

Governing Board

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

Board of Education
MINUTES OF REGULAR MEETING
May 21, 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; and public employee performance evaluation: Superintendent annual evaluation.

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 7:13 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

Open Session

III-b. Board Member Lovenburg 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 Frank Thomsen, DTA President Jim Herrington, CSEA President Deniece Figueroa, Board Recorder Jeff Hudson, Enterprise Reporter Other interested citizens	Roll Call (continued)
III-d.	President Fernandes announced that no decisions were made in Closed Session.	Announcement of Any Action Taken in Closed Session
III-e.	The agenda was presented for approval. Member Sunder moved to approve the agenda as presented. Member Archer seconded the motion. Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder Noes: None Abstain: None	Approval of the Agenda
IV.	<u>ANNOUNCEMENTS</u>	
IV-a.	Superintendent Roberson reported on various activities throughout the District.	Superintendent's Communications
IV-b.	DTA President Frank Thomsen reported that negotiations between DTA and the District concluded.	DTA Communications
IV-c.	CSEA President Jim Herrington reported on the status of negotiations between CSEA and the District.	CSEA Communications
IV-d.	Board Members gave updates on their respective sub-committee work, as well as on various events they have attended recently.	Board Communications
V.	PUBLIC COMMENT	
V-a.	President Fernandes invited anyone interested in addressing the Board to do so at this time. Seven members of the public addressed the Board regarding the Tour de Cluck, special education program, teacher compensation, curriculum, and the Robotics program.	Public Comments

VI. CONSENT CALENDAR

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

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. 20-15**
- b) **Approval of Classified Personnel Report No. 20-15**
- c) **Approval of minutes**
- d) **Comprehensive Safety Plan – Fairfield Elementary**
- e) **Proposed Reclassification – Special Education**
- f) **Proposed Reclassification – Technology Department**
- g) **Acceptance of Gifts**
- h) **Ratification of Contracts and Agreements**
- i) **Approval of Agreement for Architectural, Civil, and Electrical Engineering Services between the Davis Joint Unified School District and HMC Architects (HMC) for the Holmes Jr. High School Restroom Building Replacement Project**
- j) **Approve Resolution No. 45-15 Authorizing the Execution and Delivery of a Site Lease, Sublease Agreement, Construction Services Agreement, and Other Acts Relating to the Relocatable Classroom Replacement and Re-roofing Projects at Holmes Jr. High School**
- k) **Approve Resolution No. 46-15 Authorizing the Execution and Delivery of a Site Lease, Sublease Agreement, Construction Services Agreement, and Other Acts Relating to the Relocatable Classroom Replacement and Re-roofing/Painting Projects at Cesar Chavez Elementary School**

**Consent
Calendar**

VII. PRESENTATION/DISCUSSION/ACTION

VII-a. Staff gave an update on the progress of the Local Control Accountability Plan (LCAP). Staff asked that the community look at the attachments and provide feedback. The Board asked for clarification on student goal setting, the status of mental health interns, and Cabinet recommendations regarding supplemental spending. The Board asked staff to provide a rationale for the supplemental expenditures and the pros and cons of Chromebooks. The Board also asked staff to include the number of people who attend any future LCAP meetings. The Board requested an updated report on a pilot elementary music program for the 2015-16 school year.

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

President Fernandes invited members of the public to speak. 3 members of the community spoke regarding the English Learner program, administrative staffing at Montgomery Elementary, and the importance of socio-economic goals.

VII-b. The Board heard staff and the climate survey work group's recommendation to use YouthTruth to provide student climate survey services. Staff will bring a contract back for approval at a later date.

Climate Survey Recommendation

President Fernandes invited members of the public to speak; however, there was none.

VII-c. The Board heard a presentation on the Family Resource Center at Marguerite Montgomery School to help continue the services for District families. Principal Sally Plicka gave an overview of the program's importance and benefits at the Board's request. Staff requested Board direction regarding the possibility of providing greater financial support to the program so that the item can be brought back for approval before the end of June. The Board directed staff to bring the item back with more specifics such as a detailed outline of costs and gaps. Additionally, the Board asked staff to clarify whether music groups are being charged to rent district facilities.

Family Resource Center at Marguerite Montgomery Elementary School

President Fernandes invited members of the public to speak. Three members spoke in support of the Family Resource Center.

VII-d. Staff asked the Board to authorize a budget for procuring services of an expert security consulting firm to conduct a districtwide safety assessment of current policies, procedures, and physical space at all district school sites. The recommendations obtained from the report will be incorporated in the development of a districtwide safety improvement action plan.

School Site Safety Assessment

The Board asked for more information on safety credits and city partnerships.

Member Sunder moved to approve a budget to support this procurement of services up to \$40,000 for k-12. Member Lovenburg seconded the motion. The motion carried unanimously.

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

Staff indicated they would bring contracts and agreements back at a later date for approval. The Board directed staff to detail staffing costs and amounts.

VII-e. The Board heard a presentation from District and City staff regarding a proposal submitted by Sacramento Area Council of Governments to study the 5th and B Streets property at no cost to the District. This item came out of a Board direction to look at potential redevelopment of the 5th and B St. property.

Approve Proposal by Sacramento Area Council of Governments to Assist DJUSD in Creating a set of Redevelopment Contracts for the School District Administrative Office Property at 526 B St.

President Fernandes invited members of the public to speak. Three community members spoke.

The Board requested more information on the timeline of the project and also stated their desire to maintain the integrity of the neighborhood. Member Lovenburg moved to approve the study. Member Adams seconded the motion. The motion carried unanimously.

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

VII-f. Superintendent Roberson presented an update regarding the formation of a DJUSD Career Technical Education (CTE)/Science, Technology, Engineering, Agriculture/Arts, & Mathematics (STEAM) Advisory Committee. Staff requested Board direction.

**CTE/STEAM
Advisory**

The Board clarified that this was a Superintendent's Advisory Committee and not a Board Subcommittee. The Board also indicated that district interests in partnering with the City to realize benefit to district programs and facilities through the development of innovation parks should be the responsibility of the City/District 2x2.

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

VII-g. This item came as follow-up from the April 2 Board meeting. This issue may have been resolved with the ability for the District to fund a .5 elementary counseling position at each site.

**Soft Funding of
Elementary
Counseling**

Member Lovenburg moved to extend the Board meeting past 11:30 p.m. Member Archer seconded the motion. The motion carried 4-1.

Ayes: Archer, Fernandes, Lovenburg, Sunder

Noes: Adams

Abstain: None

No action was taken. The original motion as voted on April 2 stands.

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

VII-h. The Board heard a presentation from staff to approve Resolution 43-15 to certify results of the election, order the annexation and waive further reading of the proposed ordinance.

**Community
Facilities
District No. 2
Annexation
Election and
Proposed
Ordinance**

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

Member Adams moved to approve Resolution 43-15 to certify results of the election, order the annexation and waive further reading of the proposed ordinance. Member Sunder seconded the motion. The motion carried unanimously.

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

VIII. UPDATE ON TENTATIVE BOARD CALENDAR

VII-a. A Tentative Board Calendar was presented for consideration.

**Update on
Tentative
Board
Calendar**

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

The next meeting of the Board of Education is scheduled for June 4, 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**

IX. ADJOURNMENT

The meeting was adjourned at 11:09 p.m.

Adjournment

Alan Fernandes, President

Winfred B. Roberson, Jr., Secretary

These minutes were approved at the Board meeting on: _____