

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

**Board of Education**  
**MINUTES OF REGULAR MEETING**  
**September 6, 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; c) conference with agency negotiator Matt Best, regarding unrepresented employees: Confidential Staff and Certificates Substitutes; and d) Consider Resolution No. 06-19: Teacher Certification.

**Closed Session**

**III. INTRODUCTORY ITEMS**

**III-a.** The Board reconvened in Open Session at 7:05 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

**Open Session**

**III-b.** Board Member Alan Fernandes led those in attendance in the Pledge of Allegiance.

**Patriotic  
Observance**

**I-c.** Board members present: Tom Adams, President, joined the meeting at the beginning of Open Session  
Barbara Archer  
Alan Fernandes  
Bob Poppenga  
Joy Klineberg

**Roll Call**

Others present: John A. Bowes, Superintendent  
 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  
 Maria Clayton, Public Information Officer  
 Student Representative, Ben Skinner  
 Dianna Huculak, DTA Representative  
 Sande Royval, CSEA Interim President  
 Penny Pyle, Board Recorder  
 Jeff Hudson, Enterprise Reporter  
 Other interested citizens

**Roll Call  
(continued)**

**III-d.** President Adams announced that no decisions were 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, Klineberg, Poppenga,  
 Noes: None  
 Abstain: None

**IV. ANNOUNCEMENTS**

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

**Superintendent's  
Communication**

**IV-b.** DTA Representative Dianna Huculak addressed the Board.

**DTA  
Communications**

**IV-c.** CSEA Interim President Sande Royval addressed the Board.

**CSEA  
Communications**

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

**Announcements  
from Board  
Members/Board  
Liaisons**

**IV-e.** Student Board Representative Ben 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. One member of the public addressed the Board.

**Public  
Comment**

**VI. CONSENT CALENDAR**

The Consent Calendar was presented for approval. Due to a conflict of interest with his employment, President Adams removed the contract with Yolo County Office of Education Interagency Agreement – Head Start from Consent Calendar Item VI-h for a separate vote. Member Archer moved to approve the Consent Calendar as amended. Member Fernandes seconded the motion.

**Consent  
Calendar**

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

Vice-President Poppenga called for vote for the Yolo County Office of Education Interagency Agreement – Head Start. Member Archer moved approval of the contract and Member Fernandes seconded the motion.

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

A listing of approved Consent Calendar items follows:

- a) **Approve Certificated Personnel Report No. 03-18**
- b) **Approve Classified Personnel Report No. 03-18**
- c) **Approve Meeting Minutes**
- d) **Approve Resolution No. 06-19: Teacher Certification**
- e) **Parcel Tax Oversight Committee**
- f) **Approval of Sale of Surplus Property**
- g) **Acceptance of Gifts**
- h) **Review of Warrant Report**
- i) **Ratification of Contracts and Agreements**

**VII. PRESENTATION/DISCUSSION/ACTION**

**VII-a.** The Board received a report on District enrollment and staffing as of the start of the 2018-19 school year.

Deputy Superintendent Matt Best reported student enrollment is down slightly, but was anticipated based on the demographer’s report. Because of declining enrollment, interdistrict transfers (IDT) are being accepted to backfill the empty seats. Staff also briefly discussed the revenue generated by the IDT student (approximately \$10,000 per student annually) which also enhances program availability.

**Enrollment and  
Staffing  
Update for the  
2018-19 School  
Year**

Information on district staffing, staffing ratios, turnover, and recruiting and hiring diversity was presented. The Board and staff discussed successes in recruitment and reviewed areas where work continues.

**VIII. UPDATE ON TENTATIVE BOARD CALENDAR**

**VIII-a.** A Tentative Board Calendar was presented for consideration. A member suggested a future study session on drug use and effective education for students.

**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 20, 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 8:15 p.m.

**Adjournment**

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

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

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