

**Governing Board**  
Alan Fernandes, President  
Madhavi Sunder, Vice President/Clerk  
Tom Adams  
Barbara Archer  
Susan Lovenburg

## **Board of Education**

### **MINUTES OF REGULAR MEETING**

### **May 7, 2015**

*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 Alan Fernandes 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) public employee performance evaluation: superintendent annual evaluation; and d) consider proposed recommendation to expel Student No. 15-02. The Board reconvened in Closed Session following open session.

**Closed Session**

#### **III. INTRODUCTORY ITEMS**

**III-a.** The Board reconvened in Open Session at 7:10 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

**Open Session**

**III-b.** Board Member Tom Adams first noted May 8 was WWII Victory in Europe Day, and then led those in attendance in the Pledge of Allegiance.

**Patriotic  
Observance**

**III-c.** Board members present: Alan Fernandes, President  
Tom Adams  
Barbara Archer  
Susan Lovenburg  
Madhavi Sunder

**Roll Call**

Others present:	Winfred B. Roberson, Jr., Superintendent Clark Bryant, Associate Superintendent of Instructional Services Bruce Colby, Associate Superintendent of Business Services Matt Best, Assistant Superintendent of Administrative Services Laura Juanitas, Director of Student Support Services Maria Clayton, Public Information Officer George Parker, Director of Facilities Marci Bernard, Director of Instructional Technology Blair Howard, DTA Representative Jim Herrington, CSEA President Penny Pyle, Board Recorder Jeff Hudson, Enterprise Reporter Other interested citizens	<b>Roll Call (continued)</b>
<b>III-d.</b> President Fernandes announced that no decisions were made in Closed Session.		<b>Announcement of Any Action Taken in Closed Session</b>
<b>III-e.</b> The agenda was presented for approval. Member Adams moved to approve the agenda as presented. Member Archer seconded the motion.		<b>Approval of the Agenda</b>
Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder Noes: None Abstain: None		
<b>IV.    <u>ANNOUNCEMENTS</u></b>		
<b>IV-a.</b> Superintendent Roberson reported on various activities throughout the District.		<b>Superintendent's Communication</b>
<b>IV-b.</b> DTA President/Representative, Blair Howard, addressed the Board.		<b>DTA Communications</b>
<b>IV-c.</b> CSEA President, Jim Herrington, addressed the Board.		<b>CSEA Communications</b>
<b>IV-d.</b> Board members shared announcements of events and meetings.		<b>Announcements from Board Members/Board Liaisons</b>
<b>IV-e.</b> The Student Representative was not present.		<b>Student Board Representative</b>
<b>V.    <u>PUBLIC COMMENT</u></b>		
<b>V-a.</b> President Fernandes invited anyone interested in addressing the Board to do so at this time. Several members of the public addressed the Board.		<b>Public Comment</b>

## **VI. CONSENT CALENDAR**

The Consent Calendar was presented for approval. President Fernandes invited public comment; there were none. Member Lovenburg moved to approve the Consent Calendar as presented and Member Sunder seconded the motion.

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

A listing of approved Consent Calendar items follows:

- a) **Approval of Certificated Personnel Report No. 19-15**
- b) **Approval of Classified Personnel Report No. 19-15**
- c) **Approval of minutes of January 11, February 19 and 23, March 5 and 19, and April 1 and 23, 2015**
- d) **Ratification of Contracts and Agreements**
- e) **Math Instructional Materials for 2015-16 School Year**
- f) **Approval of Facility Use Agreement between DJUSD and Davis Parent Nursery School**
- g) **Approval of Resolution No. 40-15: Authorizing the Purchase of One Portable Office Building and Two Student/Staff Restroom Buildings from Impact Construction Services, Inc. under a Piggyback Contract Pursuant to Public Contract code Section 20118**
- h) **Approval of Resolution 41-15: Authorizing the Execution and Delivery of a Site Lease, Sublease Agreement, Construction Services Agreement, and other Acts Relating to the Construction of the Valley Oak Campus Multipurpose Building, Reroofing and Painting Projects.**
- i) **Approval of Resolution No. 42-15: Authorizing the Execution and Delivery of a Site Lease, Sublease Agreement, Construction Services Agreement, and other Acts Relating to the Renovations of the Valley Oak Campus Multipurpose Building, Reroofing and Painting Projects**

**Consent  
Calendar**

## **VII. PRESENTATION/DISCUSSION/ACTION**

**VII-a.** The Board recognized the World Champions Davis Citrus Circuits for their recent victory at the St. Louis World Championship Robotics Competition, and received a presentation from the Citrus Circuits team and coaches. President Fernandes invited public comment. Several individuals addressed the Board.

