

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

Board of Education
MINUTES OF REGULAR MEETING
October 3, 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 5:00 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; and c) Superintendent Evaluation

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 6:30 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

Open Session

III-b. Board Member Fernandes 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

**Roll Call
(continued)**

Student Representative, Cory Kodira and Cameron McGinnis
Victor Lagunes, DTA President
Sande Royval, CSEA President
Monica Roque, Board Recorder
Other interested citizens

III-d. President Poppenga announced that no decisions were made in Closed Session.

**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.

**Approval of the
Agenda**

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

IV. ANNOUNCEMENTS

**Superintendent’s
Communication**

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

**DTA
Communications**

IV-b. DTA President or Representative Victor Lagunes addressed 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

**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.

VI. CONSENT CALENDAR

**Consent
Calendar**

The Consent Calendar was presented for approval. Member Fernandes removed item VI.f. Approve Schematic Designs for Birch Lane Elementary School and César Chávez Elementary School Multipurpose Room Projects and Bond Program Agreements for discussion. Member Fernandes moved to approve the Consent Calendar as amended. Member DiNunzio seconded the motion.

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

A listing of approved Consent Calendar items follows:

- a) **Approve Certificated Personnel Report No. 05-20**
- b) **Approve Classified Personnel Report No. 05-20**
- c) **Approve Meeting Minutes of**
- d) **Quarterly Report on Williams Uniform Complaints**
- e) **Approval of Resolution 32-20: Adoption of Expenditure Limit (GANN)**
- f) **Approve Schematic Designs for Birch Lane Elementary School and César Chávez Elementary School Multipurpose Room Projects and Bond Program Agreements**
- g) **Ratification of Contracts and Agreements**

**Consent
Calendar**

Trustees asked clarifying questions regarding the timeline for community input prior to the schematics being drafted and process moving forward to incorporate items such as solar. Trustees expressed concerns with potential cost increases if delayed approval.

Staff discussed costs associated with delays and clarified that the schematics approval was for the purpose of approving the facility and its use, for items such as solar, paint color and finishes can still be changed and/or added as the process proceeded.

Member Pickett moved to delay approval of the Schematic Designs for César Chávez Elementary School Multipurpose Room Projects and Bond Program Agreements. Seconded by Member Fernandes.

Ayes: Fernandes, Pickett
Noes: Adams, DiNunzio, Poppenga
Abstain:

Motion failed.

Member DiNunzio moved to approve the Schematic Designs for Birch Lane Elementary School Multipurpose Room Projects and Bond Program Agreements.

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga
Noes:
Abstain:

**Consent
Calendar**

Motion passed.

Member DiNunzio moved to Approve Schematic Designs for César Chávez Elementary School Multipurpose Room Projects and Bond Program with stipulation that the District will hold a community meeting within the next two weeks to kick off input for the next design phase and an expressed and explicit schedule for community input. Seconded by Member Fernandes.

Ayes: Adams, DiNunzio, Fernandes, Poppenga
Noes: Pickett
Abstain:

Motion passed

VII. PRESENTATION/DISCUSSION/ACTION

VII-a. Approval of 2018-2019 Unaudited Actuals Report.

Chief Business and Operations Officer Colby gave a presentation on the Unaudited Actuals Report.

**Approval of
2018-2019
Unaudited
Actuals Report**

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

Member DiNunzio moved to approve the 2018-19 Unaudited Actuals Report. Seconded by Member Adams.

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga
Noes:
Abstain:

Motion passed.

VII-b. Improving Employee Compensation

**Improving
Employee
Compensation**

Deputy Superintendent Best continued discussions on the revised draft Resolution for a Parcel Tax for Employee Compensation. Revised draft included language changes during Board discussions that still focus on closing the compensation gaps for employees in order to maintain programs. The resolution still includes a \$198 per parcel tax, with no sunset, inflation on CPI, legally allowable exemption and a citizen’s oversight committee that would go on the March 2020 ballot.

