

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.

Announcement of Any Action Taken 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

Approval of the Agenda

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

IV. ANNOUNCEMENTS

Superintendent’s Communication

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

DTA Communications

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

CSEA Communications

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

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

Announcements from Board Members/Board Liaisons

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

V. PUBLIC COMMENT

Student Board Representative

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.

VI. CONSENT CALENDAR

Public Comment

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

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.

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

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 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.

X. ADJOURNMENT

Adjournment

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

Bob Poppenga, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____