

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

## **Board of Education**

### **MINUTES OF REGULAR MEETING**

### **June 21, 2018**

*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 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**

President Adams invited public comment and one member of the public addressed the Board.

#### **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, Number of Cases: (one case); d) conference with labor negotiator, John Bowes, regarding unrepresented employees: Deputy Superintendent, Associate Superintendent, Chief Business and Operations Officer and Administrative Leadership Team; and e) conference with labor negotiator, Tom Adams, regarding unrepresented employee: Superintendent.

**Closed Session**

President Adams invited public comment and one member of the public addressed the Board.

#### **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.** Member Sunder led those in attendance in the Pledge of Allegiance.

**Patriotic  
Observance**

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

**Roll Call**

Board members absent: Bob Poppenga

Others present: John A. Bowes, Superintendent  
Matt Best, Deputy Superintendent  
Rody Boonchouy, Associate Superintendent of Instructional Services  
Bruce Colby, Chief Business and Operations Officer  
Troy Allen, Director of Secondary Education and School Leadership  
Deniece Figueroa, Board Recorder  
Jeff Hudson, Enterprise Reporter  
Other interested citizens

**III-d.** President Adams announced that the Board took action to ratify a settlement agreement related to a special education matter by roll call vote.

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

Ayes: Adams, Archer, Fernandes, Sunder

Noes: None

Abstain: None

**III-e.** The agenda was presented for approval. Member Sunder moved to approve the agenda as presented. Member Fernandes seconded the motion. The motion passed unanimously.

**Approval of the  
Agenda**

Ayes: Adams, Archer, Fernandes, Sunder

Noes: None

Abstain: None

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

**IV. RECOGNITIONS**

**IV-a.** The Board recognized the Davis Schools Foundation for their successful fundraising and generous support of DJUSD Programs.

**Recognitions**

**IV-b.** The Board recognized outgoing Trustee Madhavi Sunder.

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

The meeting recessed at 7:36 p.m. and reconvened at 8:00 p.m.

**V. ANNOUNCEMENTS**

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

**Superintendent's  
Communication**

**V-b.** DTA President, Dianna Huculak, addressed the Board

**DTA  
Communications**

**V-c.** There was no CSEA representative present.

**CSEA  
Communications**

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

**Announcements  
from Board  
Members/Board  
Liaisons**

**V-e.** There were no Student Board representatives present.

**Student Board  
Representative**

**VI. PUBLIC COMMENT**

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

**Public  
Comment**

**VII. CONSENT CALENDAR**

The Consent Calendar was presented for approval. President Adams removed items VII.d-f for a separate vote. Member Sunder moved to approve the agenda as amended. Member Archer seconded the motion. The motion passed.

**Consent  
Calendar**

Ayes: Adams, Archer, Fernandes, Sunder

Noes: None

Abstain: None

Member Sunder moved to approve items VII.d-f. Member Fernandes seconded the motion. The motion passed.

Ayes: Archer, Fernandes, Sunder

Noes: None

Abstain: Adams

A listing of approved Consent Calendar items follows:

- a) Approval of Certificated Personnel Report No. 22-18**
- b) Approval of Classified Personnel Report No. 22-18**
- c) Approval of Minutes**
- d) Approve Resolution 43-18: California State Preschool Program (CSPP 6640) One Day Closure**

- e) Approval of the Child Development Agency Annual Report for the State Preschool
- f) Approval of Consolidated Application Part 1
- g) Receive the Da Vinci Charter Academy Local Control Accountability Plan
- h) Approve 2018-2019 Single Plans for Student Achievement (SPSA)
- i) Approval of the Notice of Completion for the HVAC and Controls Replacement Project – Phase III at Davis School for Independent Studies, Willett Elementary, and Davis High School (Project No. 16-23)
- j) Parcel Tax Oversight Committee
- k) Approval of Partnership Agreement with the Davis Kids Klub for After-School Programs at Elementary School Sites
- l) Approval of Resolution No. 42-18: Issuance of 2018-2019 Tax and Revenue Anticipation Notes (TRANS)
- m) Acceptance of Gifts
- n) Ratification of Contracts and Agreements

**Consent  
Calendar  
(continued)**

### **VIII. PRESENTATION/DISCUSSION/ACTION**

**VIII-a.** The Board shared information regarding their respective School Listening Tours.

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

**Board of  
Education  
Listening Tour  
Update**

**VIII-b.** President Adams invited public comment and one member of the public addressed the Board.

Associate Superintendent gave an overview of the Local Control Accountability Plan (LCAP) process and funding. The board thanked staff for their work and asked questions regarding timelines and transparency.

