

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. Ayes: Adams, Archer, Fernandes, Poppenga Noes: None Abstain: None	Approval of the Agenda
	President Adams invited public comment; however, there was none.	
IV.	<u>ANNOUNCEMENTS</u>	
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: _____