

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

Board of Education

MINUTES OF SPECIAL MEETING

August 7, 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 9:00 a.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 10:53 a.m. in the South Conference Room at the Susan B. Anthony Administration Building at 526 B Street, Davis, California.

Open Session

III-b. Board members present: Bob Poppenga, President
 Tom Adams
 Cindy Pickett

**Patriotic
Observance**

Roll Call

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
 Monica Roque, Board Recorder

**Roll Call
(continued)**

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

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

Ayes: Adams, Pickett, Poppenga

Noes: None

Abstain: None

IV. PUBLIC COMMENT

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

V. CONSENT CALENDAR

The Consent Calendar was presented for approval. Member Adams requested to remove contracts from V.f. Approval and Ratifications of Contracts and Agreements -CDE Funding Application for Agricultural Career Technical Education, CDE Grant Award Notification Breakfast Expansion Grant, CDE Universal Breakfast Request Form. These items will be brought back for approval at the August 15 meeting.

Member Pickett removed V.e. Approval of Deductive Change Order No.1 for the Kindergarten Yard Fencing Project Phase 1 for discussion on the bid and cost process and moved to add back to the Consent Calendar. Member Pickett moved to approve the Consent Calendar amended. Member Adams seconded the motion.

Ayes: Adams, Pickett, Poppenga

Noes: None

Abstain: None

A listing of approved Consent Calendar items follows:

- a) **Approve Certificated Personnel Report No. 01-20**
- b) **Approve Classified Personnel Report No. 02-20**
- c) **Approve Meeting Minutes of DATES**
- d) **Approval of Deductive Change Order No. 1 for the Kindergarten Yard Fencing Project Phase 1**
- e) **Approval of Notice of Completion for the Kindergarten Yard Fencing Project Phase 1**
- f) **Ratification of Contracts and Agreements**

VI. UPDATE ON TENTATIVE BOARD CALENDAR

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

**Approval of the
Agenda**

**Public
Comment**

**Consent
Calendar**

**Update on
Tentative
Board
Calendar**

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

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

The next meeting of the Board of Education is scheduled for August 15. 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.

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

X. ADJOURNMENT

The meeting was adjourned at 10:59 a.m.

Adjournment

Cindy Pickett, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____