

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

Board of Education
MINUTES OF REGULAR MEETING
February 18, 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; c) conference with legal counsel – existing litigation [Government Code Section 54956.9(a) name of case: Case No. CVCV-2015-1494; d) public employee appointment: Interim Superintendent; (e) conference with Labor Negotiator, Madhavi Sunder, regarding unrepresented employees: Superintendent and Interim Superintendent; and (f) public employee release (Government Code 54957).

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 7:17 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

Open Session

III-b. Board Member Fernandes 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
 Patrick McGrew, Director of Special Education
 Laura Juanitas, Director of Student Services
 Student Representatives Winston Tran and Eli Inkelas
 Frank Thomsen, DTA President
 Deniece Figueroa, Board Recorder
 Jeff Hudson, Enterprise Reporter
 Other interested citizens

**Roll Call
(continued)**

III-d. President Sunder announced that the Board in Closed Session, took action by a unanimous vote to accept Superintendent Roberson’s resignation and termination of contract.

**Announcement
of Any Action
Taken in Closed
Session**

Closed Session vote:

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

III-e. The agenda was presented for approval. Member Adams moved to approve the agenda as presented. Member Fernandes seconded the motion.

**Approval of the
Agenda**

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

IV. ANNOUNCEMENTS

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

**Superintendent’s
Announcement**

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

**DTA
Announcements**

IV-c. No CSEA representative was present to address the Board.

**CSEA
Announcements**

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

**Announcements
from Board
Members/Board
Liaisons**

IV-e. Student Board Representatives, Winston Tran 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. A few members of the public addressed the Board.

**Public
Comment**

VI. CONSENT CALENDAR

The Consent Calendar was presented for approval. Member Lovenburg pulled item 6.c, Minutes. Vice President Archer moved to approve the Consent Calendar as amended. Member Adams seconded the motion. The motion carried unanimously.

**Consent
Calendar**

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

Superintendent Roberson asked to move item 7.e, Recognition of Davis High School California Honor Band Students to the beginning of the agenda. Member Lovenburg moved to amend the agenda as requested. Member Adams seconded the motion.

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

A listing of approved Consent Calendar items follows:

- a) **Approval of Certificated Personnel Report No. 14-16**
- b) **Approval of Classified Personnel Report No. 14-16**
- c) Approval of minutes was removed from the Consent Calendar and postponed.
- d) **Approval of 2016-17 Secondary Program Changes**
- e) **Secondary Summer School Application and Initial Program Offerings**
- f) **Approval of Appointments Recommended by Administration to Community Advisory Committee (CAC)**
- g) **Approve Resolution No. 46-16: Farm Connection Day Field Trip**
- h) **Approval of Amendment No. 10 to Lease Agreement with the Regents of the University of California Regarding Property at Fairfield Elementary School**
- i) **Approval of Annual Proposal for SCI Consulting Group to Provide Professional Tax Administration and Consulting for Davis Joint Unified School District's Community Facilities District No. 1 and No. 2**
- j) **Review of Purchase Order Report**
- k) **Review of Warrant Report**
- l) **Ratification of Contracts and Agreements**

VII. PRESENTATION/DISCUSSION/ACTION

VII-a. Associate Superintendent Colby presented staff recommendations to the Board. Staff recommended the Board establish an ad hoc Superintendent Search Firm Committee to work with staff to administer requests for proposals (RFP) and to screen and schedule firms for full Board review and approve; for the Board President to appoint the members of the aforementioned committee; and for the full Board to provide feedback on firm criteria/scope to be included in the RFP. The Board discussed the hiring process, cost, timeline, and benefits of using a firm in length. President Sunder invited public comment and several members of the community addressed the Board. Member Lovenburg moved to immediately advertise the Superintendent vacancy and initiate the RFP process. Member Adams seconded the motion. The motion carried unanimously.

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

Member Fernandes moved to approve the staff recommendation as presented. Member Lovenburg seconded the motion with the addition that the ad hoc committee will look at all opportunities to accelerate the process without compromising its integrity.

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

After further discussion, President Sunder appointed herself and Member Fernandes to serve on the ad hoc committee with Associate Superintendent Colby and Public Information Officer Maria Clayton. President Sunder also encouraged community participation in this process, including announcing the creation of a new email address superintendentsearch@djud.net.

The Board gave staff directives to bring 2-3 firms back for a Special Board Meeting the week of March 7.

VII-b. Director McGrew gave an update on the Special Education program. The Board asked for clarification on the recruitment process, staffing, graduation rates, and importance of early intervention. Director Juanitas provided more information on 504 plans. President Sunder invited public comment; however, there was none. The Board thanked staff for their work.

VII-c. Associate Superintendent Bryant engaged the Board in a brief review and discussion about the structure of the Davis Joint Unified School District Local Control Accountability Plan (LCAP). The Board had a brief discussion on the importance of continued community engagement, metrics, addressing the achievement gap, and transparency in what services are being offered to targeted students. The Board also asked staff to continue to provide ongoing updates on the progress of LCAP goals.

**Superintendent
Search Process**

**Special
Education
Report**

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

VII-c. Member Adams moved to elect Member Lovenburg to serve as a California School Board Association delegate representing the Yolo County Region 6A. Member Archer seconded the motion. The motion carried unanimously.

California School Board Association Delegate Assembly Election

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

VII-d. This item was moved before item VII-a. Superintendent Roberson introduced teacher, Tom Slabaugh, to present certificates to the Davis High School Honor Band students.

Recognition of Davis High School CA Honor Band Students

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 March 3, 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 9:48 p.m.

Adjournment

Madhavi Sunder, President

Winfred B. Roberson, Jr., Secretary

These minutes were approved at the Board meeting on: _____