

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

Board of Education

MINUTES OF REGULAR MEETING

August 15, 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

Vice President Cindy Pickett 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) conference with legal counsel – existing litigation [Government Code Section 54953.9 (a)] number of cases (2 cases); and d) conference with legal counsel – anticipated litigation, number of cases (1 case) Government Code Section 54956.9.

Closed Session

III. INTRODUCTORY ITEMS

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

Open Session

**Patriotic
Observance**

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

Roll Call

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

Others present: John A. Bowes, Superintendent
 Matt Best, Deputy Superintendent

Rody Boonchouy, Associate Superintendent
Bruce Colby, Chief Business and Operations Officer
Victor Lagunes, DTA Representative
Deniece Figueroa, Board Recorder
Other interested citizens

III-d. Vice President Pickett announced that the Board took action to ratify a settlement agreement related to a special education matter by roll call vote.

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

The Board also took action to ratify a settlement agreement related to a personnel matter by roll call vote.

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

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

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

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

Vice President Pickett invited public comment; however, there was none.

**Approval of the
Agenda**

IV. ANNOUNCEMENTS

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

IV-b. DTA Representative Victor Lagunes addressed the Board.

IV-c. There was no CSEA representative present.

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

IV-e. There was no Student Board Representatives present.

**Superintendent's
Communication**

**DTA
Communications**

**CSEA
Communications**

Announcements

**from Board
Members/Board
Liaisons**

V. PUBLIC COMMENT

V-a. Vice President Pickett invited anyone interested in addressing the Board to do so at this time and several members of the public addressed the Board.

**Student Board
Representative**

VI. CONSENT CALENDAR

Vice President Pickett invited anyone interested in addressing the Board; however, there was none.

**Public
Comment**

The Consent Calendar was presented for approval. Member Adams removed items VI.h-j to be voted on separately. Member DiNunzio moved to approve the consent calendar as amended. Member Fernandes seconded the motion. The motion passed.

**Consent
Calendar**

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

Member DiNunzio moved to approve items VI.h-j. Member Fernandes seconded the motion. The motion passed.

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

A listing of approved Consent Calendar items follows:

- a) Approval of Certificated Personnel Report No. 02-20**
- b) Approval of Classified Personnel Report No. 02-20**
- c) Approval of Minutes**
- d) Approve Annual Resolutions**
- e) Approve Sale of Surplus Property**
- f) Approve Education Protection Account Report**
- g) Resolution 01-20: Authorization for Designated District Personnel to Sign Various Documents**
- h) Approval and Ratification of Contracts and Agreements**

VII. PRESENTATION/DISCUSSION/ACTION

VII-a. Staff presented the public disclosure of the fiscal impact of the agreement between the District and the Davis Teachers Association (DTA) in accordance with AB 1200. This is an informational item only and did not require action.

**Public
Disclosure of,
and Public
Input in**

Vice President Pickett invited public comment; however, there was none.

There was no Board comments or questions.

VII-b. Deputy Superintendent Best presented the tentative agreements between the District and DTA.

Vice President Pickett invited public comment; however, there was none.

The Board asked for clarification on the timing of the agreement and thanked staff and DTA for their work.

Member DiNunzio moved to approve the tentative agreements between the District and DTA. Member Adams seconded the motion. The motion passed.

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

VII-c. Deputy Superintendent Best presented the updated 2019-2020 DTA salary schedule for approval.

Vice President Pickett invited public comment; however, there was none.

There was no Board comments or questions.

Member DiNunzio moved to approve the DTA salary schedule for 2019-2020. Member Adams seconded the motion. The motion passed.

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

VII-d. Staff presented the public disclosure of the fiscal impact of the agreement between the District and the California School Employees Association (CSEA) in accordance with AB 1200. This is an informational item only and did not require action.

Vice President Pickett invited public comment; however, there was none.

There was no Board comments or questions.

Accordance with AB 1200 Regarding Compensation for the Davis Teachers Association

Approve the Tentative Agreements between the Davis Joint Unified School District and the Davis Teachers Association as presented

Approve DTA Salary Schedule for 2019-2020

Public Disclosure of, and Public Input in Accordance with AB 1200 Regarding Compensation for the California School Employees

VII-e. Deputy Superintendent Best presented the tentative agreements between the District and CSEA.

