

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.	<u>ANNOUNCEMENTS</u>	
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.	<u>PUBLIC COMMENT</u>	
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.

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.

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.

**Consent
Calendar**

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

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: _____