

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

Board of Education

MINUTES OF REGULAR MEETING

May 3, 2018

I. CALL TO ORDER

President Tom Adams called the regular meeting of the Board of Education of the Davis Joint Unified School District to order at 5:35 p.m. in the South Conference Room at the Susan B. Anthony Administration Building at 526 B Street, Davis, California.

Call to Order

One member of the public addressed the Board prior to the Board adjourning to Closed Session.

II. CLOSED SESSION

The Board convened in Closed Session at 5:42 p.m. 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; Consider whether to hear an employee appeal of parent complaints, Government Code Section 54957; and Conference with Real Property Negotiators (Gov Code 54956.8), Property: District Office (APN 070-172-001) and Nugget (APN 071-140-035); Agency negotiator: John Bowes and Bruce Colby; Under Negotiations: Price.

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 7:05 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: Tom Adams, President
Barbara Archer
Alan Fernandes
Bob Poppenga
Madhavi Sunder

Roll Call

Others present: John A. Bowes, Superintendent

Roll Call

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
 Dianna Huculak, DTA President
 Penny Pyle, Board Recorder
 Jeff Hudson, Enterprise Reporter
 Other interested citizens

(continued)

III-d. President Adams 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 Poppenga 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. There was no CSEA representation.

**CSEA
Communications**

IV-d. Board members shared announcements of events and meetings. Trustee Sunder shared that she would be leaving Davis to move to Washington, D. C.

**Announcements
from Board
Members/Board
Liaisons**

IV-e. Student Board Representative, William Ewens, addressed the Board.

**Student Board
Representative**

V. PUBLIC COMMENT

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

The Board asked for clarification about the many comments related to potential reductions in course programming at DHS. Staff reported that DHS administration is in the very early development of master scheduling for next fall, and noted the information is very preliminary, work continues through the summer, and no final decisions have been made. Following a brief discussion regarding master scheduling and how/when decisions are made to not offer a course, President Adams indicated, given this item is not on the agenda, he would work with Superintendent Bowes about scheduling a Master Scheduling presentation on a future agenda.

**Public
Comment****VI. CONSENT CALENDAR**

The Consent Calendar was presented for approval. Member Fernandes removed from the Certificated Personnel Report, under Promotions, Item No. 3, appointment of Tom McHale as DHS principal.

Member Archer moved approval of the Consent Calendar as amended, and member Poppenga seconded the motion.

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder

Noes: None

Abstain: None

Student Representative Preferential Vote: Ewens

A listing of approved Consent Calendar items follows:

- a) Approve Certificated Personnel Report No. 18-18**
- b) Approve Classified Personnel Report No. 18-18**
- c) Approve Meeting Minutes was removed.
- d) Enrollment Report**
- e) School-Connected Organization Authorization**
- f) Ratification of Contracts and Agreements**

President Adams invited public comment at this time, and three members of the public addressed the Board.

Member Fernandes addressed the appointment of Mr. McHale and then moved to approve the promotion as listed on the Certificated Personnel Report. Member Sunder seconded the motion.

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder

Noes: None

Abstain: None

Student Representative Preferential Vote: Ewens

**Consent
Calendar**

VII. PRESENTATION/DISCUSSION/ACTION

VII-a. The Board received a report about the survey to determine community interest in a general obligation bond for facilities improvement. Jessica Polsky of EMC Research reported the key findings noting support for a \$150.9 million bond measure was above the 55% threshold. Total support for the bond was at 69%, but somewhat soft; however, a bond measure appeared viable for the November 2018 ballot.

Review of Bond Measure Feasibility Study

President Adams invited public comment. There were no public comments.

The Board discussed the survey results. Questions about the differences between a parcel tax and general obligation bond election, running both measures simultaneously, election turnout and community support, and assessments were among the many discussions. Charles Heath of TBWH was also present and responded to Board members' inquiries regarding thresholds and election timing.

VII-b. As part of the Facilities Mater Plan process a district asset review is conducted. CBOO Bruce Colby and Facilities Director David Burke reviewed each of the District's properties currently used for ancillary purposes (other than exclusively as K-12 school use). These properties included Wildhorse (Nugget Field), Susan B. Anthony, Harper Junior High undeveloped property, Operations Center, Willett tennis courts; DHS/North Davis property; 8th Street DPNS; Montgomery DPNS, UCD West Village (Jade Street). Mr. Colby confirmed there are no active discussions at this time regarding any of the District's properties, but just a review of the District's assets. The Board and staff discussed briefly the disposition of some of the properties and requested a detailed list of current joint-use facility agreements.

Review District Properties and Property Interests

Further discussion of District facilities will be included when the Facilities Master Plan comes before the Board at a future meeting.

VIII. UPDATE ON TENTATIVE BOARD CALENDAR

VIII-a. A Tentative Board Calendar was presented for consideration. Following a brief discussion about agendizing the topic of moving the dialogue forward with regard to utilizing the UC Davis site for DJUSD programming, the Board agreed this could be accomplished through a Superintendent's Advisory. Following up on the earlier discussion about secondary Master Scheduling, the Board President and Superintendent will review determine timing for agendizing.

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 May 17, 2018. 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 10:04 p.m.

Adjournment

Tom Adams, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____