

***Governing Board***

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

**Board of Education**  
**MINUTES OF REGULAR MEETING**  
**August 6, 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**

Vice President Madhavi Sunder 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 consider to the recommendation of the Administration regarding request to readmit Student No. 16-02.

**Closed Session**

**III. INTRODUCTORY ITEMS**

**III-a.** The Board reconvened in Open Session at 7:01 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

**Open Session**

**III-b.** Superintendent Roberson led those in attendance in the Pledge of Allegiance.

**Patriotic  
Observance**

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

**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 Dominic Machi, Director of Student Nutrition Services George Parker, Director of Facilities, Maintenance, & Operations Deniece Figueroa, Substitute Board Recorder Jeff Hudson, Enterprise Reporter Other interested citizens	<b>Roll Call (continued)</b>
<b>III-d.</b>	Vice President Sunder 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 Archer moved to approve the agenda as presented. Member Lovenburg seconded the motion.  Ayes: Adams, Archer, Lovenburg, Sunder Noes: None Absent: Fernandes	<b>Approval of the Agenda</b>
<b>IV.</b>	<b><u>ANNOUNCEMENTS</u></b>	
<b>IV-a.</b>	Superintendent Roberson reported on various activities throughout the District.	<b>Announcements by Board Members and Staff</b>
<b>IV-b.</b>	There were no announcements from DTA.	
<b>IV-c.</b>	There were no announcements from CSEA.	
<b>IV-d.</b>	Board members gave updates on their various subcommittee activity and recent site visits.	
<b>IV-e.</b>	There is no current student representative. Staff indicated that seat should be filled in September.	
<b>V.</b>	<b><u>PUBLIC COMMENT</u></b>	
	Vice Present Sunder invited anyone interested in addressing the Board to do so at this time. One community member spoke about the impact of the drought on the community.	<b>Public Comment</b>
<b>VI.</b>	<b><u>CONSENT CALENDAR</u></b>	
	The Consent Calendar was presented for approval. Member Lovenburg moved to approve the Consent Calendar as presented. Member Adams seconded the motion.	<b>Consent Calendar</b>

Ayes: Adams, Archer, Lovenburg, Sunder  
 Noes: None  
 Absent: Fernandes

**Consent  
 Calendar  
 (continued)**

Vice President Sunder invited public comment. One member of the community spoke in excitement of the partnership with the Yolo County Office of Education. The Board and staff also congratulated Joanne Littell on her appointment as Prevention and Crisis Manager.

A listing of approved Consent Calendar items follows:

- a) **Approval of Certificated Personnel Report No. 01-16**
- b) **Approval of Classified Personnel Report No. 01-16**
- c) **Approval of Minutes**
- d) **Approval of Revised ALT Salary Schedule**
- e) **Approval of the Yolo Conflict Resolution Center Contract**
- f) **Adoption of Resolution No. 01-16: Authorizing Officers to Deposit or Withdraw Funds from the Local Agency Investment Fund (LAIF) Account**
- g) **Adoption of Resolution Nos. 02-16 and 03-16: Authorizing Officers to Deposit or Withdraw Funds from the CFD No. 1 and CFD No. 2 Local Agency Investment Fund (LAIF) Accounts**
- h) **Approval of Resolution No. 04-16 Education Protection Account**
- i) **Certification of Assessment for Measure C, Measure E, CFD No. 1, and CFD No. 2**
- j) **Approval of the Notice of Completion for the 2015 Deferred Maintenance Reroofing Projects of Five District Sites**
- k) **Ratification of Contracts and Arguments**

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

**VII-a.** Staff presented recommendations for the Davis Senior High School's (DSHS) "All Student Center" design and construction (full project option) as proposed by the Multi-Purpose Room (MPR) Stakeholder Committee. The total cost of the full project option presented is \$7.2 million. As a budget alternative, staff also presented the value engineered option, which has a cost of \$5.2 million. Staff also recommended the Board approve the Agreement for Architectural, Civil, and Electrical Engineering Services to HMC Architects (Design Development & Construction Documents) for the new "All Student Center" MPR Building at DSHS. DSHS Principal William Brown spoke in favor of the full project option and conveyed site staff's excitement at the progress being made.

