

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

## **Board of Education**

### **MINUTES OF REGULAR MEETING**

### **October 15, 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 6:15 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 regarding collective bargaining with DTA and CSEA.

**Closed Session**

#### **III. INTRODUCTORY ITEMS**

**III-a.** The Board reconvened in Open Session at 7:05 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

**Open Session**

**III-b.** Board president Alan 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 arrived at 7:18 p.m.

**Roll Call**

Board members absent: Madhavi Sunder

Others present:	Winfred B. Roberson, Jr., Superintendent Clark Bryant, Associate Superintendent of Instructional Services Bruce Colby, Associate Superintendent of Business Services Laura Juanitas, Director of Student Support Services Maria Clayton, Public Information Officer Student Representative Eli Inkelas Penny Pyle, Board Recorder Jeff Hudson, Enterprise Reporter Other interested citizens	<b>Roll Call (continued)</b>
<b>III-d.</b> There were no announcements from Closed Session.		<b>Announcement of Any Action Taken in Closed Session</b>
<b>III-e.</b> The agenda was presented for approval. Member Adams moved to approve the agenda as presented. Member Archer seconded the motion.		<b>Approval of the Agenda</b>
Ayes: Adams, Archer, Fernandes Noes: None Abstain: None Absent: Lovenburg, Sunder		
<b>IV.    <u>ANNOUNCEMENTS</u></b>		
<b>IV-a.</b> Superintendent Roberson reported on various activities throughout the District.		<b>Superintendent's Communication</b>
<b>IV-b.</b> DTA President was not present.		<b>DTA Communications</b>
<b>IV-c.</b> CSEA President was not present.		<b>CSEA Communications</b>
<b>IV-d.</b> Board members shared announcements of events and meetings.		<b>Announcements from Board Members/Board Liaisons</b>
<b>IV-e.</b> Student Board Representative, Eli Inkelas, addressed the Board.		<b>Student Board Representative</b>
<b>V.    <u>PUBLIC COMMENT</u></b>		
<b>V-a.</b> President Fernandes invited anyone interested in addressing the Board to do so at this time. Two members of the public addressed the Board.		<b>Public Comment</b>

## 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

Noes: None

Abstain: None

A listing of approved Consent Calendar items follows:

- a) **Approval of Certificated Personnel Report No. 07-16**
- b) **Approval of Classified Personnel Report No. 07-16**
- c) **Approval of minutes of the regular meeting of September 26, 2015.**
- d) **Approve Resolution No. 33-16: Excused Absence from a Board Meeting**
- e) **Approve New Board Policy and Administrative Regulation 0600 – Digital Signatures**
- f) **Quarterly Report on Williams Uniform Complaints**
- g) **Proposition 39 – CA Clean Energy Jobs At (2012)**
- h) **Adoption of Notice of Exemption for Staff Parking Lot at Holmes Junior High School**
- i) **Approval of Agreement for Geotechnical and Geological Hazard Report Engineering Services with Terracon Consultants, Inc. for the Davis High School – All Student Center (ASC)**
- j) **School-Connected Organizations Authorizations Form**
- k) **Ratification of Contracts and Agreements**
- l) **Review of Purchase Order Report**
- m) **Review of Warrants**

## VII. PRESENTATION/DISCUSSION/ACTION

**VII-a.** Superintendent Roberson introduced Resolution No. 31-16, which recognizes the California Retired Teachers Association (CalRTA) for providing continued support to the education community. The resolution declares the week of November 1-7 as “California Retired Teachers Week.” Retired teachers Jan Meizel, Florence Breidenbach and Delee Beavers addressed the Board about the contributions of retired teachers.

**Approve  
Resolution  
No. 31-16:  
CA Retired  
Teaches’ Week**

Member Archer moved to approve Resolution 31-16 as presented and Member Adams seconded the motion.

Ayes: Adams, Archer, Fernandes, Lovenburg

Noes: None

Abstain: None

**VII-b.** Assemblymember Bill Dodd discussed the work and actions by the Assembly in supporting California schools/programs and other initiatives related to California. Board members and Mr. Dodd discussed various mutual issues.

**Legislative  
Update**

**VII-c.** The Board and staff discussed the current parcel tax that provides approximately \$9.5 million annually (16% of the district's budget) and the programs supported by the tax. A workshop will be scheduled in the future where the Board will discuss in further detail the election process and timing, polling, duration, educational programs supported by and other components of a parcel tax.

**DJUSD parcel  
Tax Overview**

President Fernandes invited public comment. Three members of public addressed the Board

**VII-d.** Associate Superintendent Clark Bryant presented information on the administration of the Smarter Balanced Assessment Consortium (SBAC) test that was administered in the spring. Test results were released in September. The Board and staff discussed the results related to measuring student progress and achievement levels/gap.

**California  
Assessment of  
Student  
Performance  
and Progress  
(CAASPP)  
Report**

President Fernandes invite public comment. Two members of the community addressed the Board.

**VII-e.** President Fernandes opened the public hearing regarding sufficiency of instructional materials and invited public comment, however there were none. Director of Curriculum and Assessment Stephanie Gregson presented Resolution No. 32-16: Sufficiency of Instructional Materials noting it was the annual instructional materials inventory which ensures textbooks for every single student.

**Public Hearing  
and Approval  
of Resolution  
No. 32-16:  
Sufficiency of  
Instructional  
Materials**

Member Adams moved approval of the Resolution No. 32-16 as presented. Member Lovenburg seconded the motion.

Ayes: Adams, Archer, Fernandes, Lovenburg

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 November 5, 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 10:11 p.m.

**Adjournment**

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

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

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