

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

Board of Education

MINUTES OF REGULAR MEETING

June 14, 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 5:30 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) Conference with Legal Counsel – Anticipated Litigation, significant exposure to litigation pursuant to subdivision (b) of Government code Section 54956.9, 3 cases; and d) consider recommendation of the administration regarding request to readmit Student No. 18-01.

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 7:09 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

Open Session

III-b. Board President Adams 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
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
Penny Pyle, Board Recorder
Jeff Hudson, Enterprise Reporter

**Roll Call
(continued)**

III-d. President Adams announced the Board in Closed Session ratified a special education settlement agreement by the following vote.

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder

Noes: None

Abstain: None

The Board also took action to ratify a settlement agreement related to a personnel matter.

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder

Noes: None

Abstain: None

**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 Archer seconded the motion.

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder

Noes: None

Abstain: None

**Approval of the
Agenda**

IV. RECOGNITIONS

IV-a. The Board recognized Sobrato Early Academic Language (SEAL) certified teachers for their accomplishments and leadership.

**Recognition of
SEAL Certified
Teachers**

IV-b. The Board recognized the 2018 Excellence in Education's Salute to Educators nominees.

**Recognition of
2018 Excellence
in Education's
Salute to
Educators
Nominees**

V. ANNOUNCEMENTS

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

**Superintendent's
Communication**

V-b. There were no DTA comments.

**DTA
Communications**

V-c. There were no CSEA comments.

**CSEA
Communications**

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

**Announcements
from Board
Members/Board
Liaisons**

V-e. Student Board Representative William Alpers introduced incoming Student Board Representative Ben Skinner.

**Student Board
Representative**

VI. PUBLIC COMMENT

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

**Public
Comment**

VII. CONSENT CALENDAR

The Consent Calendar was presented for approval. Member Sunder removed Board Policy 5131.2 from Consent Item VII-c, Board Policies, for further discussion. Member Fernandes moved to approve the Consent Calendar as amended. Member Sunder seconded the motion.

**Consent
Calendar**

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder

Noes: None

Abstain: None

Member Sunder noted she supported approving the proposed updated Board Policy 5131.2, Bullying, but encouraged the Board to hold future discussions highlighting the policy given recent issues. Member Sunder moved approval of Board Policy 5131.2, and Member Poppenga seconded the motion.

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder

Noes: None

Abstain: None

A listing of approved Consent Calendar items follows:

- a) **Approve Certificated Personnel Report No. 21-18**
- b) **Approve Classified Personnel Report No. 21-18**
- c) **Approve Amendments to Board Policies**
- d) **Quarterly Report on Williams Uniform Complaints**
- e) **Approve Sale of Surplus Property**
- f) **Approve Submission of Request for Allowance of Attendance Due to Emergency Conditions (Form J-13A) for DJUSD to California Department of Education**
- g) **Certification of Assessment for Measure H, CFD No. 1 and CFD No. 2**
- h) **Review of Purchase Order Report**
- i) **Approval of Commercial Warrants**
- j) **Ratification of Contracts and Agreements**

VII. PRESENTATION/DISCUSSION/ACTION

VIII-a. LPA architect Ben McGuirl and associates presented an updated Facilities Master Plan that included input and direction from the Board at its meeting on May 17, 2018 and discussed briefly the priorities and ranking based on the various stakeholder input, as well as the cost breakdown.

**Approve
Facilities
Master Plan**

President Adams invited public comment, and many members of the public addressed the Board.

The Board and staff discussed the Master Plan options and projects, including an aquatic center, modernizing Emerson Jr. High and the Emerson/Da Vinci Charter program/facilities. It was also noted the Master Plan allows the Board to respond and consider changing needs in the district and school sites in the future; and the Master Plan outlines a total need of \$446 million with projects identified in three tiers for three phases of future bonding.

