

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

Board of Education

MINUTES OF REGULAR MEETING

June 25, 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 5:00 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) Conference with Legal Counsel – Anticipated Litigation, significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9, Number of Cases; (1 case); and d) Public Employee Performance Evaluation: Superintendent's Annual Evaluation.

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 6:09 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

Open Session

III-b. Board President Alan Fernandes 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 participated via teleconference from
6605 Waters Edge Way, Lakewood Ranch, FL

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 Penny Pyle, 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. Superintendent Roberson removed Item VII-b, DaVinci Charter LCAP, from the agenda. This item will be brought back to the Board in the fall. Member Lovenburg moved to approve the agenda as amended. Member Adams seconded the motion. Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder Noes: None Abstain: None	Approval of the Agenda
IV.	<u>ANNOUNCEMENTS</u>	
IV-a.	No report.	Superintendent's Communication
IV-b.	The DTA president was not present.	DTA Communications
IV-c.	The CSEA president was not present.	CSEA Communications
IV-d.	Board members shared announcements of events and meetings.	Announcements from Board Members/Board Liaisons
IV-e.	Student Board Representative was not present.	Student Board Representative
V.	<u>PUBLIC COMMENT</u>	
V-a.	President Fernandes invited anyone interested in addressing the Board to do so at this time. Members of the public addressed the Board.	Public Comment

VI. CONSENT CALENDAR

The Consent Calendar was presented for approval. Member Adams removed Item VI-g Child Development Annual Report for State Preschool from the Consent Calendar for a separate vote. Member Lovenburg moved to approve the Consent Calendar as amended. Member Archer seconded the motion.

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

Consent Item VI-g, Child Development Agency Report for State Preschool Program. Member Adams noted he would be abstaining due to a conflict of interest. Member Lovenburg moved approval of the report as presented. Member Archer 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. 23-15**
- b) **Approval of Classified Personnel Report No. 23-15**
- c) **Approval of minutes of the meeting of May 21, 2015**
- d) **Approval of the Revised Alt Salary Schedule**
- e) **Consolidated Application, Part I for Funding Categorical Aid Programs 2015-16**
- f) **2015-16 DJUSD Local Education Agency Plan (LEAP)**
- g) **Approval of the child Development Agency Annual Report for the State Preschool Program was removed from the Consent Calendar for a separate vote.**
- h) **Approval of Resolution No. 49-15 to Purchase 1,172 “Chromebook-11” Laptops with Carts**
- i) **Approval of Amendments to the Architectural, Civil and Electrical Engineering Services Agreements between the DJUSD and HMC Architects for the Chavz Elementary School and Holmes Junior High School Portable Replacement Projects**
- j) **Ratification of Contracts and Agreements**

VII. PRESENTATION/DISCUSSION/ACTION

VII-a. The Board received information about the schematic programming and process for the proposed DHS multipurpose building (Student Center). DJUSD staff and HMC architects Ryan Meyers and Arturo Levenfield responded to the many questions posed by Board members.

President Fernandes invited public comment. A few members of the public addressed the Board.

**Consent
Calendar**

**Davis High
School
Multipurpose
Building
Programming
Status Report
and Final
Conceptual
Floor Plan**

Following a lengthy discussion regarding programming, scope, cost and funding of the project, it was determined that staff would bring back to the Board at a future meeting a more specific range of the cost for the proposed DHS multipurpose building project.

Davis High School Multipurpose Building Programming Status Report and Final Conceptual Floor Plan (continued)

VII-b. The DaVinci Charter Academy LCAP presentation was postponed until the Fall.

Receive the DaVinci Charter Academy Local Control Accountability

VII-c. The DJUSD LCAP was presented for approval. The Board received information and held a public hearing about the LCAP at the June 18, 2015 meeting. President Fernandes invited public comment. There were no comments.

Approve the DJUSD Local Control Accountability Plan

Member Adams moved to approve the DJUSD LCAP as presented, and Member Lovenburg seconded the motion.

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

VII-d. Associate Superintendent Bruce Colby gave a brief update about the budget since it was last presented to the Board. President Fernandes invited public comment. There were no comments.

Approve the DJUSD 2015-2016 Budget Adoption

Member Adams moved to approve the 2015-2016 budget, and Member Archer seconded the motion.

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

VIII. UPDATE ON TENTATIVE BOARD CALENDAR

VIII-a. A special meeting will be scheduled to receive public comment the Board's June 4 motion regarding the AIM program. The date, time and location will be announced when it determined.

Update on Tentative Board Calendar

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

The next regular meeting of the Board of Education is scheduled for August 6. 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 Open Session meeting recessed at 8:58 p.m. the Board reconvened in Closed Session in the South Conference Room at 9:15 p.m. The Board reconvened in Open Session at 10:10 p.m. and immediately adjourned. There were no decisions made in closed session.

Adjournment

Alan Fernandes, President

Winfred B. Roberson, Jr., Secretary

These minutes were approved at the Board meeting on: _____