

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

Board of Education

MINUTES OF REGULAR MEETING

September 3, 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 7:00 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; 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 8:00 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

Open Session

III-b. Board Member Archer 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 Student Representatives Winston Tran and Eli Inkelas 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. President Fernandes acknowledged the victims of the tragic event earlier in the day at Sacramento City College earlier and asked for a moment of silence.		Announcement of Any Action Taken in Closed Session
III-e. The agenda was presented for approval. Member Adams 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 Communication
IV-b. The DTA representative was not present.		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. Student Board Representatives Winston Tran and Eli Inkelas both indicated they were looking forward to sharing information at future meetings.		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. Several members of the public addressed the Board.		Public Comment

VI. CONSENT CALENDAR

The Consent Calendar was presented for approval. Approval of the minutes was removed and postponed. Member Lovenburg removed VI-d, Resolution No. 28-16 to comment. President Fernandes invited public comment. There were none. Member Adams moved approval of the Consent Calendar as amended 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. 04-16**
- b) **Approval of Classified Personnel Report No. 04-16**
- c) Approval of minutes was postponed to the next meeting.
- d) Approve Resolution No. 28-16: Supporting the Creation of the 2016 Davis 1,000 Mentors for Youth Challenge
- e) **Yolo County Special Education Local Plan Area (SELPA) local Plan Adoption**
- f) **Approval of Agreement for Civil Engineering Design Services Between DJUSD and Laugenour and Meikle Civil Engineering for the Davis Senior High School Student Parking Lot and Tennis Courts**
- g) **School-Connected Organizations Authorization Form**
- h) **Ratification of Contracts and Agreements**

Member Lovenburg removed Item VI-d, Resolution No. 28-16: Supporting the Creation of the 2016 Davis 1,000 Mentors for Youth Challenge to provide additional information. She noted the opportunity to engage with the city in a partnership that will strengthen the Davis community. Councilmember Lucas Frerichs was invited to address the Board. The resolution will also be on the September 15 City Council agenda for consideration. Following a brief discussion, Member Adams moved to approve Resolution No. 28-16. Member Sunder seconded the motion.

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

Consent Calendar

VII. PRESENTATION/DISCUSSION/ACTION

VII-a. The Board received a presentation on the Yolo County Office of Education's (YCOE) Alternative Education Programs. YCOE Superintendent Jesse Ortiz, Principal Angelina Arias and Director of Curriculum and Instruction Garth Lewis presented information and responded to questions about the newly restructured programs at Dan Jacobs School and Cesar Chavez Community School. Members of the Board shared the appreciation for the new vision, programs and indicated their commitment to future partnerships. President Fernandes invited public comment. There were no comments.

Yolo County Office of Education Alternative Education Program

VII-b. Staff presented information about inter-district transfer (IDT) students, the perceived financial burden, funding that is generated by IDT students, enrollment, and other matters related to the IDT process. Board members asked clarifying questions about attendance boundaries, rights of IDT students, priority for placing IDT students and enrolling/placing new residential families in neighborhood schools. President Fernandes invited public comment. There were no comments at this time.

**Report on
Inter-district
Transfers for
the 2015-2016
School Year**

VII-c. President Fernandes introduced the discussion indicating the Board may establish subcommittees and ad hoc committees for matters of the District per Board Bylaw 9130. President Fernandes asked the Board if they would be willing to create ad hoc subcommittees for some of the endeavors specifically for Later Start and AIM. Following Board discussion, President Fernandes noted it was the will of a majority of the Board to not create such ad hoc committees.

**Ad Hoc Board
Subcommittees
and board
Liaisons**

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 17, 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 10:43 p.m.

Adjournment

Alan Fernandes, President

Winfred B. Roberson, Jr., Secretary

These minutes were approved at the Board meeting on: _____