

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.

**Superintendent’s
Communication**

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

**DTA
Communications**

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

**CSEA
Communications**

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

V. PUBLIC COMMENT

**Announcements
from Board
Members/Board
Liaisons**

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

**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

**Consent
Calendar**

A listing of approved Consent Calendar items follows:

- 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: _____