

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

Board of Education

MINUTES OF REGULAR MEETING

March 3, 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) public employee appointment: Interim Superintendent; and d) conference with Labor Negotiator, Winfred Roberson, regarding unrepresented employees: Associate Superintendent of Instructional Services, Associate Superintendent of Business Services, and Associate Superintendent of Administrative Services.

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 7:09 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

Open Session

III-b. Board Member Lovenburg 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
 Stephanie Gregson, Director of Curriculum, Assessment, & Learning
 Maria Clayton, Public Information Officer
 Student Representatives Winston Tran and Eli Inkelas
 Frank Thomsen, DTA President
 Jim Herrington, CSEA President
 Deniece Figueroa, Board Recorder
 Jeff Hudson, Enterprise Reporter
 Other interested citizens

Roll Call (continued)

III-d. President Sunder announced the Board took the following three actions in closed session:

Announcement of Any Action Taken in Closed Session

1. The Board approved Resolution 44-16: Release of Temporary Certificated Employees by the following unanimous vote:

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

2. The Board approved Resolution 45-16: Probationary Teacher Non- Reelection by the following unanimous vote:

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

3. The Board unanimously voted to extend an offer to Kevin French as Interim Superintendent.

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

III-e. The agenda was presented for approval. Member Lovenburg moved to remove item VII.c, Strategic Planning Committee Selections, to be brought back at a later meeting and to approve the agenda as amended. Member Fernandes seconded the motion. The motion carried unanimously.

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
Communication**

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

**DTA
Communications**

IV-c. CSEA President, Jim Herrington, addressed 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, 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. Several members of the public addressed the Board.

**Public
Comment**

VI. CONSENT CALENDAR

The Consent Calendar was presented for approval. Member Lovenburg moved to remove items VII.a, Approval of Minutes, and VII.j, Acceptance of Bids and Approve Award of Contract for ADA parking/Walkway Improvement Project at North Davis and to approve the Consent Calendar as amended. Member Archer seconded the motion.

**Consent
Calendar**

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

A listing of approved Consent Calendar items follows:

- a) Approval of Minutes was removed and postponed.
- b) Approval of Certificated Personnel Report No. 15-16**
- c) Approval of Classified Personnel Report No. 15-16**
- d) DJUSD Employee Shortage Report**
- e) Consolidated Application, Part II for Funding Categorical Aid Programs 2015-16**
- f) Holmes Jr. High School Staff Parking Project (PN 16-04)**
- g) Patwin Elementary School Re-Roofing Project (PN 16-03A)**
- h) Cesar Chavez Elementary School Staff Restroom and Roof Eave Modification Project (PN 16-04)**
- i) Pioneer Elementary School Re-Roofing Project (PN 16-03B)**

- j) Acceptance of Bid and Approve Awarding the Contract for ADA Parking/Walkway Improvements and Plaza Courtyard Project at North Davis Elementary School (PN 16-02) was removed from the consent calendar. No action was taken on this item.
- k) **Acceptance of Gifts**
- l) **Ratification of Contracts and Agreements**

**Consent
Calendar
(continued)**

VII. PRESENTATION/DISCUSSION/ACTION

VII-a. Superintendent Roberson and Director Stephanie Gregson presented an Alternative Instructional Model (AIM) assessment process update with the following program location recommendation. Based on current 3rd grade AIM qualified students, staff recommends the following school sites to house the 4th grade District self-contained AIM strands for the 2016-17 school year:

**AIM
Identification
Process and
Program
Location
Update**

Strand 1 – Willett Elementary School
Strand 2 – Pioneer Elementary School
Strand 3 (if needed) – North Davis Elementary School

AIM qualified 5th and 6th grade students who are already in self-contained classrooms during the 2016-17 school year will continue at their current school sites.

President Sunder invited members of the public to comment and several members of the community addressed the Board.

After a detailed discussion, Member Lovenburg moved to approve staff's recommendation as presented. Member Fernandes seconded the motion. The motion passed 4-1.

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

President Sunder moved to maintain the qualification score of the 96th percentile for the 2016-17 school year; direct staff to assess this year's identification process including proper use of the HOPE Scale, Naglieri, and TONI; study best practices for identifying students from all diverse populations; adopt a parent appeals process that is equitable, transparent, and prioritizes the best interest of the child; and create an ad-hoc committee of parents, teachers, and administrators to brainstorm the best delivery method for meeting the needs of high achieving and intellectually gifted children in all elementary schools. After an extensive conversation, President Sunder amended her motion to direct staff to assess this year's identification process including proper use of the HOPE Scale, Naglieri, and TONI; study best practices for identifying students from all diverse populations; clarify the parent appeals process. The motion passed 3-1-1.

Ayes: Fernandes, Lovenburg, Sunder
Noes: Adams
Abstain: Archer

President Sunder called a three minute recess at 10:27 p.m. The meeting reconvened at 10:30 p.m.

VII-b. Superintendent Roberson introduced the achievement gap update presentation. Associate Superintendent Bryant presented the item to the Board.

**Achievement
Gap Update**

Member Lovenburg moved to extend the Board meeting to 12:00 a.m. Member Fernandes seconded the motion.

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

President Sunder invited members of the public to speak, and a few members of the community addressed the Board.

The Board clarified key points of the presentation and discussed at length.

Member Lovenburg moved to extend the Board meeting beyond midnight. Member Fernandes seconded the motion. The motion carried unanimously.

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

VII-c. This item was postponed to the next meeting.

**Strategic
Planning
Committee
Selections**

VII-d. Associate Superintendent Colby introduced Scott Torlucci from Davis Demographics & Planning, Inc. who presented a student demographic planning report. Staff requested that the Board approve the recommendation to use conservative projection for planning purposes.

**Davis
Demographics
& Planning,
Inc.
Enrollment
Projection
Update**

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

Following Board discussion, Member Adams moved to approve use of the Conservative projection for planning purposes. Member Archer seconded the motion. The motion carried unanimously.

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

VII-e. Associate Superintendent Colby discussed the current budget status and the budget topics for the upcoming Second Interim Budget.

**Second Interim
Budget
Planning**

President Sunder invited public comment; however, there was 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 March 17, 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 1:26 a.m.

Adjournment

Madhavi Sunder, President

Winfred B. Roberson, Jr., Secretary

These minutes were approved at the Board meeting on: _____