

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

Board of Education
MINUTES OF REGULAR MEETING
February 7, 2019

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 Bob Poppenga 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 – existing litigation [Government Code Section 54956.9 (a)] number of cases (1 case).

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 7:06 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

Open Session

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

**Patriotic
Observance**

III-c. Board members present: Bob Poppenga, President
 Tom Adams
 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
 Troy Allen, Director of Secondary Education and School Leadership
 Ben Skinner, Student Board Representative
 Cameron McGinnis, Student Board Representative
 Frank Thomsen, DTA Representative
 Sande Royval, CSEA Representative
 Deniece Figueroa, Board Recorder
 Other interested citizens

III-d. President Adams announced that the Board took action to ratify a settlement agreement regarding a special education matter by roll call vote. The motion passed.

Announcement of Any Action Taken in Closed Session

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

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

Approval of the Agenda

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

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

IV. ANNOUNCEMENTS

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

Superintendent's Communication

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

DTA Communications

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

**Public
Comment**

The Board agreed to add Da Vinci Charter Academy facilities to a future agenda.

VI. CONSENT CALENDAR

The Consent Calendar was presented for approval. Member Adams moved to approve the agenda as presented. Member DiNunzio seconded the motion. The motion passed.

**Consent
Calendar**

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain: None

A listing of approved Consent Calendar items follows:

- a) **Approval of Certificated Personnel Report No. 12-19**
- b) **Approval of Classified Personnel Report No. 11-19**
- c) **Approval of Minutes**
- d) **Assurances for General Pre-Conditions**
- e) **Determination of Class of Documents and Authorization for the Destruction of Documents**
- f) **Approve Sale of Surplus Property**
- g) **Annual Parcel Tax Oversight Committee Report**
- h) **Citizens' Bond Oversight Committee**
- i) **Approve Resolution No. 33-19: Authorize the Issuance and Sale of General Obligation Bonds**
- j) **Ratification of Contracts and Agreements for Measure M Bond Projects**
- k) **Ratification of Contracts and Agreements**

VII. PRESENTATION/DISCUSSION/ACTION

VII-a. Superintendent Bowes presented to the Board applications for the Committee to honor Dr. Mary Ellen Dolcini. Member Adams moved to appoint all 15 applicants to the committee. Member DiNunzio seconded the motion. The motion passed.

Committee to Honor Mary Ellen Dolcini

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain: None

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

VII-b. President Poppenga opened the Da Vinci Charter Academy Public Hearing regarding renewal of the Charter at 8:01 p.m.

Da Vinci Charter Academy (DVCA) Public Hearing and Petition of Charter Renewal

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

President Poppenga closed the hearing at 8:06 p.m.

The Board discussed inclusive curriculum, unduplicated student access, course offerings, recruitment, and intern opportunities.

Member Adams moved to approve the Petition to Renew the Charter of Da Vinci Charter Academy. Member DiNunzio seconded the motion. The motion passed.

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain: None

VII-c. Chief Business and Operations Officer Colby introduced Jennifer Hall from Crowe LLP. Ms. Hall reviewed the external audit that Crowe LLP conducted. There were no federal or state findings and no audit adjustments.

Acceptance of District Audit Report

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

The Board thanked Ms. Hall for her firm's work.

Member DiNunzio moved to approve the district audit report as presented. Member Adams seconded the motion. The motion passed.

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain: None

VII-d. Chief Business and Operations Officer Colby reviewed the January Governor's Budget Report.

**January
Governor's
Budget Update**

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

The Board discussed pension increases, operating deficits, reserves, compensation gap, and supplemental funding.

VII-e. Associate Superintendent Boonchouy and Director Allen gave an update on the District's Local Control Accountability Plan (LCAP), including an overview of goals and the 2018-2019 community outreach process, which incorporated highlights of stakeholder feedback. Furthermore, staff reviewed the District's plan for the one-time state Low Performing Student Block Grant (LPSBG).

**Local Control
Accountability
Plan (LCAP)
Update and
Low
Performing
Student Block
Grant
(LPSBG) Plan**

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

The Board discussed the LPSBG criteria, grade level and demographic distribution of qualified students, various student support mechanisms, case management, professional development opportunities, and stakeholder input.

Member Adams moved to adopt the District's and Da Vinci Charter Academy's LPSBG. Vice President Pickett seconded the motion. The motion passed.

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain: None

VIII. UPDATE ON TENTATIVE BOARD CALENDAR

**Update on
Tentative
Board
Calendar**

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

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 February 21, 2019. The Board will convene at 5:30 p.m. in the Susan B. Anthony Administration Building at 526 B Street, Davis, for a Regular Meeting.

X. ADJOURNMENT

Adjournment

The meeting was adjourned at 9:46 p.m.

Bob Poppenga, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____