

Governing Board
Bob Poppenga, President
Cindy Pickett, Vice-President/Clerk
Tom Adams
Joe DiNunzio
Alan Fernandes

Board of Education

MINUTES OF REGULAR MEETING

March 7, 2019

I. CALL TO ORDER

Vice-President Cindy Pickett 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; b) conference with agency negotiator, Matt Best, regarding collective bargaining with DTA and CSEA; and c) Conference with Legal Counsel – Existing Litigation [Government Code Section 54956.9 (a)] Number of Cases (1 Case)

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 7:06 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

Open Session

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

**Patriotic
Observance**

III-c. Board members present: Cindy Pickett, Vice-President
 Tom Adams
 Joe DiNunzio
 Alan Fernandes

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

**Roll Call
(continued)**

Student Representative, Ben Skinner and Cameron McGinnis
 Frank Thomsen, DTA President
 Sande Royval, CSEA President
 Monica Roque, Board Recorder
 Other interested citizens

III-d. Vice-President Pickett announced that the Board took the following action in closed session to approve a settlement agreement regarding a Special Education matter by roll call vote:

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

Ayes: Adams, DiNunzio, Fernandes, Pickett
 Noes: None
 Abstain: None

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

**Approval of the
Agenda**

Ayes: Adams, DiNunzio, Fernandes, Pickett
 Noes: None
 Abstain: None

IV. ANNOUNCEMENTS

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

**Superintendent's
Communication**

IV-b. DTA Representative Frank Thomsen addressed the Board.

**DTA
Communications**

IV-c. CSEA Representative Sande Royval addressed the Board.

**CSEA
Communications**

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

IV-e. Student Board Representative(s), McGinnis and Skinner, addressed the Board.

**Announcements
from Board
Members/Board
Liaisons**

V. PUBLIC COMMENT

V-a. Vice-President Pickett invited anyone interested in addressing the Board to do so at this time. One member of the public addressed the Board.

**Student Board
Representative**

VI. CONSENT CALENDAR

**Public
Comment**

The Consent Calendar was presented for approval.

Item VI.c- California Department of Education Breakfast Grant application was removed by Member Adams.

**Consent
Calendar**

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

Ayes: Adams, DiNunzio, Fernandes, Pickett
Noes: None
Abstain: None

Item VI.c- California Department of Education Breakfast Grant application was presented for approval by Member Pickett.

Member Fernandes moved to approve Item VI.c - California Department of Education Breakfast Grant application. Member DiNunzio seconded the motion.

Ayes: Fernandes, DiNunzio, Pickett
Noes: None
Abstain: Adams

A listing of approved Consent Calendar items follows:

- a) **Approve Certificated Personnel Report No. 14-19**
- b) **prove Classified Personnel Report No. 13-19**
- c) **Approve Meeting Minutes**
- d) **Approval of Comprehensive School Safety Plans**
- e) **Accept Bid and Approve Awarding of Contract for Dedicated Internet for Da Vinci Charter Academy**
- f) **Ratification of Contracts and Agreements**

VII. PRESENTATION/DISCUSSION/ACTION

VII-a. Second Interim Budget Planning

Chief Business and Operations Officer Bruce Colby gave a presentation on the second interim budget. The second interim budget is a fiscal milestone that solidifies our current budget status and starts the foundation of next year's budget adoption.

**Second Interim
Budget
Planning**

Vice-President Pickett invited anyone interested in addressing the Board to do so at this time. No members of the public addressed the Board.

No action was required for this item.

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 March 21, 2019. The Board will convene at 5:00 p.m. in the Susan B. Anthony Administration Building at 526 B Street, Davis,

**Date, Time,
and Place of
Next Scheduled**

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.

Meeting**X. ADJOURNMENT**

The meeting was adjourned at 8:16 p.m.

Adjournment

Bob Poppenga, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____