Association

Vice President Pickett invited public comment; however, there was none.

Approve the Tentative Agreements

There was no Board comments or questions.

between the Davis Joint Unified School District and the California

Member Adams moved to approve the tentative agreements between the District and CSEA. Member Fernandes seconded the motion. The motion passed.

School

Ayes: Adams, DiNunzio, Fernandes, Pickett

Employees

Noes: None

Association

Abstain: None

Chapter #572

VII-f. Deputy Superintendent Best presented the updated 2019-2020 CSEA salary schedule for approval.

Approve CSEA Salary Schedule for 2019-2020

Vice President Pickett invited public comment; however, there was none.

There was no Board comments or questions.

Member DiNunzio moved to approve the CSEA salary schedule for 2019-2020. Member Fernandes seconded the motion. The motion passed.

Ayes: Adams, DiNunzio, Fernandes, Pickett

Noes: None

Abstain: None

VII-g. Staff presented the public disclosure of the fiscal impact of the agreement between the District and the Administrative Leadership Team (ALT) Yolo-Solano Teacher Induction and Intern Program (YSCTC) and Confidential Employees in accordance with AB 1200. This is an informational item only and did not require action.

Public Disclosure of, and Public Input in Accordance with AB 1200 Regarding Compensation for the Administrative Leadership Team YSCTC and Confidential Employees

Vice President Pickett invited public comment; however, there was none.

There was no Board comments or questions.

VII-h. Deputy Superintendent Best presented the updated 2019-2020 ALT, Yolo-Solano Teacher Center for Teacher Credentialing (YSCTC) and Confidential salary schedule for approval.

Vice President Pickett invited public comment; however, there was none.

There was no Board comments or questions.

Member Adams moved to approve the ALT, YSCTC and Confidential salary schedule for

2019-2020. Member DiNunzio seconded the motion. The motion passed.

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

**Approve ALT,
YSC TC and
Confidential
Salary
Schedule for
2019-2020**

VII-i. Chief Business and Operations Officer Colby presented the first of three items as the tax collection process is finalized. This is an annual, routine required action of the Board. The Debt Repayment Plan assumes receipt of revenues from this revenue source.

**Adoption of
Resolution No.
03-20
Approving
Levying a Tax
within
Community
Facilities
District No. 1
and the
Associated Tax
Report for the
2018-2019 Tax
Year**

Vice President Pickett invited public comment; however, there was none.

The Board expressed gratitude to the community.

Member DiNunzio moved to approve Resolution No. 03-20. Member Fernandes seconded the motion. The motion passed.

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

VII-j. Chief Business and Operations Officer Colby presented the second of three items as the tax collection process is finalized. This is an annual, routine required action of the Board. The Debt Repayment Plan assumes receipt of revenues from this revenue source.

**Adoption of
Resolution No.
04-20
Approving
Levying a Tax
within
Community
Facilities
District No. 2
and the
Associated Tax
Report for the
2019-2020 Tax
Year**

Vice President Pickett invited public comment; however, there was none.

There was no Board comments or questions.

Member Fernandes moved to approve Resolution No. 04-20. Member Adams seconded the motion. The motion passed.

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

VII-k. Chief Business and Operations Officer Colby presented the third of three items as the tax collection process is finalized. This is an annual, routine required action of the Board.

**Adoption of
Resolution No.
02-20
Approving
Levying the
Measure H
Special Tax**

Vice President Pickett invited public comment; however, there was none.

There was no Board comments or questions.

Member DiNunzio moved to approve Resolution No. 02-20. Member Fernandes seconded the

motion. The motion passed.

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

**and the
Associated
Educational
Programs
Parcel Tax
Report for the
2019-2020 Tax
Year**

VII-l. Staff presented an update on the final approved State budget. There were few changes in the approved State budget amount. The only major changes were for pension relief and Special Education Funding.

**Final State
Budget Update**

Vice President Pickett invited public comment; however, there was none.

The Board asked questions regarding LCFF funding aspirational targets and the District’s Special Education program.

VIII. UPDATE ON TENTATIVE BOARD CALENDAR

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

**Update on
Tentative
Board
Calendar**

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

The next meeting of the Board of Education is scheduled for September 5, 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.

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

X. ADJOURNMENT

The meeting was adjourned at 8:14 p.m.

Adjournment

Cindy Pickett, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____