

**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**

### **June 6, 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; and 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 7:01 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

**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  
 Troy Allen, Director of Secondary Education and School Leadership  
 Ben Skinner, Student Board Representative  
 Frank Thomsen, DTA Representative  
 Deniece Figueroa, Board Recorder  
 Other interested citizens

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

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

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 Representative Frank Thomsen addressed the Board.

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

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

**IV-e.** Student Board Representative Skinner addressed the Board.

**Superintendent's  
Communication**

**DTA  
Communications**

**CSEA  
Communications**

**Announcements  
from Board  
Members/Board  
Liaisons**

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

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

**Student Board  
Representative**

#### **VI. CONSENT CALENDAR**

President Poppenga invited anyone interested in addressing the Board to do so at this time and

**Public  
Comment**

one member of the public addressed the Board.

The Consent Calendar was presented for approval. Member Adams removed item VI.e to be voted on separately. Member Fernandes moved to approve the consent calendar as amended. Vice President Pickett seconded the motion. The motion passed.

## Consent Calendar

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain: None

Member DiNunzio moved to approve item VI.e. Vice President Pickett seconded the motion. The motion passed.

Ayes: DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain: Adams

A listing of approved Consent Calendar items follows:

- a) **Approval of Certificated Personnel Report No. 21-19**
- b) **Approval of Classified Personnel Report No. 20-19**
- c) **Approval of Minutes**
- d) **Approve Resolution No. 46-19: Declaring the First Friday of June to be National Gun Violence Awareness Day**
- e) **Approval of Consolidated Application Part 1**
- f) **Receive Da Vinci Charter Academy Local Control Accountability Plan (LCAP) and Budget Overview for Families**
- g) **Approval of the Local Control Accountability Plan (LCAP) Federal Addendum**
- h) **Approve Resolution No. 45-19 Authorizing the Lease of Chromebooks Under a Piggyback Contract Pursuant to California Public Contract Code Section 100029**
- i) **Approve Resolution No. 44-19 Authorizing the Lease of Computers Under a Piggyback Contract Pursuant to California Public Contract Code Section 100029**
- j) **Approval and Ratification of Contracts and Agreements**

## VII. PRESENTATION/DISCUSSION/ACTION

**VII-a.** Davis School Arts Foundation presented a \$53,398 check to staff. The funds represent the contribution made in partnership with the Davis Joint Unified School District to support the ongoing efforts at the school sites to enhance and encourage the arts in the schools. The District matches the DSAF donation with funding and in-kind services.

## Presentation of Annual Funding from Davis School Arts Foundation

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

**VII-b.** The Public Hearing for the Local Control Accountability Plan (LCAP) opened at 8:15 p.m. A few members of the public addressed the Board. The Public Hearing closed at 8:27 p.m.

## Public Hearing for the Local Control Accountability

The Board reviewed changes in the LCAP process, equity throughout the district, the achievement and opportunity gap, implicit bias training, disproportionate access to technology, budget allocations, and representation of all affected groups.

**Plan (LCAP)  
and Budget  
Overview for  
Families**

**VII-c.** The Public Hearing for the 2019-20 District Adoption Budget opened at 9:35 p.m. No members of the public addressed the Board. The Public Hearing closed at 9:36 p.m.

**Public Hearing  
2019-20  
District  
Adoption  
Budget**

The Board asked clarifying questions regarding flexibility for unexpected costs, and mandatory expenditures. The Board also requested to see electricity costs comparisons with other districts at a future meeting. Staff informed the Board that this would be included in a later presentation.

**VII-d.** Trustees and staff continued a discussion about placing a Parcel Tax for Employee Compensation Resolution slated for a future 2020 ballot. Deputy Superintendent Best and Chief Business and Operations Officer Colby presented the work of the Parcel Tax Committee.

**Improving  
Employee  
Compensation**

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

Member DiNunzio moved to extend the meeting to 11:15 p.m. Member Fernandes seconded the motion. The motion passed.

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain: None

The Board thanked staff for their work and reviewed the parcel tax process.

**VII-e.** Member DiNunzio moved to extend the meeting to 11:30 p.m. Member Adams seconded the motion. The motion passed unanimously.

**Public  
Hearing:Energy  
Conservation  
and Lighting  
Upgrades  
Pursuant to  
Government  
Code Section  
4217**

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain: None

The Public Hearing for Energy Conservation and Lighting Upgrades opened at 11:09 p.m. No members of the public addressed the Board. The Public Hearing closed at 11:10 p.m.

The Board thanked staff for their work.

**VII-f.** Staff presented Resolution No. 43-19, Intent to Authorize Acquisition Under Government Code Section 4217, and approve the Agreement with Efficient Lighting Designs, Inc.

**Approve  
Proposition 39  
Lighting  
Retrofit  
Projects at Da  
Vinci Charter  
Academy,  
Holmes Junior**

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

The Board asked for clarification regarding the timeline for this project.

Member DiNunzio moved to approve Resolution No. 43-19, Intent to Authorize Acquisition Under Government Code Section 4217, and approve the Agreement with Efficient Lighting Designs. Member Adams seconded the motion. The motion passed.

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain: None

**High, Birch  
Lane  
Elementary,  
Chavez  
Elementary  
and North  
Davis  
Elementary  
Schools**

### **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 June 20, 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.

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

### **X. ADJOURNMENT**

The meeting was adjourned at 11:17 p.m.

**Adjournment**

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

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

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