

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

Board of Education
MINUTES OF REGULAR MEETING
January 21, 2016

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 Madhavi Sunder 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 7:05 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

Open Session

III-b. Board Member Adams led those in attendance in the Pledge of Allegiance.

**Patriotic
Observance**

III-c. Board members present: Madhavi Sunder, President
Tom Adams
Barbara Archer
Alan Fernandes
Susan Lovenburg

Roll Call

Others present: Clark Bryant, Associate Superintendent of Instructional Services
 Bruce Colby, Associate Superintendent of Business Services
 Matt Best, Associate Superintendent of Administrative Services
 Stephanie Gregson, Director of Curriculum, Assessment, & Learning
 Student Representatives Eli Inkelas, and Sam Goidell for Winston Tran
 Frank Thomsen, DTA President
 Deniece Figueroa, Board Recorder
 Jeff Hudson, Enterprise Reporter
 Other interested citizens

**Roll Call
(continued)**

III-d. President Sunder 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 Adams moved to approve the agenda as presented. Member Lovenburg seconded the motion.

**Approval of the
Agenda**

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

IV. ANNOUNCEMENTS

IV-a. Associate Superintendents Bryant and Best reported on various activities throughout the District.

**Superintendent's
Communication**

IV-b. DTA President/Representative, Frank Thomsen, addressed the Board.

**DTA
Communications**

IV-c. A CSEA representative was not present to address the Board.

**CSEA
Communications**

IV-d. Board members shared announcements of events and meetings.

**Announcements
from Board
Members/Board
Liaisons**

IV-e. Student Board Representatives, Sam Goidell and Eli Inkelas, addressed the Board.

**Student Board
Representative**

V. PUBLIC COMMENT

V-a. President Sunder 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. Member Adams removed item VI-e from the calendar for further discussion. President Sunder removed items VI-d and VI-f for further discussion. Member Lovenburg moved to approve the Consent Calendar as amended. Member Fernandes seconded the motion.

Consent Calendar

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

Member Adams removed item VI-e, Certification of 2014-15 CA English Language Development Test Apportionment Information Report Deadline Waiver so he may recuse himself from voting. Member Fernandes moved to approve item VI-e. Member Lovenburg seconded the motion.

Ayes: Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: Adams

Associate Superintendent Bryant highlighted the importance and significance of item VI-d., Approval of Resolution No. 40-16: Fred Korematsu Day of Civil Liberties and the Constitution. Member Adams moved to approve item VI-d. Member Fernandes seconded the motion.

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

Director Gregson provided greater detail into item VI-f. Additionally, she informed the Board that the item would come back at a later date.

A listing of approved Consent Calendar items follows:

- a) **Approval of Certificated Personnel Report No. 12-16**
- b) **Approval of Classified Personnel Report No. 12-16**
- c) **Approval of Minutes**
- d) Approval of Resolution No. 40-16: Fred Korematsu Day of Civil Liberties and the Constitution was approved by a separate vote as noted above.
- e) Certification of 2014-15 California English Language Development Test Apportionment Information Report Deadline Waiver was approved on a separate vote as noted above.
- f) 2016-17 Proposed Secondary Program Changes was removed from the Consent Calendar and addressed separately as noted above.
- g) **Approval of Hanover Research Contract**
- h) **Approval of Agreement for Engineering & Consulting Services with Kennedy/Jenks Consultants for the Fairfield Water Quality Treatment Project**

- i) **Approval of Agreement for Topographic Survey Engineering Service with Cunningham Engineering Corporation for North Davis Elementary School – Four (4) Relocatable Classroom Building Replacement Project**
- j) **Approval of Agreement for Topographic Survey Engineering Services with MHM Engineers & Surveyors for Harper/Emerson/Holmes Jr. High School – Track & Field Improvements**
- k) **Acceptance of Gifts**
- l) **Ratification of Contracts and Agreements**

Consent Calendar (continued)

VII. PRESENTATION/DISCUSSION/ACTION

VII-a. Associate Superintendent Colby presented the impact of the Governor’s January budget update. President Sunder invited public comment; however, there was none.

January Governor’s Budget Update

VII-b. Lori Duisenberg, Parcel Tax Oversight Committee Chair, presented the committee’s annual report to the Board. The Board thanked Lori and the committee for their efforts. President Sunder invited public comment; however, there was none.

Annual Parcel Tax Oversight Committee Report

VII-c. Jeff Jensen, auditor at Crowe Horwath LLP, presented the District audit report to the Board highlighting areas of interest. The Board thanked Mr. Jensen and his staff, as well as Associate Superintendent Colby and District staff for their diligent work. President Sunder invited public comment; however, there was none. Member Fernandes moved to accept the audit report as presented. Vice President Archer seconded the motion.

Acceptance of District Audit Report

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

VII-d. Associate Superintendent Bryant gave the Board an update on the Strategic Planning Committee composition. President Sunder invited public comment; however, there was none.

Strategic Planning Committee Composition

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 February 4, 2016. 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 8:57 p.m.

Adjournment

Madhavi Sunder, President

Winfred B. Roberson, Jr., Secretary

These minutes were approved at the Board meeting on: _____