

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

**Roll Call
(continued)**

III-d. There were no announcements from Closed Session.

**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.

**Approval of the
Agenda**

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

IV. ANNOUNCEMENTS

IV-a. Superintendent Roberson reported on various activities throughout the District.

**Superintendent's
Communication**

IV-b. DTA President was not present.

**DTA
Communications**

IV-c. CSEA President 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 Representative, Eli Inkelas, addressed the Board.

**Student Board
Representative**

V. PUBLIC COMMENT

V-a. President Fernandes invited anyone interested in addressing the Board to do so at this time. Two members of the public addressed the Board.

**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
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 Teachers’ 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: _____