

*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 95<sup>th</sup> anniversary of the 19<sup>th</sup> 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.

**Approval of the  
Agenda**

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

**IV. ANNOUNCEMENTS**

**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. PUBLIC COMMENT**

**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.

**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**

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

**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.

**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**

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

**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.

**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**

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

**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.

**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**

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.

**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:* \_\_\_\_\_