

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

Board of Education
MINUTES OF REGULAR MEETING
April 4, 2019

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.

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 7:02 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

Open Session

III-b. Board Member Pickett 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

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 and Cameron McGinnis
 Frank Thomsen, DTA President
 Sande Royval, CSEA President

**Roll Call
(continued)**

Monica Roque, Board Recorder
Jeff Hudson, Enterprise Reporter
Other interested citizens

III-d. President Poppenga 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. A request was made by Superintendent Bowes to move items VII-A Secondary Course Approval and VII-B LCAP Update to the Consent Calendar. Member Adams moved to approve the agenda as amended. Member Pickett seconded the motion.

**Approval of the
Agenda**

Ayes: Adams, DiNunzio, Fernandes, Pickett, 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 Frank Thomsen addressed the Board.

**DTA
Communications**

IV-c. CSEA 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(s), Cameron McGinnis and Ben Skinner, addressed the Board.

**Student Board
Representative**

V. PUBLIC COMMENT

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

**Public
Comment**

VI. CONSENT CALENDAR

The Consent Calendar was presented for approval. Trustee Adams removed VI.e. Approve Letter of Support for A.B. 428. Member DiNunzio moved to approve the Consent Calendar as amended. Member Cindy Pickett seconded the motion.

**Consent
Calendar**

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

Member DiNunzio moved to approve VI.e. Approve letter of Support for A.B. 428. Member Cindy Pickett seconded the motion.

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

A listing of approved Consent Calendar items follows:

- a) **Approve Certificated Personnel Report No. 16-19**
- b) **Approve Classified Personnel Report No. 15-19**
- c) **Approve Meeting Minutes**
- d) **Approval of Declaration of Need for Fully Qualified Educators**
- e) **Approve Letter of Support for A.B. 428**
- f) **Quarterly Report on Williams Uniform Complaints**
- g) **Adopt the Notice of Exemption for the Birch Lane Elementary School Multipurpose Room Project for the Purposes of CEQA**
- h) **Adopt the Notice of Exemption for the César Chávez Elementary School Multipurpose Room Project, for the Purposes of CEQA**
- i) **Ratification of Contracts and Agreements for Measure M Bond Projects**
- j) **Ratification of Contracts and Agreements**

VII. PRESENTATION/DISCUSSION/ACTION

VII-a. Secondary Course Approval

This item was moved to the consent calendar for approval.

VII-b. Local Control Accountability Plan (LCAP) Update

This item was moved to the consent calendar for approval.

VII-c. Improving Employee Compensation

An overview of DJUSD revenue, expenditures and employee compensation along with comparisons of surrounding school districts was given by Deputy Superintendent Best. The Board continued the discussion about placing a Parcel Tax for employee compensation resolution slated for a future 2020 ballot.

**Improving
Employee
Compensation**

There was some public comment.

Motion was made by Member Adams to approve the polling contract. Member DiNunzio seconded the motion.

This item will be brought back for presentation on May 2, 2019.

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

**Update on
Tentative
Board
Calendar**

VIII. UPDATE ON TENTATIVE BOARD CALENDAR

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

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

The next special meeting of the Board of Education is scheduled for April 15, 2019. The Board will convene in open session at 6:00 p.m. in the Susan B. Anthony Administration Building at 526 B Street, Davis.

The next meeting of the Board of Education is scheduled for April 18, 2019. 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**

Adjournment

X. ADJOURNMENT

The meeting was adjourned at 9:18 p.m.

Bob Poppenga, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____