

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

Board of Education

MINUTES OF REGULAR MEETING

May 5, 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 labor negotiator, Madhavi Sunder, regarding unrepresented employee - Superintendent; and (d) public employee discipline/dismissal/release (Government Code 54957).

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 7:19 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: Kevin French, Interim Superintendent
 Clark Bryant, Associate Superintendent of Instructional Services
 Bruce Colby, Associate Superintendent of Business Services
 Matt Best, Associate Superintendent of Administrative Services
 Student Representatives Eli Inkelas
 Deniece Figueroa, Board Recorder
 Jeff Hudson, Enterprise Reporter
 Other interested citizens

**Roll Call
(continued)**

III-d. President Sunder announced that no actions were taken in closed session.

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

III-e. The agenda was presented for approval. President Sunder moved item VII(d) to the first presentation item. Member Lovenburg moved 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

President Sunder began by highlighting Teacher Appreciation Week. She also gave an update on the Superintendent Search.

**Superintendent's
Communication**

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

**DTA
Communications**

IV-b. DTA representative, Cathy Haskell, spoke regarding ongoing negotiations.

**CSEA
Communications**

IV-c. CSEA President, Jim Herrington, spoke about the week of the classified employee.

**Announcements
from Board
Members/Board
Liaisons**

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

IV-e. Student Board Representative, 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**

Member Lovenburg addressed the issue of applause and heckling during public comment at a recent Board meeting. The Board discussed the issue in depth. President Sunder requested that the Board Policy Subcommittee draft language for consideration by the Board.

**Public
Comment
(continued)**

VI. CONSENT CALENDAR

The Consent Calendar was presented for approval. Member Lovenburg asked to pull item VI(d) for further discussion. Member Lovenburg also moved to approve the Consent Calendar as amended. Member Fernandes seconded the motion. The motion carried unanimously.

**Consent
Calendar**

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

Member Lovenburg confirmed next steps for item VI(d) with staff and subsequently moved to approve. Member Adams seconded the motion. The motion carried unanimously.

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. 19-16**
- b) **Approval of Classified Personnel Report No. 19-16**
- c) **Health Curriculum Update – California Healthy Youth Act**
- d) **Approve Agreement with California Education Coalition for Health Care Reform**
- e) **Approve Agreement between Emics, Inc. dba Chalk Schools and DJUSD**
- f) **Accept Bid and Approve Awarding Contract to K&B Electric, Inc. for Electrical Installation for District Wide IT Projector Project (PN 16-15)**
- g) **Accept Bid and Approve Awarding Contract to Abide Builders, Inc. for Site Work and Foundations at North Davis Elementary School (PN 16-01)**
- h) **Ratification of Contracts and Agreements**

VII. PRESENTATION/DISCUSSION/ACTION

VII-a. Associate Superintendent Bryant presented an update of instructional materials recommendations at the secondary level. He also advised the Board that the item would be coming back on the Consent calendar for approval at a future meeting.

**Instructional
Materials
Update**

President Sunder invited anyone interested in addressing the Board to do so at this time. There was none.

VII-b. Interim Superintendent French, Associate Superintendent Colby, and Associate Superintendent Dr. Bryant gave an update on the development of the Local Control Accountability Plan (LCAP) for 2016-2019. They detailed outreach to stakeholders,

**Local Control
Accountability
Plan Update**

consultation and guidance from Yolo County Office of Education for consolidation of the LCAP, and proposals from District employees and community members to focus support on student achievement.

The Board reiterated their commitment to their continued interest and support of district art programs, intervention strategies, equity in resources across school sites, and the need for transparency. The Board also asked for clarification on the proposal process.

Member Fernandes moved to extend the meeting to 11:30 p.m. Member Adams seconded the motion. The motion carried unanimously.

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

President Sunder invited anyone interested in addressing the Board to do so at this time. A few members of the public addressed the Board.

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

VII-c. Associate Superintendent Colby, along with Ruth from EMC Research Services, presented the potential parcel tax programs including additional programs to support student learning opportunities. Associate Superintendent Colby advised the Board that next steps could include additional polling, outreach and Board discussion with the goal of determining parcel tax rate, term (duration), program and official ballot text by June 30th.

Following Board discussion, the Board advised staff to conduct additional polling using a term of 8 years and a maximum of \$960 per parcel.

President Sunder invited anyone interested in addressing the Board to do so at this time. There were none.

**DJUSD Parcel
Tax Program**

VII-d. This item was moved to the beginning of the presentation items. Interim Superintendent French introduced Harper Junior High Principal, Kerin Kelleher, to present Harper's strategies to closing the achievement gap at the junior high level.

Principal Kelleher, along with AVID teachers Nick Gallaudet and Jennifer Fung, as well as BRIDGE Coordinator, Liza Lopez, gave an extensive overview of Harper's AVID and BRIDGE programs and their role in closing the achievement gap.

The Board asked for clarification on demographics, outreach, and the possibility of program expansion. The Board commended staff for their dedication and thanked them for their presentation.

President Sunder invited anyone interested in addressing the Board to do so at this time. One member of the public spoke.

**Achievement
Gap Update**

VII-e. Associate Superintendent Best asked the Board to approve the “Declaration of Need” for Fully Qualified Educators in the event the District needs teachers to provide services in areas indicated on the form.

**Declaration of
Need for Fully
Qualified
Educators**

Member Lovenburg moved to approve the “Declaration of Need.” Member Adams seconded the motion. The motion carried unanimously.

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

President Sunder invited anyone interested in addressing the Board to do so at this time. 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 May 19, 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 7:30 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 11:50 p.m.

Adjournment

Barbara Archer, Vice-President

Kevin French, Secretary

These minutes were approved at the Board meeting on: _____