

**Governing Board**

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

**Board of Education**  
**MINUTES OF REGULAR MEETING**  
**November 19, 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 7:06 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  
Barbara Archer  
Susan Lovenburg

**Roll Call**

Others present:	Winfred B. Roberson, Jr., Superintendent Clark Bryant, Associate Superintendent of Instructional Services Matt Best, Assistant Superintendent of Administrative Services Laura Juanitas, Director of Student Support Services Omaira Reyna, Director of Business Services George Parker, Director of Facilities Student Representatives Winston Tran and Eli Inkelas Deniece Figueroa, Substitute Board Recorder Jeff Hudson, Enterprise Reporter Other interested citizens	<b>Roll Call (continued)</b>
<b>III-d.</b>	President Fernandes announced that no decisions were made in Closed Session.	<b>Announcement of Any Action Taken in Closed Session</b>
<b>III-e.</b>	The agenda was presented for approval. Member Archer moved to approve the agenda as presented. Member Lovenburg seconded the motion.  Ayes: Archer, Fernandes, Lovenburg Noes: None Abstain: None Absent: Adams and Sunder	<b>Approval of the Agenda</b>
<b>IV.</b>	<b><u>ANNOUNCEMENTS</u></b>	
<b>IV-a.</b>	Superintendent Roberson reported on various activities throughout the District. Superintendent Roberson also recognized various employees for their exemplary service as recommended by their administration.	<b>Superintendent's Communications</b>
<b>IV-b.</b>	There were no Davis Teacher's Association (DTA) announcements.	<b>DTA Communications</b>
<b>IV-c.</b>	There were no California Schools Employees Association (CSEA) announcements.	<b>CSEA Communications</b>
<b>IV-d.</b>	Board Members gave updates on their respective committee work as well as the various site visits they were a part of. Additionally, President Fernandes reminded the public that the Board has open office hours every Monday (except holidays) during the school year from 5:30-6:30 p.m. at the District Office.	<b>Board Communications</b>
<b>IV-e.</b>	The Student Representatives reported on various student activities throughout the District.	<b>Student Board Representative Announcements</b>
<b>V.</b>	<b><u>PUBLIC COMMENT</u></b>	
<b>V-a.</b>	President Fernandes invited anyone interested in addressing the Board to do so at this time; however, there was none.	<b>Public Comment</b>

## **VI. CONSENT CALENDAR**

The Consent Calendar was presented for approval. Member Archer moved to approve the Consent Calendar as presented. Member Lovenburg seconded the motion. President Fernandes invited public comment; however, there was none.

Ayes: Archer, Fernandes, Lovenburg

Noes: None

Abstain: None

Absent: Adams and Sunder

A listing of approved Consent Calendar items follows:

- a) **Approval of Certificated Personnel Report No. 09-16**
- b) **Approval of Classified Personnel Report No. 09-16**
- c) **Approval of Minutes**
- d) **Approval of Job Description for Supervisor of Accounting and Budget**
- e) **Proposition 39 – California Clean Energy Jobs Act (2012)**
- f) **Approval of Agreement for Geotechnical Report Engineering Services with Terracon Consultants, Inc. for North Davis Elementary School – Four (4) Relocatable Classroom Building Replacement Project**
- g) **Resolution 35-16 to Approve Temporary Interfund Transfers**
- h) **School-Connected Organizations Authorization Form**
- i) **Ratification of Contracts and Agreements**

**Consent  
Calendar**

## **VII. PRESENTATION/DISCUSSION/ACTION**

**VII-a.** Davis Senior High School students from the Cultural Exchange Club gave an overview of their recent exchange with students from sister city Sangju, Korea. The students gave a detailed account of their visit to Sangju. Additionally, sister city ambassador, former Board Member, and former Mayor Ruth Asmundson spoke in support of the program. The Board thanked everyone for the presentation and commitment to the program. President Fernandes invited public comment; however, there was none.

**DHS Student  
Presentation  
about Sangju,  
Korea Sister  
City Exchange  
Program**

**VII-b.** Superintendent Roberson, Associate Superintendent Bryant, Director Juanitas, and School Climate Coordinator Kate Snow gave an update on the progression of the Local Control Accountability Plan (LCAP) thus far, including the correlation to the Strategic Plan, the creation and relation to various Advisory Committees, the implementation and staff training of Restorative Practices, the support of increased elementary counseling FTE, benefits of expanded technology, target group support, and the implementation of specific, measurable, attainable, relevant, rigorous, realistic and results focused, timely and trackable (SMART) goals.

**Local Control  
Accountability  
Plan (LCAP)  
Update**

President Fernandes invited public comment; however, there was none.

The Board thanked staff for their thorough presentation. The Board also asked for an update on the mental health intern program as well as advised staff to keep parent and student engagement at the forefront of the LCAP.

**VII-c.** Superintendent Roberson, Associate Superintendent Bryant, English Language Learner's Coordinator Mary Khan, and teacher Kellie Sequiera gave an update on the English Language Learners Program, including its alignment with the LCAP. In addition, staff asked the Board to approve a .2 English Learners specialist position at Cesar Chavez Elementary.

**English  
Language  
Learners  
Program  
Update**

President Fernandes invited public comment and one person spoke about the English Language Learners program.

The Board asked staff for clarification on a variety of points including the need for a .2 specialist position specifically at Cesar Chavez Elementary. Staff clarified all points. Member Lovenburg moved to approve a .2 English Learner Specialist at Cesar Chavez Elementary. Member Archer seconded the motion. The motion carried unanimously.

Ayes: Archer, Fernandes, Lovenburg

Noes: None

Abstain: None

Absent: Adams and Sunder

**VII-d.** The public hearing on the Educator Effectiveness Funds Expenditure Plan began at 9:51 p.m. Director Reyna and Superintendent Roberson were present for any questions. President Fernandes invited public comment; however, there was none. The public hearing ended at 9:53 p.m.

**Public  
Hearing:  
Educator  
Effectiveness  
Funds  
Expenditure  
Plan**

**VII-e.** Director George Parker provided an update of the portable project at North Davis Elementary. Director Parker informed the Board this plan would come back for formal approval at a later time.

President Fernandes invited public comment; however, there was none.

The Board thanked Director Parker for the presentation and asked for clarification regarding the replacement of trees and the differences between the various styles of portables. Additionally, the Board asked staff to bring back an update on COP money when this item comes back for approval.

**Proposed  
Improvements  
at North Davis  
Elementary  
School – Four  
Relocatable  
Classroom  
Building  
Replacement  
Project and  
Front  
Driveway ADA  
Parking &  
Parent Waiting  
Area (Plaza)**

**VII-f.** President Fernandes announced the Annual Organization meeting on December 17, 2015.

**Announcement  
of Annual  
Organization  
Meeting on  
December 17,  
2015**

**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 December 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 10:21 p.m.

**Adjournment**

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

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

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