

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

Board of Education

MINUTES OF REGULAR MEETING

August 27, 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; and b) conference with agency negotiator, Matt Best, regarding collective bargaining with DTA and CSEA.

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 7:00 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

Open Session

III-b. Board Member Tom Adams acknowledged the recent 95th anniversary of the 19th Amendment which recognized women's right to vote. He 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 George Parker, Director of Facilities, Maintenance & Operations Frank Thomsen, DTA President 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. Consent Item VI-f, Annual Recognition Resolutions was removed and postponed to a future meeting. Member Lovenburg moved to approve the agenda as amended. Member Sunder 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 Communication
IV-b.	DTA President/Representative Frank Thomsen addressed the Board.	DTA Communications
IV-c.	The CSEA representative was not present.	CSEA Communications
IV-d.	Board members shared announcements of events and meetings.	Announcements from Board Members/Board Liaisons
IV-e.	The 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. A member of the public addressed the Board.	Public Comment

VI. CONSENT CALENDAR

The Consent Calendar was presented for approval. As noted under Approval of the Agenda, Consent Item VI-F was removed and postponed. Member Adams moved to approve the Consent Calendar as presented and member Lovenburg 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. 03-16**
- b) **Approval of Classified Personnel Report No. 03-16**
- c) **Approval of minutes of the meeting of August 20, 2015**
- d) **Adult Education Consortium**
- e) **Adult Education Program Courses for 2015-2016**
- f) Approval of Annual Recognition Resolutions was removed and postponed.
- g) **Approve Job Description for Mental Health Intern**
- h) **Determination of Class of Documents and Authorization for the Destruction of Class 3 Documents**
- i) **Approval of Amendment No. 6 for Architectural, Civil, and Electrical Engineering Services by HMC Architects for the Davis High School Ron and Mary Brown Stadium Visitor Bleachers**
- j) **Approval of Agreement for Architectural, Civil, and Electrical Engineering Services by HMC Architects for the Montgomery Elementary School New Shade Structure**
- k) **Business Protection Specialists, Inc. Consultant's Agreement**
- l) **Ratification of Contracts and Agreements**
- m) **Approval of Warrants**
- n) **Acceptance of Gifts**
- o) **Approval of gift Report**
- p) **Approval of Warrants**

**Consent
Calendar**

VII. PRESENTATION/DISCUSSION/ACTION

VII-a. The Board received a staff presentation about current staffing and enrollment across the district. The Board and staff briefly discussed the reasons students might be “overflowed” to other neighborhood schools, and enrollment fluctuations. Staff was asked to bring back an update on inter-district transfers at a future meeting.

**Elementary
and Secondary
Enrollment and
Staffing
Update for the
2015-2016
School Year**

VII-b. Associate Superintendent Bruce Colby explained adopting the resolutions and approving levying the tax in Agenda Items VII-b, VII-c, VII-d and V-II-e is the final administrative step in the annual process for authorizing and collecting the district's taxes.

President Fernandes invited public comment. No one addressed the Board. Member Adams moved to adopt Resolution No. 06-16: Approving Levying a Tax Within Community Facilities District No. 1 and the Associated Tax Report for the 2015-2016 Tax Year, as presented. Member Archer seconded the motion.

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

Adoption of Resolution No. 06-16 Levying Tax within Community Facilities District No. 1 and the Associated Tax Report for the 2015-2016 Tax Year

VII-c. President Fernandes invited public comment. There no comments. Member Sunder moved to approve Resolution No. 07-16: Approving Levying a Tax within Community Facilities District No. 2 and the Associated Tax Report for the 2015-2016 Tax Year. Member Adams seconded the motion.

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

Adoption of Resolution No. 07-16 Levying a Tax within Community Facilities District No. 2 and the Associated Tax Report for the 2015-2016 Tax Year

VII-d. It was noted that the Board took action in a previous meeting to not inflate the Measure C tax rate for the 2015-16 year. President Fernandes invited public comment. There were no comments. Member Lovenburg moved approval of Resolution No. 08-16: Levying the Measure C Special Tax and the Associated Educational Program Parcel Tax Report for the 2015-2016 Tax Year. Member Adams seconded the motion.

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

Adoption of Resolution No. 08-16 Levying the Measure C Special Tax and the Associated Educational Program Parcel Tax Report for the 2015-2016 Tax Year

VII-e. The Board also voted, in a previous meeting, to keep the tax rate for Measure E flat for the 2015-16 year. President Fernandes invited public comment. There were no comments. Member Archer moved to approve Resolution No. 09-16: Levying the Measure E Special Tax and the Associated Educational Program Parcel Tax Report for the 2015-2016 Tax Year. Member Sunder seconded the motion.

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

Adoption of Resolution No. 09-16 Levying the Measure E Special Tax and the Associated Educational Program Parcel Tax Report for the 2015-2016 Tax Year

VIII. UPDATE ON TENTATIVE BOARD CALENDAR

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

**Update on
Tentative
Board
Calendar**

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

The next meeting of the Board of Education is scheduled for September 3, 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 adjourned at 8:03 p.m.

Adjournment

Alan Fernandes, President

Winfred B. Roberson, Jr., Secretary

These minutes were approved at the Board meeting on: _____