c.** Chief Business and Operations Officer Colby presented the First Interim Financial Report for the 2018-2019 fiscal year.

Member Fernandes moved to extend the meeting to 12:15 a.m. Member DiNunzio seconded the motion. The motion passed.

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga  
Noes: None  
Abstain: None

**Certification of First Interim Financial Report**

The Board discussed preparations for future budgets, interest rates, reserves, attendance rates, compensation gap, and pension costs.

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

Member Adams moved to approve the First Interim Financial Report for the 2018-2019 fiscal year. Member DiNunzio seconded the motion. The motion passed.

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga  
Noes: None  
Abstain: None

**VII-d.** The Board continued discussions about placing a Parcel Tax for Employee Compensation Resolution slated for the November 3, 2020 ballot. The Board stressed that closing the compensation gap is paramount to the goal of attracting and retaining staff. This item will be placed on the January 17, 2018 agenda for further discussion.

Member Fernandes moved to extend the meeting to 12:20 a.m. Member DiNunzio seconded the motion. The motion passed.

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga  
Noes: None  
Abstain: None

**Improving  
Employee  
Compensation**

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

**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 January 17, 2019. 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.

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

**X. ADJOURNMENT**

The meeting was adjourned at 12:20 a.m.

**Adjournment**

\_\_\_\_\_  
Bob Poppenga, President

\_\_\_\_\_  
John A. Bowes, Secretary

*These minutes were approved at the Board meeting on: \_\_\_\_\_*