Member Fernandes moved approval of the Facilities Master Plan with the caveat that the Board is in no way making a decision about the disposition/location/programming of students on the Emerson/DaVinci campus.

Some Board Members discussed their concerns about the disposition of real estate assets and academic programming not yet being discussed. Board members also shared their support for the various options before them.

Member Fernandes noting the Facilities Master Plan is a living, breathing document and could be changed as needs presented themselves, revised his motion to approve the Master Plan as presented with Option 1 which addresses the science labs at Emerson principally by adjusting the Patwin project, and in addition adding language to the motion that the Board in approving the Facilities Master Plan in this amended Option 1 motion in no way is making final determination of the disposition of the students at Emerson and DaVinci Charter Academy. Member Sunder seconded the motion.

Ayes: Adams, Alan, Fernandes, Poppenga, Sunder

Noes: None

Abstain: None

Student Preferential Vote in Favor: Ewens

**Approve
Facilities
Master Plan
(continued)**

VIII-b. Staff and legal counsel, Janet Mueller, presented the proposed Resolution No. 41-18: Ordering a School Bond Election. It was noted there is pending legislation that could affect the ballot text and two versions were presented for approval; however, only the ballot text that reflects the current law at the time the Resolution is submitted to Yolo and Solano Counties will included.

President Adams invited public comment. One member of the public addressed the Board.

Member Archer moved approval of Resolution No. 41-18: Ordering a School Bond Election as presented. Member Poppenga seconded the motion.

Ayes: Adams, Alan, Fernandes, Poppenga, Sunder

Noes: None

Abstain: None

Student Preferential Vote in Favor: Ewens

**Approve
Resolution No.
41-18:
Ordering a
School Bond
Election**

VIII-c. Assistant Superintendent Rody Boonchouy and Secondary Education Director Troy Allen presented the proposed LCAP, highlighting the components and considerations for building the LCAP, changes in 2018-19 funding structure, instructional goals and engaging stakeholders.

**Public Haring
for the Local
Control
Accountability
Plan (LCAP)**

President Adams opened the public hearing and invited public comment. One member of the community addressed the Board.

The Board asked clarifying questions related to supplemental services and funding for unduplicated students, and increased staffing for support for counseling services.

President Adams closed the public hearing on the LCAP.

**Public Hearing
for the Local
Control
Accountability
Plan (LCAP)
(continued)**

VIII-d. The Board received a presentation on the 2018-19 Adoption Budget. CBOO Bruce Colby presented an overview of the state budget, and discussed district funding that has been committed to negotiated employee compensation, revenue sources, expenditures, multi-year budget assumptions and the reserve.

President Adams opened the public hearing and invited comments. There were none and the hearing was closed.

**Public Hearing
2018-2019
District
Adoption
Budget**

VIII-e. The Board received a report on staff's work since last April 2017 when the Board approved six motions related to the AIM program. Included in the report was an overview of the progress on AIM student performance and work to support AIM students as well as all students in the District.

Member Archer moved to extend the meeting to 11:15 p.m. Member Poppenga seconded the motion.

Ayes: Adams, Alan, Fernandes, Poppenga, Sunder

Noes: None

Abstain: None

Student Preferential Vote in Favor: Ewens

Staff and Board discussed topics and questions related to learner profiles, difficulties identifying diverse students, self-contained/cluster classrooms and who/how students are identified for the cluster classrooms, informative assessments, and increasing GATE certification training for teachers.

President Adams invited public comment. Two members of the public addressed the Board.

VIII-f. During Closed Session the Board considered the recommendation of the Administration regarding a request to readmit Student No. 18-02. Member Sunder moved to accept the staff's recommendation to readmit Student No. 18-02. Member Poppenga seconded the motion.

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder

Noes: None

Abstain: None

**Consider the
Recommendati
on of the
Administration
Regarding
Request to
Readmit
Student No. 18-
01**

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 June 21, 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 11:37 p.m.

Adjournment

Tom Adams, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____