

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

Board of Education

MINUTES OF REGULAR MEETING

January 17, 2019

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 Conference with Legal Counsel – Existing Litigation pursuant to Government Code Section 54956.9 (a) (1 Case).

Closed Session

III. INTRODUCTORY ITEMS

Open Session

III-a. The Board reconvened in Open Session at 7:09 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

III-b. Board President Poppenga led those in attendance in the Pledge of Allegiance and a Moment of silence in honor of Davis Police Department Officer Natalie Corona.

**Patriotic
Observance**

Roll Call

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

Others present: John A. Bowes, Superintendent
 Matt Best, Deputy Superintendent
 Bruce Colby, Chief Business and Operations Officer
 Rody Boonchouy, Associate Superintendent of Instructional Services
 Laura Juanitas, Director of Student Support Services

**Roll Call
(continued)**

Maria Clayton, Public Information Officer
 Student Representative, Ben Skinner and Cameron McGinnis
 Dianna Huculak, DTA Representative
 Monica Roque, Board Recorder
 Jeff Hudson, Enterprise Reporter
 Other interested citizens

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

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

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain: None

IV. ANNOUNCEMENTS

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

IV-b. DTA Representative Diana Huculak addressed the Board.

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

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

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

V. PUBLIC COMMENT

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

VI. CONSENT CALENDAR

The Consent Calendar was presented for approval. Member Adams requested VI. d and VI. e of the Consent Calendar to be removed. Member DiNunzio moved to approve the Consent Calendar as amended. Member Fernandes seconded the motion.

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain: None

A motion was made by President Poppenga to approve items VI.d and VI.e of the consent calendar. Member DiNunzio moved to approve items VI.d and VI.e of the Consent Calendar. Member Fernandes seconded the motion.

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

**Approval of the
Agenda**

**Superintendent's
Communication**

**DTA
Communications**

**CSEA
Communications**

**Announcements
from Board
Members/Board
Liaisons**

**Student Board
Representative**

**Public
Comment**

**Consent
Calendar**

Ayes: DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain: Adams

A listing of approved Consent Calendar items follows:

- a) **Approve Certificated Personnel Report No. 11-19**
- b) **Approve Classified Personnel Report No. 10-19**
- c) **Approve Meeting Minutes**
- d) **Approve Submission of Request for Allowance of Attendance Due to Emergency Conditions (Form J-13A) for Davis Joint Unified School District to California Department of Education**
- e) **Approve Submission of Request for Allowance of Attendance Due to Emergency Conditions (Form J-13A) for DaVinci Charter Academy to California Department of Education**
- f) **Approval of Resolution 32-19 Amending List of Pre-Qualified Architectural and Engineering Service Firms**
- g) **Ratification of Contracts and Agreements for Measure M Bond Projects**
- h) **Ratification of Contracts and Agreements**

**Presentation of
Collective
Bargaining
Sunshine Proposal
from the DTA to
DJUSD 2019-2020
School Year**

VII. PRESENTATION/DISCUSSION/ACTION

VII-a. Members received the Davis Teachers Association Collective Bargaining Sunshine Proposal to DJUSD..

No action is required on this item.

President Poppenga invited anyone interested in addressing the Board to do so at this time. No member of the public addressed the Board.

**Presentation of
Collective
Bargaining
Sunshine Proposal
from CSEA to
DJUSD 2019-2020
School Year**

II-b. Members received the CSEA Collective Bargaining Sunshine Proposal to DJUSD.

No action is required on this item.

President Poppenga invited anyone interested in addressing the Board to do so at this time. One member of the public addressed the Board.

**Presentation of
Collective
Bargaining
Sunshine Proposal
from the DJUSD
to DTA 2019-2020
School Year**

II-c. Members received the Davis Joint Unified School District Collective Bargaining Sunshine Proposal to DTA.

No action is required on this item.

President Poppenga invited anyone interested in addressing the Board to do so at this time. No member of the public addressed the Board.

**Presentation of
Collective
Bargaining
Sunshine Proposal**

VII- d. Members received the Davis Joint Unified School District Collective Bargaining Sunshine Proposal to CSEA.

No action is required on this item.

President Poppenga invited anyone interested in addressing the Board to do so at this time. No member of the public addressed the Board.

**from the DJUSD
to CSEA 2019-
2020 School Year**

VII- e. Legislative Process

A presentation describing legislative initiatives the Board might pursue. was given
President Poppenga invited anyone interested in addressing the Board to do so at this time.
One member of the public addressed the Board.

Members discussed the importance of and support for the items presented and which items to move forward.

Motion by Member DiNunzio to set legislative priorities for numbers 1, 2, 3 and 5.
Member Adams seconded the motion.

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

**Utilizing the
Legislative Process
to Provide
Avenues to
Enhance Revenue
for the Davis Joint
Unified School
District**

VII- f. A discussion was continued from previous Board meetings regarding a Parcel Tax for Employee Compensation Resolution for the November 3, 2020 ballot.

President Poppenga invited anyone interested in addressing the Board to do so at this time. A few members of the public addressed the Board.

A discussion by members regarding the issue of closing the compensation gap and the urgency of this topic occurred.

Members also discussed the importance of taking a proactive approach now to be competitive to attract and retain the best teachers and have them reside in and be a part of the community.

No action required.

This item will be brought back to the February 7 meeting with a recommended timeline after the Parcel Tax Sub-Committee has met and dialogue has occurred with the community for this parcel tax.

**Improving
Employee
Compensation**

VII- g. A presentation was given by Lori Raineri and Rich Malone of Government Financial Strategies to describe the District's plan for issuing the Measure M Bonds.
No action is required.

President Poppenga invited anyone interested in addressing the Board to do so at this time. A few members of the public addressed the Board.

Members asked clarifying questions on the sale of the Measure M Bonds.

This item will be brought back for approval at the February 7 meeting.

VII- h. An update was given by Instructional Services staff on the strategy to achieve District goals and the Theory of Change that guides this work.

**Authorize the
Initiation of
Measure M
Series 2019
Bonds Sale**

President Poppenga invited anyone interested in addressing the Board to do so at this time. Two members of the public addressed the Board.

No action is required for this item.

Member Fernandes requested more information on how it's decided who gets what funding and what grants at a future meeting.

**Instructional
Services
Strategy
Update**

VIII. UPDATE ON TENTATIVE BOARD CALENDAR

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

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

A Special Meeting of the Board of Education is scheduled for January 24, 2019. 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 to announce any decisions made in closed session at approximately 8:00 p.m. in the South Conference Room in the Susan B. Anthony Administration Building at 526 B Street, Davis.

**Update on
Tentative
Board
Calendar**

X. ADJOURNMENT

The meeting was adjourned at 11:00.p.m.

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

Bob Poppenga, President

John A. Bowes, Secretary

Adjournment

These minutes were approved at the Board meeting on: _____