

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.

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

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

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: _____