

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

Board of Education
MINUTES OF REGULAR MEETING
September 17, 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; 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, 3 cases; and d) consider the recommendation of the Administration regarding the request to readmit Student No. 14-03.

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 7:07 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

Open Session

III-b. Board President 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

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
 Student Representatives Winston Tran and Eli Inkelas
 Frank Thomsen, DTA President
 Jim Herrington, CSEA President
 Deniece Figueroa, Substitute 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. Member Lovenburg moved to approve the agenda as amended by moving item VII-b before item VII-a. Vice President Sunder seconded the motion.

**Approval of the
Agenda**

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

IV. ANNOUNCEMENTS

IV-a. Superintendent Roberson did not make any announcements.

**Superintendent’s
Communications**

IV-b. Frank Thomsen reported on various activities throughout the District on behalf of the Davis Teacher’s Association (DTA).

**DTA
Communications**

IV-c. Jim Herrington reported on various activities throughout the District on behalf of California Schools Employees Association (CSEA).

**CSEA
Communications**

IV-d. Board Members gave updates on their respective committee work as well as the various site visits they were a part of.

**Board
Communications**

IV-e. The Student Representatives reported on various student activities throughout the District.

**Student Board
Representative
Announcements**

V. PUBLIC COMMENT

V-a. President Fernandes invited anyone interested in addressing the Board to do so at this time. Six members of the public spoke on various topics not on the agenda.

Public Comment

VI. CONSENT CALENDAR

The Consent Calendar was presented for approval. Member Adams moved to approve the Consent Calendar as presented. Member Lovenburg seconded the motion.

Consent Calendar

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. 05-16**
- b) **Approval of Classified Personnel Report No. 05-16**
- c) **Approval of Minutes**
- d) **Approval of Annual Recognition Resolutions**
- e) **Approve the Teacher Librarian Job Description**
- f) **Approval of 2015-16 DJUSD Local Control Accountability Plan (LCAP)**
- g) **Approval of Consulting Services Agreement Between Davis Demographics and Planning, Inc. and Davis Joint Unified School District**
- h) **Agreement to Provide Nutritional Services to Lighthouse Charter School**
- i) **Ratification of Contracts and Agreements**

VII. PRESENTATION/DISCUSSION/ACTION

VII-a. Staff asked the Board to receive and review the DJUSD AIM report and recommendations produced pursuant to the Board of Education direction given to the Superintendent on June 4, 2015. Based on Board direction, academic research, stakeholder input and district resources, staff made the following recommendations:

Alternative Instruction Model (AIM) Identification and Differentiation Report

- 1. Continue to use the OLSAT for Universal Testing
- 2. Pilot HOPE Scale
- 3. Raise AIM Qualification Score to 98 percentile
- 4. Use Four Categories of Risk Factors
 - a. Economic
 - b. Health
 - c. Language/Culture
 - d. Discrepant Indicators

Staff stated they will bring back the four recommendations and/or any modifications to the recommendations for Board action at a later meeting. Additionally, in order to implement and sustain staff recommendations, the Superintendent recommended a new AIM leadership structure.

The Board held a lengthy discussion about Staff’s recommendations. They asked for clarification and for more detailed information and research when the recommendations come back to the Board for action. The Board agreed that their goal is to ensure that the District is serving every child in the best way possible. President Fernandes invited public comment. Many members of the public spoke on this item.

Member Lovenburg moved to extend the meeting to 11:45 p.m. Vice President Sunder made a substitute motion to extend the meeting to approximately 12:15 a.m. Member Lovenburg seconded the motion. The motion carried unanimously.

Alternative Instruction Model (AIM) Identification and Differentiation Report

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

VII-b. This item was moved before item VII-a. Member Lovenburg moved to approve the recommendation of staff and readmit Student No. 14-03. Vice President Sunder seconded the motion. The motion carried unanimously.

Consider the Recommendation of the Administration Regarding Request to Readmit Student No. 14-03

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

President Fernandes invited public comment; however, there was 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 26, 2015. The Board will convene at 10:00 a.m. in the Tandem Conference Room, located at 3500 Anderson Road, Davis, California.

Date, Time, and Place of Next Scheduled Meeting

X. ADJOURNMENT

The meeting was adjourned at 12:37 a.m.

Adjournment

Alan Fernandes, President

Winfred B. Roberson, Jr., Secretary

These minutes were approved at the Board meeting on: _____