

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.

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

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.

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

**Certification of
First Interim
Financial
Report**

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: _____