

**Governing Board**

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

**Board of Education**  
**MINUTES OF REGULAR MEETING**  
**February 21, 2019**

**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; c) Public Employee Discipline/Dismissal/Release.

**Closed Session**

**III. INTRODUCTORY ITEMS**

**III-a.** The Board reconvened in Open Session at 7:05 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

**Open Session**

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

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

**Patriotic  
Observance**

**Roll Call**

**Roll Call  
(continued)**

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  
 Maria Clayton, Public Information Officer  
 Student Representative, Ben Skinner  
 Monica Roque, Board Recorder  
 David Greenwald, Vanguard Reporter  
 Other interested citizens

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

**III-d.** President Poppenga announced that the Board took action to approve Resolution Number 35-19 related to Public Employee Release by roll call vote.

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

**Approval of the  
 Agenda**

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

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

#### **IV. ANNOUNCEMENTS**

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

**IV-b.** There were no comments from DTA Representatives this evening.

**IV-c.** There were no comments from CSEA Representatives this evening.

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

**IV-e.** Student Board Representative Skinner addressed the Board.

**Superintendent's  
 Communication**

**DTA  
 Communications**

**CSEA  
 Communications**

#### **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.

**Announcements  
 from Board  
 Members/Board  
 Liaisons**

#### **VI. CONSENT CALENDAR**

**Student Board  
 Representative**

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

**Public  
 Comment**

Ayes: DiNunzio, Fernandes, Pickett and Poppenga

Noes: None

Abstain: None

A listing of approved Consent Calendar items follows:

**Consent  
Calendar**

- a) Approve Certificated Personnel Report No. 13-19**
- b) Approve Classified Personnel Report No. 12-19**
- c) Approve Meeting Minutes**
- d) Acceptance of Gifts**
- e) Approve Classified Job Descriptions for Facilities Specialist, Central Kitchen Chef, and Maintenance Specialist III positions.**
- f) Review of Purchase Order Report**
- g) Review of Warrant Report**
- h) Ratification of Contracts and Agreements for Measure M Bond Projects**
- i) Ratification of Contracts and Agreements**

## **VII. PRESENTATION/DISCUSSION/ACTION**

### **VII-a. Career Technical Education (CTE) Program Planning Update**

Staff gave an update on the Career Technical Education Program. Staff reported various stakeholder engagement through advisory meetings. Staff has also been working closely with Sacramento City College and Davis Chamber of Commerce for more involvement and support of the CTE program. Staff made visits to Rocklin Unified, Lindsay Unified and Fairfield/Suisun to gather ideas on how they have partnered with community groups to help support students whether they are college bound or straight in to a career after graduation.

Staff presented results from the Youth Truth Survey that outlined how students felt high school was preparing them for a career and how to achieve those goals. Results were previously presented to CTE teachers as part of a programming discussion.

The next step in the engagement process will be to form a Program Analysis Team that will be comprised of principals and administrators that will review proposed changes and explore consolidation of programs to make them more robust in the CTE Pathways. Recommendations from this team will be brought back to the Board in late spring so that course modifications can be presented in December for the 2020 school year.

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 and staff discussed the lack of engagement of students in the process aside from the Youth Truth Survey. Members suggested a Town Hall for students to engage and find out what would be relevant to them for CTE Program.

Members asked if the ASVAB is offered and what other testing options besides SAT may be offered. Staff and members also discussed the CTE programs offered and how what is offered is typically specific to the area. Members asked why healthcare pathways was not offered since this is a significant demand and with the UC here, would be a valuable program.

Members also asked what barriers would prevent cross district collaboration for CTE program. Staff shared that transportation and school schedules are the biggest hurdles. Transportation is not viable unless student drives themselves and schedules are not flexible between districts to do that in a way to make the collaboration successful.

No action is required for this item.

**Update on  
Tentative  
Board  
Calendar**

**VII-b. Resolution No. 38-19 Ordering Elimination or Reduction of Classified Positions for Lack of Work or Lack of Funds**

Staff presented a Resolution No. 38-19 for approval ordering the elimination or reduction of positions for lack of work or funds. Staff explained that the positions are funded by sources that are not guaranteed such as PTA, Site Council, Title 1 or DSF. Staff in these positions will be notified no less than 60 days of the effective date of elimination of the position. It is likely these positions will be brought back by spring.

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

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

There was a motion by Member DiNunzio to approve the resolution as presented. Member Pickett seconded the motion.

Moved by Trustee DiNunzio

Seconded by Trustee Pickett

All in Favor? Trustees DiNunzio, Fernandes, Pickett and Poppenga

Opposed? None

Abstaining? None

**Adjournment**

Motion passed.

**VII-c. Resolution No. 37-19: Ordering Elimination or Reduction of Certificated Positions for Lack of Work or Lack of Funds**

Staff presented Resolution No. 37-19 for approval to eliminate 0.2 FTE CTE Coordinator position so that the position can be restructured for the 2019-20 School year.

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

There was a motion by Member Fernandes to approve the resolution as presented. Member Pickett seconded the motion.

Moved by Trustee Fernandes

Seconded by Trustee Pickett

All in favor? Trustees DiNunzio, Fernandes, Pickett, Poppenga

Opposed? None

Abstaining? None

Motion passed.

**VIII. UPDATE ON TENTATIVE BOARD CALENDAR**

**VIII-a.** A Tentative Board Calendar was presented for consideration. Trustee Poppenga requested the DaVinci Program and Safe Routes to Schools Presentation to be added to a future meeting.

**X. DATE, TIME, AND PLACE OF NEXT SCHEDULED MEETING**

The next special meeting of the Board of Education is scheduled for February 23, 2019. The Board will convene in open session at 9:00 a.m. in the south conference room of the Susan B. Anthony Administration Building at 526 B Street, Davis,

The next meeting of the Board of Education is scheduled for March 7, 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 at approximately 7:00 p.m. in the Community Chambers, located at 23 Russell Boulevard, Davis, California.

**X. ADJOURNMENT**

The meeting was adjourned at 8:40 p.m.

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

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

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