

Governing Board
Barbara Archer, President
Tom Adams, Vice-President/Clerk
Alan Fernandes
Bob Poppenga
Madhavi Sunder

Board of Education
MINUTES OF REGULAR MEETING
October 5, 2017

I. CALL TO ORDER

President Barbara Archer 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) Public employee evaluation – Superintendent; and d) conference with legal counsel – anticipated litigation, significant exposure to litigation pursuant to subdivision (b) of Government code section 54956.9 (3 cases).

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 7:12 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

Open Session

III-b. Board President Barbara Archer led those in attendance in the Pledge of Allegiance.

**Patriotic
Observance**

III-c. Board members present: Barbara Archer, President
 Tom Adams
 Alan Fernandes
 Bob Poppenga
 Madhavi Sunder

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, William Ewens
 Diann Huculak, DTA President
 Jim Herrington, CSEA President
 Penny Pyle, Board Recorder
 Jeff Hudson, Enterprise Reporter
 Other interested citizens

**Roll Call
 (continued)**

III-d. President Archer 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 Sunder moved to approve the agenda as presented. Member Adams seconded the motion.

**Approval of the
 Agenda**

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder
 Noes: None
 Abstain: None
 Student Representative Preferential Vote: Ewens

IV. ANNOUNCEMENTS

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

**Superintendent's
 Communication**

IV-b. DTA President/Representative Dianna Huculak addressed the Board.

**DTA
 Communications**

IV-c. CSEA President Jim Herrington 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 Evans, addressed the Board.

**Student Board
 Representative**

V. PUBLIC COMMENT

V-a. President Archer invited anyone interested in addressing the Board to do so at this time. Many of the public addressed the Board.

**Public
 Comment**

VI. CONSENT CALENDAR

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

Consent Calendar

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder
Noes: None
Abstain: None

A listing of approved Consent Calendar items follows:

- a) **Approve Certificated Personnel Report No. 05-18**
- b) **Approve Classified Personnel Report No. 05-18**
- c) Approve Meeting Minutes removed.
- d) **Quarterly Report on Williams Uniform Complaints**
- e) **Approve Amendments to Board Policies**
- f) **Approve Notice of Completion for Parking Lot Improvement Project – Emerson Jr. High School (PN 16-28)**
- g) **Approve the Notice of Completion for Hard Court Asphalt Repair Project (5 sites) (PN 16-27)**
- h) **Approval of Sale of Surplus Property**
- i) **Approval of Resolution No. 25-18: Adoption of Expenditure Limit (GANN)**
- j) **Ratification of Contracts and Agreements**

VII. PRESENTATION/DISCUSSION/ACTION

VII-a. Chief Business Officer Bruce Colby presented a summary of the unaudited actuals noting the actuals met or exceeded the district projection for all funds. Following his presentation, President Archer invited public comment. There were none. The Board and staff briefly discussed Reserve requirements and spending.

Approval of Unaudited Actuals Report

Member Adams moved to approve the 2016-2017 Unaudited Actuals Report, and Member Poppenga seconded the motion.

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder
Noes: None
Abstain: None

VII-b. Member Bob Poppenga introduced the World Language Program Motion discussion indicating information was originally presented to the Board in June 2017 and at that time expressed his desire for a comprehensive look at the District’s World Language program. Member Poppenga presented a motion, in summary that would create an advisory committee to review and provide recommendations to improve the World Language program.

World Language Program Motion

Following the presentation of the motion, President Archer invited public comment. Several members of the public addressed the Board.

Member Fernandes seconded the motion noting he was in support, but deferred to Board colleagues for input about specific elements of the motion.

The Board discussed at length the presented motion with the following outcome:

That an Advisory Committee for the DJUSD World Languages Program be formed whose objectives are to 1) review the current program and 2) provide recommendations for how the District can further improve the program consistent with the District's objective of providing a 21st Century education for all students.

The Advisory Committee will examine:

- Current barriers to student participation
- Current funding support, predicted funding support needed for committee-proposed options, future funding opportunities and cost-neutral opportunities
- Additional immersion opportunities
- Potential collaboration with community groups, local community colleges, and UCD
- The district's existing program in light of high school graduation requirements along with UC and CSU language requirements.
- Innovative programs offered by other school districts

Other aspects of the program may be examined if deemed appropriate by the Committee.

The Advisory Committee will not take an advocacy position for any individual language but will be a fact-finding group that will strive to provide a roadmap for improving the District's World Languages Program and recommend a framework for future development of a robust and diverse program.

Membership will consist of a Chair who is a district employee appointed by the superintendent. The Chair will accept applications and determine the make-up of the rest of the committee with Board input. The committee shall not be composed of more than 20 members.

The committee will complete its work within 12 months and present results to the Board.

President Archer called for a vote noting the motion was made by Member Poppenga and seconded by Member Fernandes.

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder

Noes: None

Abstain: None

VII-c. Deputy Superintendent Matt Best Introduced Architects Jim Kisel and Ben McGuirl of LPA, Inc. who provided an overview of the work done thus far and future work, processes and timeline for creating the District's Facilities Master Plan. LPA architects had already begun meeting with District administration to tailor the process to the Davis community; next steps include stakeholder engagement meetings. The Board asked clarifying questions of the LPA architects.

**World
Language
Program
Motion
(continued)**

**Facilities
Master Plan
Process**

During this discussion, Member Adams moved to extend the meeting to 11:15 p.m. and Member Sunder seconded the motion.

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder
Noes: None
Abstain: None

Extending the Meeting

VII-d. Director of Secondary Education Troy Allen introduced the following new instructional materials which will come back to the Board at a future meeting for approval. The materials were brought forward at the request of the teaching staff and have gone through the review and pilot process.

Instructional Materials Update

Literature

- *The House on Mango Street* to supplement materials for English 9

Textbooks

- *CDX Fundamentals of Automotive Technology, Principles and Practice, 2nd Edition*, Jones and Bartlett, CDX, 2018 to replace *Modern Automotive Technology*, James E. Duffy, 2000 for Advanced Automotive Technology
- *Auto Upkeep, Basic Car Care, Maintenance and Repair, 3rd edition*, Michael E. Gray and Linda E. Gray, 2013 to replace *Automotive Mechanics*, Glencoe, 1986 for Basic Auto

VII-e. Resolution No. 26-18: Sufficiency of Instructional Materials was presented for approval. President Archer opened a public hearing to receive input on the adequacy of instructional materials in the district. There were no comments. The hearing was closed.

Public Hearing and Approval of Resolution No. 26-18: Sufficiency of Instructional Materials

Member Adams moved to approve Resolution No. 26-18 and Member Poppenga seconded the motion.

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder
Noes: None
Abstain: None

VIII. UPDATE ON TENTATIVE BOARD CALENDAR

VIII-a. A Tentative Board Calendar was presented for consideration. Member Sunder requested an update on differentiated instruction be agendized on future meeting.

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 19, 2017. The Board will convene at 5:30 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.

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

X. ADJOURNMENT

The meeting was adjourned at 11:14 p.m.

Adjournment

Barbara Archer, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____