

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

Board of Education

MINUTES OF REGULAR MEETING

August 2, 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 6:00 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; and c) Public Employee Evaluation: Superintendent.

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 7:03 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

Open Session

III-b. Board President Tom 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 participated via teleconference from
355 Chesterfield Center East, Chesterfield, MO

Roll Call

Others present: John A. Bowes, Superintendent, via Teleconference
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
Marci Bernard, Director Instructional Technology
Penny Pyle, Board Recorder
Jeff Hudson, Enterprise Reporter
Other interested citizens

III-d. President Adams announced there were no reportable decisions made in Closed Session.

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

III-e. The agenda was presented for approval. Member Archer moved to approve the agenda as presented. Member Fernandes seconded the motion.

**Approval of the
Agenda**

Ayes: Adams, Archer, Fernandes, Poppenga

Noes: None

Abstain: None

IV. ANNOUNCEMENTS

IV-a. There was no Superintendent report.

**Superintendent's
Communication**

IV-b. DTA was not present.

**DTA
Communications**

IV-c. CSEA was not present

**CSEA
Communications**

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

**Announcements
from Board
Members/Board
Liaisons**

IV-e. Student representatives were not present.

**Student Board
Representative**

V. PUBLIC COMMENT

V-a. President Adams invited anyone interested in addressing the Board to do so at this time. There were no public comments.

**Public
Comment**

VI. CONSENT CALENDAR

The Consent Calendar was presented for approval. President Adams removed Consent Item VI-c: 2018-19 Agriculture Career Technical Education Incentive Grant due to a conflict of interest related to his employment.

**Consent
Calendar**

Member Fernandes moved to approve the Consent Calendar as amended. Member Archer seconded the motion.

Ayes: Adams, Archer, Fernandes, Poppenga

Noes: None

Abstain: None

Board Member Archer asked for motion to approve Consent Calendar Item VI-c. Member Fernandes moved to approve Consent Calendar Item VI-c: 2018-19 Agriculture Career Technical Education Incentive Grant. Member Poppenga seconded the motion.

**Consent
Calendar
(continued)**

Ayes: Archer, Fernandes, Poppenga

Noes: None

Abstain: Adams

(Note: The CTE Incentive Grant was brought back on the August 19 agenda for approval when a physical quorum was present.)

A listing of approved Consent Calendar items follows:

- a) **Approve Certificated Personnel Report No. 01-19**
- b) **Approve Classified Personnel Report No. 01-19**
- c) Approve 2018-2019 Agriculture Career Technical Education Incentive Grant was approved on a separate vote.
- d) **Resolution No. 01-19: Authorization for Designated District Personnel to Sign Various Documents**
- e) **Approve Lease Purchase of Refrigeration Truck for Student Nutrition Services**
- f) **Approve Amendments to Board Policies and Bylaws**
- g) **Ratification of Contracts and Agreements**

VII. PRESENTATION/DISCUSSION/ACTION

VII-a. The Board considered a process for filling the vacant seat left by former Board member Madhavi Sunder when she resigned on July 1, 2018. Deputy Superintendent Matt Best presented information on the options, noting filing the vacant seat by calling a special election is not possible due to the Elections Code deadlines. A provisional appointment process was presented where candidates would submit applications (deadline is August 17 at 5:00 p.m.) for Board consideration; followed by interviews and a voting process at the August 16 meeting. The Board discussed the applicant pool, current non-incumbent candidates, and the voting process.

**Board of
Education
Trustee
Vacancy**

President Adams invited public comment. There were none.

Member Archer moved approval of the appointment process, including a voting process based on the number of candidates in the pool. Member Fernandes seconded the motion.

Ayes: Adams, Archer, Fernandes, Poppenga

Noes: None

Abstain: None

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 August 16, 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 7:26 p.m.

Adjournment

Tom Adams, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____