

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

Board of Education
MINUTES OF REGULAR MEETING
March 21, 2019

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 Bob Poppenga 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) consider proposed recommendation to expel Student No. 19-01.

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 7:00 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

Open Session

III-b. President Poppenga led those in attendance in the Pledge of Allegiance.

**Patriotic
Observance**

III-c. Board members present: Bob Poppenga, President
Tom Adams
Joe DiNunzio
Alan Fernandes
Cindy Pickett via teleconference from 4251 X Street,
Sacramento, CA 95817

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
 Tyler Millsap, Principal of Da Vinci Charter Academy
 Ben Skinner, Student Board Representative
 Cameron McGinnis, Student Board Representative
 Frank Thomsen, DTA Representative
 Deniece Figueroa, Board Recorder
 Other interested citizens

III-d. President Poppenga announced that no reportable decisions were made in closed session.

III-e. The agenda was presented for approval. Member DiNunzio moved to approve the agenda as presented. Member Adams seconded the motion. The motion passed unanimously by roll call vote.

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

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

Announcement of Any Action Taken in Closed Session

Approval of the Agenda

IV. ANNOUNCEMENTS

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

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

IV-c. There was no CSEA representative present.

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

IV-e. Student Board Representatives Skinner and McGinnis addressed the Board.

Superintendent's Communication

DTA Communications

CSEA Communications

Announcements from Board Members/Board Liaisons

Student Board Representative

V. PUBLIC COMMENT

V-a. President Poppenga invited anyone interested in addressing the Board to do so at this time and a few members of the public addressed the Board.

Public Comment

VI. CONSENT CALENDAR

The Consent Calendar was presented for approval. Member Adams removed items VI-e, VI-g(l), and VI-g(m) for a separate vote. Member DiNunzio moved to approve the agenda as amended. Member Fernandes seconded the motion. The motion passed unanimously by roll call vote.

Consent Calendar

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

Member Fernandes moved to approve items VI-e, VI-g(l), and VI-g(m). Member DiNunzio seconded the motion. The motion passed by a roll call vote.

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

A listing of approved Consent Calendar items follows:

- a) Approval of Certificated Personnel Report No. 15-19**
- b) Approval of Classified Personnel Report No. 14-19**
- c) Approval of Minutes**
- e) Consolidated Application, Part II for Funding Categorical Aid Programs 2018-2019**
- f) Series 2019 Bond Sale Results**
- g) Ratification of Contracts and Agreements**

VII. PRESENTATION/DISCUSSION/ACTION

VII-a. Deputy Superintendent Best, Associate Superintendent Boonchouy, and Principal Millsap gave a presentation regarding the history and a current description of the Da Vinci Charter Academy Program.

Da Vinci Charter Academy Update

President Poppenga invited public comment and several members of the public addressed the Board.

The Board asked for clarification regarding lessons learned, best practices, technological

challenges, stakeholder engagement, adult connections, expansion possibilities, out of boundary students, college co-enrollment, and facilities.

This item will come back to the Board on April 18, 2019.

VII-b. Chief Business and Operations Officer Colby introduced Scott Torlucci from Davis Demographics & Planning, Inc. Mr. Torlucci presented a student demographic planning report and update for the 2019-2020 school year.

**Davis
Demographics
& Planning,
Inc.**

President Poppenga invited public comment and a few members of the public addressed the Board.

The Board asked for clarification regarding migration and mobility, root cause of declining enrollment, and comparisons with other districts and states.

VII-c. Chief Business and Operations Officer Colby presented the second interim budget report to the Board.

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

**Approve
Second Interim
Budget Report**

The Board thanked staff for their work. They also discussed Transitional and Pre-Kindergarten funding, as well as restricted and unrestricted funds.

Member DiNunzio moved to approve the second interim budget report as presented. Member Adams seconded the motion. The motion passed unanimously by roll call vote.

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

VII-d. Member Adams moved to approve the recommendation of administration to expel Student No. 19-01. Member DiNunzio seconded the motion.

**Consider
Proposed
Recommendati
on to Expel
Student No. 19-
01**

The motion passed unanimously by roll call vote.

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

VIII. UPDATE ON TENTATIVE BOARD CALENDAR

**Update on
Tentative
Board
Calendar**

VIII-a. A Tentative Board Calendar was presented for consideration.

IX. DATE, TIME, AND PLACE OF NEXT SCHEDULED MEETING

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

The next meeting of the Board of Education is scheduled for April 4, 2019. The Board will convene at 5:30 p.m. in the Susan B. Anthony Administration Building at 526 B Street, Davis, for a Regular Meeting.

X. ADJOURNMENT

Adjournment

The meeting was adjourned at 10:10 p.m.

Bob Poppenga, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____