

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

Board of Education

MINUTES OF REGULAR MEETING

February 4, 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; b) conference with agency negotiator, Matt Best, regarding collective bargaining with DTA and CSEA; public employee performance evaluation: Superintendent; Conference with Labor Negotiator, Madhavi Sunder, Regarding Unrepresented Employee: Superintendent; and Public Employee Appointment: Interim Superintendent.

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 7:02 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

Open Session

III-b. Board Member Barbara Archer 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:	Winfred B. Roberson, Jr., Superintendent Clark Bryant, Associate Superintendent of Instructional Services Bruce Colby, Associate Superintendent of Business Services Matt Best, Associate Superintendent of Administrative 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. President Sunder announced that no decisions were made in Closed Session.		Announcement of Any Action Taken in Closed Session
President Sunder did, however, announce that the Glendale Unified School District had offered a superintendancy appointment to Superintendent Roberson. More information will be available in the next two weeks. In the meantime the Board will be thinking carefully about what steps will be necessary should a transition occur.		
III-e. The agenda was presented for approval. Member Lovenburg moved to approve the agenda as presented. Member Archer seconded the motion.		Approval of the Agenda
Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder Noes: None Abstain: None		
IV. <u>ANNOUNCEMENTS</u>		
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. <u>PUBLIC COMMENT</u>		
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 Items VI.d, Approve Children's Center Continued Funding Application, and VI-f, 2015-2016 Child Development Contract for State Funded Preschool. Member Fernandes moved to approve the Consent Calendar as amended. Member Lovenburg seconded the motion.

Consent Calendar

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

Member Adams removed Item VI.d, Children's Center Continued Funding Application, from the Consent Calendar due to a conflict of interest related to his employment. Member Fernandes moved to approve Item VI.d as presented and Member Lovenburg seconded the motion.

Ayes: Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: Adams

Member Adams also removed Item VI.f, 2015-2016 Child Development Contract for State Funded Preschool, from the Consent Calendar due to a conflict of interest related to his employment. Member Archer moved approval of Item VI.f as presented and Member Fernandes seconded the motion.

Ayes: Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: Adams

A listing of approved Consent Calendar items follows:

- a) Approval of Certificated Personnel Report No. 13-16**
- b) Approval of Classified Personnel Report No. 13-16**
- c) Approval of minutes of the meetings of January 13, 21 and 24, 2016**
- d) Approval of Children's Center Continued Funding Application was removed from the Consent Calendar and approved on a separate vote.
- e) Approve English Language Learners' Reclassification Criteria**
- f) 2015-16 Child Development Contract for State Funded Preschool was removed from the Consent Calendar and approved on a separate vote.
- g) Approve Resolution No. 42-16 and 43-16, Prepare and Submit to the Office of Public School Construction – Applications for Eligibility Determination and Approve Authorization to Sign for Funding; Prepare Application, Associated Supporting Documents and Approve Professional Service Agreement with School Facility Consultants with Application(s) for State School Facility Program Eligibility and Funding Applications**
- h) Approval of Contract for District Auditors**
- i) Ratification of Contracts and Agreements**

VII. PRESENTATION/DISCUSSION/ACTION

VII-a. Associate Superintendent Matt Best updated the Board on work related to Later Start since December when the last update was presented. The Board and staff discussed class scheduling, traffic issues, co-enrollment at the junior highs and outreach.

**Later Start
Update**

President Sunder invited public comment. There were no comments.

VII-b.

The Board received a report on the work of the CTE-STEAM Advisory Committee since it convened in August 2015. Dr. Clark Bryant and CTE Coordinator Alex Hess reviewed the six objectives which outlined the work of the advisory committee, the process they used, and provided a synopsis of the recommendations. The Board and staff discussed at length the recommendations. Board members asked clarifying questions and provided input. Dr. Bryant indicated the Board's comments will be shared with the Advisory Committee who will work to refine and align the recommendations with the Board's goals. The recommendations will come to the Board for approval at a future meeting.

**Superintendent's
Career Technical
Education/
Science,
Technology,
Engineering,
Agriculture,
Arts, and
Mathematics
Advisory
(CTE/STEAM)
Committee
Report**

President Sunder invited public comment. Bob Poppenga, a member of the Advisory Committee addressed the Board.

The Board thanked the Advisory Committee for their work.

VII-c. Associate Superintendent Clark Bryant discussed the process for arriving at the recommendations for the secondary physical education program which include:

1. Per Board of Education direction in March 2015, discontinue Independent Study Physical Education;
2. Continue to offer Independent Lifetime Sports for students engaged in a school sponsored inter-scholastic athletic programs;
3. Modify course title names and structure for Strength and Conditioning (approve course name changes).
4. Modify Strength and Conditioning course descriptions to Include units on yoga, Pilates and Walking for Fitness in the Strength and Conditioning courses

**Secondary
Physical
Education
Report
Including
Individual
Lifetime Sports
and
Independent
Study Physical
Education**

The Board briefly discussed the recommendations and noted the District would now meet the curriculum standards and be in compliance with the law.

Member Adams moved to accept the staff recommendations as presented. Member Fernandes seconded the motion.

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

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 February 18, 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 9:15 p.m.

Adjournment

Madhavi Sunder, President

Winfred B. Roberson, Jr., Secretary

These minutes were approved at the Board meeting on: _____