

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

Board of Education

MINUTES OF REGULAR MEETING

October 17, 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 5:00 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) Public Employee Evaluation: Superintendent and d) Conference with Legal Counsel- Anticipated Litigation, Number of Cases: (1 case)

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 6:38 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

**Roll Call
(continued)**

Rody Boonchouy, Associate Superintendent of Instructional Services
 Laura Juanitas, Director of Student Support Services
 Maria Clayton, Public Information Officer
 Student Representative, Cory Kodira and Cameron McGinnis
 Victor Lagunes DTA President
 Monica Roque, Board Recorder
 Other interested citizens

III-d. President Poppenga announced that the Board took the following action in closed session:

The Board took action to ratify a settlement agreement related to a Special Education matter by roll call vote:

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

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

**Approval of the
Agenda**

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

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga
 Noes: None
 Abstain: None
 Student Representative Preferential Vote:

IV. ANNOUNCEMENTS

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

IV-b. DTA President Victor Lagunes addressed the Board.

IV-c. CSEA was not present.

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

IV-e. Student Board Representatives, Kodira and McGinnis, 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. Several members of the public addressed the Board.

**Student Board
Representative**

**Public
Comment**

VI. CONSENT CALENDAR

The Consent Calendar was presented for approval. Member DiNunzio moved to approve the Consent Calendar as presented. Member Adams seconded the motion.

**Consent
Calendar**

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain: None

A listing of approved Consent Calendar items follows:

- a) **Approve Certificated Personnel Report No. 06-20**
- b) **Approve Classified Personnel Report No. 06-20**
- c) **Approve Meeting Minutes**
- d) **Approve Resolution No. 31-20 to Authorizing Temporary Interfund Transfers**
- e) **Approve the of Notice of Completion for the Proposition 39 Lighting Retrofit Projects at Da Vinci Charter Academy, Holmes Junior High, Birch Lane Elementary, César Chávez Elementary and North Davis Elementary Schools.**
- f) **Review of Warrant Report**
- g) **Review of Purchase Order Report**
- h) **Ratification of Contracts and Agreements**

VII. PRESENTATION/DISCUSSION/ACTION

VII-a. Associate Superintendent of Instructional Services led the presentation which gave an update on the process and development plan for the LCAP.

**Local Control
Accountability
Plan (LCAP)
Update**

President Poppenga invited public comment; one member of the public addressed the Board.

No action was required for this item.

VII-b. Deputy Superintendent Matt Best led the presentation which focused on a revised draft Resolution for a Parcel Tax for Employee Compensation which included language changes discussed during the October 7 Board Meeting. The resolution continued to focus squarely on closing compensation gaps for our employees in order to maintain our excellent programs. The resolution included a \$198 per parcel tax, with no sunset, inflation based on CPI, legally allowable exemptions, a citizens' oversight committee, and would go onto the March 2020 ballot.

**Improving
Employee
Compensation**

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

Trustees thanked staff for their work on this project.

There was no action for this item.

This item will be brought back for further discussion to the November 7, 2019 Board meeting agenda.

VII-c. Superintendent Bowes began the presentation with a brief recap on the process thus far as part of the District's transition from at-large to by-area elections, which have included two public hearings and public comment and input in preparation for the presentation.

**Public Hearing
Regarding Trustee**

Area Map Plans

Larry Ferchaw from Cooperative Strategies provided a brief overview of the process the District is undertaking and walked through considerations in drawing voting areas and the concentration of protected classes over each scenario and demographics for each voting area.

President Poppenga opened the public hearing at 8:39 p.m. to receive comments.

President Poppenga invited public comment; one member of the public addressed the Board.

President Poppenga closed the Public hearing at 9:23 p.m.

No action was required for this item.

This item will be brought back on November 7 for a second Public Hearing.

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 November 7, 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**

The meeting was adjourned at 9:24 p.m and reconvened to Closed Session in the Susan B. Anthony Administration Building at 526 B Street.

The Board reconvened in open session at 10:20 p.m. President Poppenga announced that the Board made no reportable decisions in Closed Session.

X. ADJOURNMENT

The meeting was adjourned at 10:20 p.m.

Adjournment

Joe DiNunzio, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____