**Recognition of  
World  
Champions –  
Citrus Circuits  
Robotics Team**

**VII-b.** The Board received a report from Associate Superintendent Matt Best and CSEA President Jim Herrington outlining relevant and significant points in the secretary study which was conducted over the last several months. Following the presentation the Board discussed the findings and asked clarifying questions. President Fernandes invited public comment. One individual addressed the Board.

**Secretary  
Study Report**

**VII-c.** Board Member and Board Policy Subcommittee Member Lovenburg discussed the recommended changes in Board Bylaw 9100 and accompanying Bylaw 9130, noting the revisions better organized the documents and reflected changes related to ad hoc, standing committee and “2x2” meetings.

**Amended  
Board Bylaws  
and Board  
Policies**

Board Member and Board Policy Subcommittee Member Archer addressed the new proposed Board Policy 1221, Citizen Advisory Committees, noting there was a need for a policy that better defined the work of the citizens’ oversight committees. At the request of a Board member, the Policy Subcommittee will include language for a process to remove/replace an oversight committee member who cannot or should no longer be serving on the committee. This item will come back on the Consent Calendar.

Member Lovenburg talked about Board Policy 3311 as it relates to district contractors and their apprenticeship programs. The Board Policy Subcommittee worked with staff and legal counsel to craft appropriate language which will be included and brought back to the Board at a future meeting.

President Fernandes invited public comment. There were none.

Member Lovenburg moved to waive the second reading and approve the revisions to Board Bylaws 9100 and 9130. Member Sunder seconded the motion.

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

**VII-d.** Associate Superintendent Clark Bryant and DHS Counselor Courtenay Tessler presented information about the recommended minimum mathematics requirements for high school graduation and aligning to the Common Core math standards. Board members discussed and asked questions related to the math requirements and offered suggestions that would provide additional clarity for parents/students.

**High School  
Mathematics  
Minimum  
Graduation  
Requirements**

President Fernandes invited public comment. There were none.

Member Lovenburg moved to approve staff’s recommended minimum graduation requirement of two courses in mathematics including completion of Integrated Math I, or two courses in mathematics including completion of Common Core Math Course 3 and demonstrated understanding of Algebra I (1997) standards not covered in Common Core Math Course 3 Content. Member Adams seconded the motion with the understanding it will be communicated to students who have already passed Algebra I that they have met the standard.

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

**VII-e.** The board received a presentation on the preparation and implementation of the California Assessment of Student Performance and Progress (CAASPP) and Smarter Balanced Assessment (SBAC). The Board and staff briefly discussed this item and gave thanks to all district staff for the remarkably smooth implementation.

**California  
Assessment of  
Student  
Performance  
and Progress  
Implementation**

**VII-f.** The Declaration of Need for Fully Qualified Educators was presented for approval. President Fernandes invited public comment. There were none. Member Adams moved approval of the Declaration of Need for Fully Qualified Educators presented. Member Sunder seconded the motion.

**Approval of  
Declaration of  
Need for Fully  
qualified  
Educators**

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

**VII-h.** The Board considered the Expulsion of Student No. 15-02 in Closed Session. Member Lovenburg moved that the Board accept the stipulated expulsion agreement and order in its entirety. Member Adams seconded the motion.

**Consider  
Proposed  
Recommendati  
on to Expel  
Student No. 15-  
02**

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

### **VIII. UPDATE ON TENTATIVE BOARD CALENDAR**

**VIII-a.** A Tentative Board Calendar was presented for consideration. The next meeting of the Board of Education will occur on the regularly scheduled third Thursday, May, 21, not May 20 as originally scheduled.

**Update on  
Tentative  
Board  
Calendar**

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

The next meeting of the Board of Education is scheduled Thursday, May, 21, 2015. 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**

### **X. ADJOURNMENT**

The meeting was recessed at 10:09 p.m. The Board reconvened in Closed Session and then adjourned at 11:45 p.m.

**Recess/ Closed  
Session/  
Adjournment**

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Alan Fernandes, President

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Winfred B. Roberson, Jr., Secretary

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