

**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

**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**

**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

**Approve DTA  
Salary  
Schedule for  
2019-2020**

**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.

**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**

There was no Board comments or questions.

**Agreements**

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

**between the**

**Davis Joint**

**Unified School**

**District and the**

**California**

**School**

**Employees**

**Association**

**Chapter #572**

Ayes: Adams, DiNunzio, Fernandes, Pickett

Noes: None

Abstain: None

**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.

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

**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**

**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.

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

**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**

**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.

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

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

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**

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Cindy Pickett, President

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John A. Bowes, Secretary

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