Member Sunder moved to approve the DJUSD LCAP as presented. Member Archer seconded the motion. The motion passed.

Ayes: Adams, Archer, Fernandes, Sunder

Noes: None

Abstain: None

**Approval of  
DJUSD Local  
Control  
Accountability  
Plan.**

**VIII-c.** Staff gave a synopsis of the budget process.

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

Member Sunder moved to approve the 2018-2019 District Adoption Budget as presented, including fund balance reserve report and 2017-2018 Budget Revision (estimated actuals). Member Archer seconded the motion. The motion passed.

Ayes: Adams, Archer, Fernandes, Sunder

Noes: None

Abstain: None

**Approval of the  
DJUSD 2018-  
2019 Adoption  
Budget**

**VIII-d.** Staff presented an employment contract amendment for Dr. John Bowes, Superintendent.

President Adams invited public comment and one member of the public addressed the Board.

Member Archer moved to approve the employment contract amendment for Dr. John Bowes, Superintendent, as presented. Member Sunder seconded the motion. The motion passed.

Ayes: Adams, Archer, Sunder

Noes: None

Abstain: Fernandes

**Approve  
Employment  
Contract  
Amendment  
for John  
Bowes,  
Superintendent**

**VIII-e.** Staff presented an employment contract amendment for Matt Best, Deputy Superintendent.

President Adams invited public comment and one member of the public addressed the Board.

Member Archer moved to approve the employment contract amendment for Matt Best, Deputy Superintendent, as presented. Member Sunder seconded the motion. The motion passed.

Ayes: Adams, Archer, Sunder

Noes: None

Abstain: Fernandes

**Approve  
Employment  
Contract  
Amendment  
for Matt Best,  
Deputy  
Superintendent**

**VIII-f.** Staff presented an employment contract amendment for Bruce Colby, Chief Business and Operations Officer.

President Adams invited public comment and one member of the public addressed the Board.

Member Archer moved to approve the employment contract amendment for Bruce Colby, Chief Business and Operations Officer, as presented. Member Sunder seconded the motion. The motion passed.

Ayes: Adams, Archer, Sunder

Noes: None

Abstain: Fernandes

**Approve  
Employment  
Contract  
Amendment  
for Bruce  
Colby, Chief  
Business and  
Operations  
Officer**

**VIII-g.** Staff presented an employment contract amendment for Dr. Rody Boonchouy, Associate Superintendent.

President Adams invited public comment and one member of the public addressed the Board.

Member Archer moved to approve the employment contract amendment for Dr. Rody Boonchouy, Associate Superintendent, as presented. Member Sunder seconded the motion. The motion passed.

**Approve  
Employment  
Contract  
Amendment  
for Rody  
Boonchouy,  
Associate  
Superintendent**

Ayes: Adams, Archer, Sunder

Noes: None

Abstain: Fernandes

**VIII-h.** Staff presented an updated salary schedule for the Administrative Leadership Team (ALT) for approval.

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

Member Sunder moved to approve the ALT salary schedule effective July 1, 2018. Member Archer seconded the motion. The motion passed.

Ayes: Adams, Archer, Fernandes, Sunder

Noes: None

Abstain: None

**Approve the  
Administrative  
Leadership  
Team Salary  
Schedule  
Effective July  
1, 2018**

**IX. UPDATE ON TENTATIVE BOARD CALENDAR**

**IX-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 August 2, 2018. The Board will convene at 5:30 p.m. in the Susan B. Anthony Administration Building at 526 B Street, Davis, for a Special Meeting.

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

**X. ADJOURNMENT**

The meeting was adjourned at 10:35 p.m.

**Adjournment**

\_\_\_\_\_  
Tom Adams, President

\_\_\_\_\_  
John A. Bowes, Secretary

*These minutes were approved at the Board meeting on:* \_\_\_\_\_