

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

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

**DTA
 Communications**

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

**CSEA
 Communications**

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

**Announcements
 from Board
 Members/Board
 Liaisons**

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.

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

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

**Update on
Tentative
Board
Calendar**

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

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: _____