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

This item will be brought back to the October 17, 2019 Board Meeting.

VII-c. Presentation of Collective Bargaining Sunshine Proposal from the Davis Teachers Association to the Davis Joint Unified School District for the 2020-2021 School Year

**Sunshine
Proposal from
the Davis
Teachers
Association to
the Davis Joint
Unified School
District for the**

Deputy Superintendent Best presented a Sunshine Proposal from Davis Teachers Association to DJUSD for the 2020-21 school year with articles of interest by either party, specifically related to the Parcel Tax for Employee compensation that parties intend to discuss with DJUSD as required by the Rodda Act.

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

**2020-2021
School Year**

No action was required for this item.

VII-d. Presentation of Collective Bargaining Sunshine Proposal from the Davis Joint Unified School District to the Davis Teachers Association for the 2020-2021 School Year

**Sunshine
Proposal from
the Davis Joint
Unified School
District to the
Davis Teachers
Association for
the 2020-2021
School Year**

Deputy Superintendent Best presented the Sunshine Proposal from DJUSD to Davis Teachers Association for the 2020-21 school year with articles of interest by either party, specifically related to the Parcel Tax for Employee compensation that parties intend to discuss with DJUSD as required by the Rodda Act.

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

No action was required for this item.

VII-e. Presentation of Collective Bargaining Sunshine Proposal from the California Schools Employees Association Chapter #572 to the Davis Joint Unified School District for the 2020-2021 School Year

**Sunshine
Proposal from
the California
Schools
Employees
Association
Chapter #572 to
the Davis Joint
Unified School
District for the
2020-2021
School Year**

Deputy Superintendent Best presented the Sunshine Proposal from California Schools Employees Association to DJUSD for the 2020-21 school year with articles of interest by either party, specifically related to the Parcel Tax for Employee compensation that parties intend to discuss with DJUSD as required by the Rodda Act.

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

No action was required for this item.

VII-f. Presentation of Collective Bargaining Sunshine Proposal from the Davis Joint Unified School District to the California Schools Employees Association #572 for the 2020-2021 School Year

**Sunshine
Proposal from
the Davis Joint
Unified School
District to the
California
Schools
Employees
Association
#572 for the
2020-2021
School Year**

Deputy Superintendent Best presented the Sunshine Proposal from DJUSD to California Schools Employees Association for the 2020-21 school year with articles of interest by either party, specifically related to the Parcel Tax for Employee compensation that parties intend to discuss with DJUSD as required by the Rodda Act.

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

No action was required for this item.

VII-h. Share Draft Maps of the Proposed Boundaries of Trustee Areas

**Share Draft
Maps of the
Proposed
Boundaries of
Trustee Areas**

In advance of Community Input meetings on October 7, 2019 at 6:00 p.m. at Da Vinci High School Presentation Room and on October 8, 2019 at Davis High School All Student Center Superintendent Bowes shared draft maps of the proposed boundaries of the Trustee areas.

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

VII-i. Public Hearing and Approval of Resolution 29-20: Sufficiency of Instructional Materials

**Public Hearing
and Approval
of Resolution
29-20:
Sufficiency of
Instructional
Materials**

The public hearing opened at 8:58 p.m.

Associate Superintendent Boonchouy presented Resolution No. 29-20 affirming operation in compliance with the Williams Act, in regards to meeting the sufficiency of instructional materials. A notice of the public hearing was posted at the District Office, in the Davis Enterprise and on the djusd.net website.

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

Member DiNunzio moved to approve Resolution No. 29-20. Seconded by Member Adams.

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Noes:

Abstain:

Motion passed.

The meeting was adjourned at 9:07 p.m. for Closed Session at the Susan B. Anthony Administration Building at 526 B St.

Closed Session

The Board reconvened in Open Session at 10:20 p.m.

Open Session

President Poppenga announced that no decisions were made in Closed Session.

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

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 October 17, 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 10:20 p.m.

Adjournment

Cindy Pickett, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____