Vice President Sunder invited public comment and four members of the community spoke to the Board.

Member Lovenburg moved to approve the Davis Senior High School "All Student Center" design and construction (full project option) as proposed by the MPR stakeholder committee and the Agreement for Architectural, Civil, and Electrical Engineering Services to HMC Architects (Design Development & Construction Documents). Member Adams seconded the motion.

**Report on Davis  
 Senior High  
 School's  
 Multipurpose  
 Room Building  
 Programming  
 Status and  
 Approve  
 Architectural  
 and Engineering  
 Services  
 Agreement with  
 HMC Architects  
 for Remaining  
 Design  
 Documents**

Ayes: Adams, Archer, Lovenburg, Sunder  
Noes: None  
Absent: Fernandes

**Report on DHS  
MPR and  
Approve  
Architectural  
and Engineering  
Services  
Agreement with  
HMC Architects  
for Remaining  
Design  
Documents**

**VII-b.** Superintendent Roberson and Associate Superintendent Bryant updated the Board on the status of the Later Start, Alternative Instructional Model (AIM), and Career Technical Education (CTE)/Science Technology Engineering Arts/Agriculture Mathematics (STEAM) Advisory committees. Staff clarified that there were no recommendations being presented to the Board for action on this item and that it was meant for information purposes only. Staff will be bringing back an AIM recommendation at the September 17<sup>th</sup> meeting.

**Summer  
Updates: Later  
Start; AIM; and  
CTE/STEAM  
Advisory**

Vice President Sunder invited public comment. One community member spoke in regards to the CTE/STE(A)M committee and four members in relation to the AIM Update.

**VII-c.** Associate Superintendent Colby presented the Final State Budget Update. He stated that the 2015-2016 State Budget was approved and signed by the Governor on June 25, 2015. The major changes in the approved State budget include a decrease in Local Control Funding revenue (LCFF Growth) and a decrease in One-time Discretionary Mandated cost payments. The Board asked clarifying questions regarding the decreases.

**Final State  
Budget Update**

Vice President Sunder invited public comment and one member of the community spoke.

**VII-d.** Director Juanitas gave a presentation to the Board regarding the proposed modification related to Board Policy 5144.1 Suspension and Expulsion/Due Process. The Board discussed whether to retain the current language in the existing policy as listed in Option 1 (no student in grades K-3 may be suspended for disruption or willful defiance, except by a teacher pursuant to Education Code 48910) or adopt a change in policy listed in Option 2 (No student may be suspended for disruption or willful defiance, except by a teacher pursuant to Education Code 48910). The California School Board Association (CSBA) recommended that school district's discuss this issue. School districts throughout the state have chosen to apply the rule to all students rather than limiting to grades K-3.

**Consider  
Modification  
Related to  
Board Policy  
5144.1  
Suspension And  
Expulsion/Due  
Process**

Vice President Sunder invited public comment; however, there was none.

The Board was interested in hearing a second reading of this in conjunction with details about the In School Suspension program for all sites at a later meeting.

**VII-e.** Associate Superintendent Best presented a recommendation for the Board to approve the proposed changes to the DJUSD substitute rates in order to attract and retain highly qualified substitutes.

Vice President Sunder invited public comment; however, there was none.

Member Lovenburg moved to approve and Member Adams seconded the motion. The motion carried unanimously.

Ayes: Adams, Archer, Lovenburg, Sunder

Noes: None

Absent: Fernandes

**Approve the Proposed Change to the DJUSD Classified Substitute Rates**

**VII-f.** Member Lovenburg moved to readmit Student No. 16-02. Member Adams seconded the motion. The motion carried unanimously.

Ayes: Adams, Archer, Lovenburg, Sunder

Noes: None

Absent: Fernandes

**Consider the Recommendation of the Administration Regarding Request to Readmit Student No. 16-02**

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

**VII-a.** A Tentative Board Calendar was presented for consideration. Vice President Sunder invited public comment and one member of the public spoke.

**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 August 27, 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 9:57 p.m.

**Adjournment**

\_\_\_\_\_  
Alan Fernandes, President

\_\_\_\_\_  
Winfred B. Roberson, Jr., Secretary

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