

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

## **Board of Education**

### **MINUTES OF REGULAR MEETING**

### **May 16, 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; c) conference with legal counsel – existing litigation [Government Code Section 54956.9 (a)] number of cases (1 case); and d) conference with legal counsel – anticipated litigation, one (1) case Government Code Section 54956.9 (d)(2).

**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.** President Poppenga led those in attendance in the Pledge of Allegiance.

**Patriotic  
Observance**

**III-c.** Board members present: Bob Poppenga, President  
Tom Adams via teleconference for Closed Session only  
Joe DiNunzio  
Alan Fernandes  
Cindy Pickett

**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  
 Connie Best, Executive Director of Yolo-Solano Center for Teacher Credentialing  
 Julianna Sikes, Director of Yolo-Solano Center for Teacher Credentialing  
 Ben Skinner, Student Board Representative  
 Cameron McGinnis, Student Board Representative  
 Victor Lagunes, DTA Representative  
 Deniece Figueroa, Board Recorder  
 Other interested citizens

**III-d.** Member Poppenga announced that the Board voted unanimously via roll call vote to approve an agreement related to a Special Education matter.

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

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain: None

**III-e.** The agenda was presented for approval. Member DiNunzio moved to approve the agenda as presented. Vice President Pickett seconded the motion. The motion passed unanimously.

**Approval of the  
Agenda**

Ayes: DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain: None

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

#### **IV. ANNOUNCEMENTS**

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

**IV-b.** DTA Representative Victor Lagunes 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**

#### **V. PUBLIC COMMENT**

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

**Announcements  
from Board  
Members/Board**

**VI. CONSENT CALENDAR****Liaisons**

President Poppenga invited anyone interested in addressing the Board to do so at this time; however, there was none.

**Student Board Representative**

The Consent Calendar was presented for approval. Member DiNunzio moved to approve the consent calendar as presented. Vice President Pickett seconded the motion. The motion passed.

**Public Comment**

Ayes: DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain: None

**Consent Calendar**

A listing of approved Consent Calendar items follows:

- a) **Approval of Certificated Personnel Report No. 20-19**
- b) **Approval of Classified Personnel Report No. 20-19**
- c) **Approval of Minutes**
- d) **Approve the Appointment of the Superintendent's Designee as the District's CIF Representatives for the 2019-2020 School Year**
- e) **Approval and Ratification of Contracts and Agreements**

**VII. PRESENTATION/DISCUSSION/ACTION**

**VII-a.** Superintendent Bowes presented Resolution No. 42-19: Calling for Full and Fair Funding of California Public Schools to the Board. A video was played where Superintendent Bowes, President Poppenga, DTA President Frank Thomsen, and CSEA President Sande Royval all endorsed the resolution.

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

Vice President Pickett moved to approve the resolution. Member DiNunzio seconded the motion. The motion passed.

Ayes: DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain: None

**Approve Resolution No. 42-19: Calling for Full and Fair Funding of California Public Schools**

**VII-b.** Deputy Superintendent Best, Executive Director Best, and Director Sikes gave an update regarding the work of the Yolo-Solano Center for Teacher Credentialing (YSCTC). The YSCTC is a regional consortium comprised of ten (10) TK-12 educational institutions, a number of private and charter schools, and University partners. It was started in 1998 and offers commission approved Induction Clear Credential Programs, Career Technical Education Credential Program, and Intern Credential Programs. The YSCTC offers and manages a number of grants, including the Classified Employee to Teacher Grant, CalED Grant, Local Solutions to the Shortage of Special Education Teachers Grant, and the Teacher Residency Grant. The DJUSD is the lead Local Education Agency for the YSCTC.

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

The Board asked questions regarding program application processes, demographics of participants, sustainability and funding, and community outreach.

**VII-c.** Superintendent Bowes, Deputy Superintendent Best, and Chief Business and Operations Officer Colby presented Resolution No. 41-19 in an effort to move from an at-large to a by- area election method, provided through the California Voters Rights Act of 2001

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

The Board asked for clarification on process, details of the law, and potential litigation.

Member Fernandes moved to approve the resolution. Vice President Pickett seconded the motion. The motion passed.

Ayes: DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain: None

### **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 meeting of the Board of Education is scheduled for May 30, 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**

The meeting was adjourned at 10:00 p.m.

**Yolo-Solano  
Center for  
Teacher  
Credentialing  
Update**

**Adopt  
Resolution No.  
41-19**

**Update on  
Tentative  
Board  
Calendar**

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

**Adjournment**

\_\_\_\_\_  
Bob Poppenga, President

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

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