

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

Board of Education

MINUTES OF REGULAR MEETING

November 21, 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; and Conference with Labor Negotiator, Tom Adams, Regarding Unrepresented Employee: Superintendent.

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 6:40 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

Open Session

III-b. Board Member Tom Adams 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, Cory Kodira and Cameron McGinnis
 Victor Lagunes, DTA President
 Monica Roque, Board Recorder
 Other interested citizens

III-d. President Poppenga announced that no decisions were made in Closed Session,

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

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain: None

IV. ANNOUNCEMENTS

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

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

IV-c. There was no report from CSEA.

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

IV-e. Student Board Representatives Kodira and McGinnis addressed the Board.

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.

VI. CONSENT CALENDAR

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

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain: None

A listing of approved Consent Calendar items follows:

- a) **Approve Certificated Personnel Report No. 08-20**
- b) **Approve Classified Personnel Report No. 08-20**
- c) **Approve Meeting Minutes**
- d) **Letter of Support for AB 479**
- e) **Approve Submission of Request for Allowance of Attendance Due to Emergency**

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

**Approval of the
Agenda**

**Superintendent's
Communication**

**DTA
Communications**

**CSEA
Communications**

**Announcements
from Board
Members/Board
Liaisons**

**Student Board
Representative**

**Public
Comment**

**Consent
Calendar**

**Conditions (Form J-13A) for Fairfield Elementary School to California
Department of Education**

- f) Approve Bond Program Agreements**
- g) Ratification of Contracts and Agreements**

VII. PRESENTATION/DISCUSSION/ACTION

VII-a.

Deputy Superintendent Best gave a presentation regarding plans for improved sustainability aspects on new construction and Strategic Fencing and Electronic Lock projects included in the Facilities Master Plan (FMP). The presentation included a review of activities and events which led to the inclusion of Strategic Fencing and Electronic Locks in the FMP, related policies and practices and more clearly defined project objectives. Community outreach efforts were also discussed.

**Study Session-
Paths to District
Sustainability and
Security**

President Poppenga invited the public comment; there was many public comment.

No action was required.

VII-b.

Larry Ferchaw from Cooperative Strategies provided a brief overview of the process the district has undertaken for community feedback and walked through some of the considerations in drawing voting areas. David Soldani of AALRR was on hand to answer Trustee questions on the process.

**Public Hearing
and Selection of
Trustee Area**

President Poppenga opened the Public Hearing at 9:27 p.m.

President Poppenga invited the public comment; there was few public comment.

President Poppenga closed the Public Hearing at 9:33 p.m.

Chief Business and Operations Officer Bruce Colby explained the voting process, as follows:

**TRUSTEE AREA MAPS
SELECTION/VOTING PROCESS
NOVEMBER 2019**

The Board will invite public comment and input on the draft map scenarios that have been prepared by the District demographer based upon input from the Board and the community. Following the public hearing and Board discussion, through a voting process, the Board may select a Trustee area map by the following voting process:

There will be a three-tier model to guide the voting process that facilitates the Board to vote on the maps to approve the final map in an organized, structured manner.

During two rounds of voting, Trustees narrowed down to three maps, blue, purple and pink and discussed pros and cons of each map.

A motion was made to select map blue.

Moved by Trustee DiNunzio
Seconded by Trustee Fernandes
All in favor: Adams, DiNunzio, Fernandes, Pickett, Poppenga
Opposed: None
Abstaining: None

Motion passes unanimously.

Motion was made to adopt Resolution 40-20 for the Blue Map.

Moved by Trustee DiNunzio
Seconded by Trustee Fernandes
All in favor: Adams, DiNunzio, Fernandes, Pickett, Poppenga
Opposed: None
Abstaining: None

Motion passes unanimously.

VII-c.

AALRR legal counsel David Soldani provided an overview regarding a request for election waiver to implement By-Trustee area elections.

**Public Hearing
and Approval
Regarding
Request for
Election Waiver to
Implement By-
Trustee Area
Election**

A motion was made to extend the meeting to 11:15 p.m.
Moved by Trustee DiNunzio
Seconded by Trustee Adams
All in favor: Adams, DiNunzio, Fernandes, Pickett, Poppenga
Opposed: None
Abstaining: None

President Poppenga opened the Public Hearing at 10:50 p.m.

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

President Poppenga closed the Public Hearing at 11:02 p.m.

Moved by Trustee Adams
Seconded by Trustee Fernandes
All in favor: Adams, DiNunzio, Fernandes, Pickett, Poppenga
Opposed: None
Abstaining: None

Motion passes unanimously.

VII.d.

The [employment contract extension](#) between the Davis Joint Unified School District and John Bowes, Superintendent was presented for approval.

**Approve
Employment
Contract
Extension for John**

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

**Bowes,
Superintendent.**

Moved by Trustee Fernandes

Seconded by Trustee Adams

All in favor: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Opposed: None

Abstaining: None

Motion passes unanimously.

VII.e.

The [employment contract extension](#) between the Davis Joint Unified School District and Matt Best, Deputy Superintendent was presented for approval.

**Approve
Employment
Contract
Extension for
Matt Best, Deputy
Superintendent**

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

Moved by Trustee Adams

Seconded by Trustee DiNunzio

All in favor: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Opposed: None

Abstaining: None

Motion passes unanimously.

VII.f.

The [employment contract extension](#) between the Davis Joint Unified School District and Bruce Colby, Chief Business and Operations Officer was presented for approval.

**Approve
Employment
Contract
Extension for
Bruce Colby,
Chief Business and
Operations Officer**

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

Moved by Trustee DiNunzio

Seconded by Trustee Adams

All in favor: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Opposed: None

Abstaining: None

Motion passes unanimously.

VII.g.

The [employment contract extension](#) between the Davis Joint Unified School District and Rody Boonchouy, Associate Superintendent was presented for approval.

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

**Approve
Employment
Contract
Extension for
Rody Boonchouy,
Associate
Superintendent**

Moved by Trustee Adams

Seconded by Trustee Pickett

All in favor: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Opposed: None

Abstaining: None

Motion passes unanimously.

VIII. UPDATE ON TENTATIVE BOARD CALENDAR

VIII. A Tentative Board Calendar was presented for consideration.

VIII.a. Announcement of Annual Organization Meeting on December 19, 2019

The purpose of this item is to set the Board of Education's Annual Organization Meeting. Under the provisions of Education Code section 35143 and Board Bylaw 9100, the Governing Board is required to set the day and time of its annual organization meeting at its regular meeting held immediately prior to the first Friday in December.

The annual organization meeting shall be conducted within a 15-day period beginning within the same first Friday in December. The Annual Organization will be held on December 19, 2019 at 6:30 p.m. at which time new officers will be elected.

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

The next meeting of the Board of Education is scheduled for December 19, 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.

X. ADJOURNMENT

The meeting was adjourned at 11:16 p.m.

**Update on
Tentative
Board
Calendar**

**Announcement
of Annual
Organization
Meeting**

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

Adjournment

Joe DiNunzio, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____