

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

Board of Education

MINUTES OF REGULAR MEETING

September 19, 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

President Bob Poppenga called the regular meeting of the Board of Education of the Davis Joint Unified School District to order at 5:00 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) public employee evaluation: Superintendent; and d) consider the recommendation of the Administration regarding request to readmit Student No. 18-06.

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 7:04 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

Open Session

III-b. Vice President Pickett those in attendance in the Pledge of Allegiance.

**Patriotic
Observance**

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

Roll Call

<p>Others present: Dr. John Bowes, Superintendent Bruce Colby, Chief Business and Operations Officer Matt Best, Deputy Superintendent Student Representatives Cameron McGinnis and Cory Kodira Victor Lagunes, DTA President Deniece Figueroa, Board Recorder Jeff Hudson, Enterprise Reporter Other interested citizens</p>	<p>Roll Call (continued)</p>
<p>III-d. President Poppenga announced that no decisions were made in Closed Session.</p>	<p>Announcement of Any Action Taken in Closed Session</p>
<p>III-e. The agenda was presented for approval. Member Adams moved to approve the agenda as presented. Member DiNunzio seconded the motion.</p> <p>Ayes: Adams, DiNunzio, Pickett, Poppenga Noes: None Abstain: None</p>	<p>Approval of the Agenda</p>
<p>IV. <u>ANNOUNCEMENTS</u></p> <p>IV-a. Superintendent Bowes reported on various activities throughout the District.</p> <p>IV-b. DTA President/Representative, Victor Lagunes, addressed the Board.</p> <p>IV-c. There was no CSEA Representative present.</p> <p>IV-d. Board members shared announcements of events and meetings.</p> <p>IV-e. Student Board Representatives McGinnis and Kodira, addressed the Board.</p>	<p>Superintendent's Communication</p> <p>DTA Communications</p> <p>CSEA Communications</p> <p>Announcements from Board Members/Board Liaisons</p> <p>Student Board Representative</p>
<p>V. <u>PUBLIC COMMENT</u></p> <p>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.</p>	<p>Public Comment</p>
<p>VI. <u>CONSENT CALENDAR</u></p> <p>The Consent Calendar was presented for approval. Member Adams moved to approve the Consent Calendar as presented. Vice President Pickett seconded the motion.</p>	<p>Consent Calendar</p>

Ayes: Adams, DiNunzio, Pickett, Poppenga

Noes: None

Abstain: None

A listing of approved Consent Calendar items follows:

- a) **Approval of Certificated Personnel Report No. 04-20**
- b) **Approval of Classified Personnel Report No. 04-20**
- c) **Approval of Minutes**
- d) **Approve Job Description for CTE Specialist**
- e) **Approve Amendments to Board Policies and Bylaws**
- f) **Approve Recommendation for District Representative for the Yolo County Community Advisory Committee**
- g) **Approve Capital Adult Education Regional Consortium Memorandum of Understanding**
- h) **Approve Adult Education Program Courses for 2019-2020**
- i) **Approval of Resolutions 27-20 and 28-20 Implementing Lease/Leaseback Construction Delivery Method for Birch Lane and César Chávez Elementary School Multipurpose Room Projects**
- j) **Emerson/Da Vinci Charter Academy Junior High Science Lab Design and Related Resolutions/Agreements**
- k) **Approval and Ratification of Contracts and Agreements for Measure M Bond Projects**
- l) **Approval and Ratification of Contracts and Agreements**

VII. PRESENTATION/DISCUSSION/ACTION

VII-a. A second Public Hearing was held regarding the Composition of Trustee Areas, following the first Public Hearing on this matter that took place at our last Board meeting on September 5.

**Public Hearing
#2 Regarding
Composition of
Trustee Areas**

President Poppenga opened the Public Hearing at 7:51 p.m. One member of the public addressed the Board. The Board discussed the ability of protected classes to elect their candidate of choice, timelines, and election timing. The Board also asked that the proposed maps be made available before the next meeting. The public hearing closed at 8:03 p.m.

VII-b. Trustees continued a discussion about placing a Parcel Tax for Employee Compensation Resolution slated for a future 2020 ballot.

**Improving
Employee
Compensation**

President Poppenga invited public comment; however, there was none.

The Board discussed parcel amounts, ballot measure summary details, teacher retirements, wording, and other follow up questions as part of the review process.

VII-c. The Board considered staff recommendation to readmit Student No. 18-06.

President Poppenga invited public comment; however, there was none.

Consider the

Member DiNunzio moved to approve the staff recommendation. Vice President Pickett seconded the motion.

Ayes: Adams, DiNunzio, Pickett, Poppenga

Noes: None

Abstain: None

Recommendation of the Administration Regarding Request to Readmit Student No. 18-06.

VIII. UPDATE ON TENTATIVE BOARD CALENDAR

VIII-a. A Tentative Board Calendar was presented for consideration. The Board discussed starting Open Session at 6:30 p.m. for future Board Meetings.

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 October 3, 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 6:30 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 8:40 p.m.

Adjournment

Cindy Pickett, President

John Bowes., Secretary

These minutes were approved at the Board meeting on: _____