

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

**Board of Education**  
**MINUTES OF REGULAR MEETING**  
**September 5, 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) Consider Whether to Hear an Employee Appeal of a Parent Complaint, Government Code Section 54957.

**Closed Session**

**III. INTRODUCTORY ITEMS**

**III-a.** The Board reconvened in Open Session at 7:13 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

**Patriotic  
Observance**

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

**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  
                                 Student Representative, Cory Kodira and Cameron McGinnis

**Roll Call  
(continued)**

Frank Thomsen, DTA President  
Sande Royval, CSEA President  
Monica Roque, Board Recorder  
Jeff Hudson, Enterprise Reporter  
Other interested citizens

**III-d.** President Poppenga announced that Board opted to not hear an employee appeal by roll call vote.

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

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

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

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga  
Noes: None  
Abstain: None  
Student Representative Preferential Vote:

**Approval of the  
Agenda**

**IV. ANNOUNCEMENTS**

**Superintendent's  
Communication**

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

**DTA  
Communications**

**IV-b.** DTA was not present to address the Board.

**CSEA  
Communications**

**IV-c.** CSEA President Sande Royval addressed the Board.

**Announcements  
from Board  
Members/Board  
Liaisons**

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

**IV-e.** Student Board Representative(s), Cory Kodira and Cameron McGinnis, addressed the Board.

**Student Board  
Representative**

**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.

**Public  
Comment**

**VI. CONSENT CALENDAR**

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

**Consent  
Calendar**

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Noes: None  
Abstain: None

A listing of approved Consent Calendar items follows:

- a) **Approve Certificated Personnel Report No. 03-20**
- b) **Approve Classified Personnel Report No. 03-20**
- c) **Approve Meeting Minutes**
- d) **Approve Job Descriptions for Interpreter-Translator and District Enrollment Specialist**
- e) **Approval of Purchase Order Reports**
- f) **Approval of Commercial Warrant Report**
- g) **Ratification of Contracts and Agreements**

**Improving  
Employee  
Compensation**

**Public Hearing  
Regarding  
Composition of  
Trustee Areas**

**VII. PRESENTATION/DISCUSSION/ACTION**

**VII-a. Improving Employee Compensation**

Deputy Superintendent Matt Best continued discussions on the proposed resolution for employee compensation.

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

Trustees thanked staff and the previous Board for their hard work and laying the foundation for this topic.

A motion was made by Member DiNunzio directing staff to develop language for a parcel tax resolution for \$198. Member Fernandes seconded the motion.

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

**VII-b. Public Hearing Regarding Composition of Trustee Areas**

President Poppenga opened the Public Hearing regarding the composition of Trustee areas at 8:06 p.m.

As part of the District’s transition from at-large to by-area elections, two public hearings are required prior to any drafting of maps for the Board’s consideration. Larry Ferchaw from Cooperative Strategies provided a brief overview of the process and considerations in drawing voting areas.

**Update on  
Tentative  
Board  
Calendar**

President Poppenga invited anyone interested in addressing the Board to do so at this time. One member of the public addressed the Board.

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

The Board had the opportunity to provide input and ask questions on how other districts create Trustee areas.,

The Public Hearing closed at 8:46 p.m.

**VIII. UPDATE ON TENTATIVE BOARD CALENDAR**

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

**Adjournment**

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

The next meeting of the Board of Education is scheduled for September 19, 2019. The Board will convene at 5:00 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 8:46 p.m.

\_\_\_\_\_  
Cindy Pickett, President

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

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