

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

## **Board of Education**

### **MINUTES OF REGULAR MEETING**

### **August 16, 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**

#### **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; and b) conference with agency negotiator, Matt Best, regarding collective bargaining with DTA and CSEA.

**Closed Session**

President Adams invited public comment; however, no members of the public addressed the Board.

#### **III. INTRODUCTORY ITEMS**

**III-a.** The Board reconvened in Open Session at 7:01 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

**Open Session**

**III-b.** Member Archer 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

**Roll Call**

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  
 Ben Skinner, Student Board Representative  
 Deniece Figueroa, Board Recorder  
 Jeff Hudson, Enterprise Reporter  
 Other interested citizens

**Roll Call  
(continued)**

**III-d.** President Adams announced that the Board did not take any action in Closed Session.

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

**III-e.** The agenda was presented for approval. President Adams noted that there was a correction to VII.e. The resolution number should be 03-19, not 03-18. Member Archer moved to approve the agenda as amended. Vice President Poppenga seconded the motion. The motion passed unanimously.

**Approval of the  
Agenda**

Ayes: Adams, Archer, Fernandes, Poppenga  
 Noes: None  
 Abstain: None

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

**IV. ANNOUNCEMENTS**

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

**Superintendent’s  
Communication**

**IV-b.** There was no DTA representative present.

**DTA  
Communications**

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

**CSEA  
Communications**

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

**Announcements  
from Board  
Members/Board  
Liaisons**

**IV-e.** Student Board Representative Skinner 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 and one member of the public addressed the Board.

**Public  
Comment**

**VI. CONSENT CALENDAR**

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

**Consent  
Calendar**

Ayes: Adams, Archer, Fernandes, Poppenga  
Noes: None  
Abstain: None

Member Archer moved to approve items VI.f. Member Fernandes seconded the motion. The motion passed.

Ayes: Archer, Fernandes, Poppenga  
Noes: None  
Abstain: Adams

A listing of approved Consent Calendar items follows:

- a) Approval of Certificated Personnel Report No. 02-19**
- b) Approval of Classified Personnel Report No. 02-19**
- c) Approval of Minutes**
- d) Board Letter Supporting Student Mental Health Legislation**
- e) Approval Annual Resolutions**
- f) Approve 2018-2019 Agriculture Career Technical Education Incentive Grant**
- g) Approval of Notice of Completion for the Proposition 39 Lighting Retrofit Project – Phase II at Davis High School and; Other Acts Relating to the Proposition 39 – California Clean Energy Jobs Act (2012) Energy Expenditure Plan for Davis High School (PN 16-34)**
- h) Determination of Class of Documents and Authorization for the Destruction of Documents**
- i) Approve Education Protection Account Report**
- j) Review of Purchase Order Reports**
- k) Approval of Commercial Warrants**
- l) Acceptance of Gifts**
- m) Ratification of Contracts and Agreements**

**VII. PRESENTATION/DISCUSSION/ACTION**

**VII-a.** The Board heard a three-minute presentation from seven Board candidates. Following the presentations, the Board asked questions of the candidates.

**Board Candidate Presentation/ Interviews**

The Board invited public comment and several members of the public addressed the Board.

The Board then began the voting process.

Joy Klineberg was ultimately selected.

**VII-b.** Vice President Poppenga moved to provisionally appoint Joy Klineberg to Madhavi Sunder’s vacant Board seat. Member Archer seconded the motion. The motion passed unanimously.

**Provisional Appointment of New Board Member**

Ayes: Adams, Archer, Fernandes, Poppenga  
Noes: None  
Abstain: None

**VII-c.** President Adams administered the Oath of Office to Member Klineberg.

**Administer Oath of Office to the Newly Appointed Board Member**

The meeting recessed at 8:50 p.m. and reconvened at 8:56 p.m.

**VII-d.** The Board received an update on the final approved State Budget. The Board asked staff questions regarding comparisons with comparable districts and options for outdated instructional materials.

**Final State Budget**

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

**VII-e.** Staff presented Resolution No. 03-19 to the Board for approval.

**Adoption of Resolution No. 03-18 Approving Levying the Measure H Special Tax and the Associated Educational Programs Parcel Tax Report for the 2018-2019 Tax Year**

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

Member Archer moved to adopt Resolution No. 03-19 as presented. Vice President Poppenga seconded the motion. The motion passed unanimously.

Ayes: Adams, Archer, Fernandes, Klineberg, Poppenga  
Noes: None  
Abstain: None

**VII-f.** Staff presented Resolution No. 04-19 to the Board for approval.

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

The Board asked staff questions regarding the amount of Community Facilities Districts.

Member Archer moved to adopt Resolution No. 04-19 as presented. Vice President Poppenga seconded the motion. The motion passed unanimously.

Ayes: Adams, Archer, Fernandes, Klineberg, Poppenga

Noes: None

Abstain: None

**Adoption of Resolution No. 04-19 Approving Levying a Tax within CFD No. 1 and the Associated Tax Report for the 2018-2019 Tax Year**

**VII-g.** Staff presented Resolution No. 05-19 to the Board for approval.

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

Member Archer moved to adopt Resolution No. 05-19 as presented. Vice President Poppenga seconded the motion. The motion passed unanimously.

Ayes: Adams, Archer, Fernandes, Klineberg, Poppenga

Noes: None

Abstain: None

**Adoption of Resolution No. 05-19 Approving Levying a Tax within CFD No. 2 and the Associated Tax Report for the 2018-2019 Tax Year**

**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 September 6, 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 9:20 p.m.

**Adjournment**

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

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

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