

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

Board of Education

MINUTES OF REGULAR MEETING

May 19, 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; and Public employee appointment/employment – Title: Superintendent.

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 7:48 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: 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 and Winston Tran
Frank Thomsen, DTA President
Penny Pyle, Board Recorder
Jeff Hudson, Enterprise Reporter
Nicholas VanWettberg, Davis Vanguard
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 Lovenburg 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. Interim Superintendent Kevin French 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 representation was not present.

**CSEA
Communications**

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

**Announcements
from the Board**

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. There were no public comments at this time.

**Public
Comment**

VI. CONSENT CALENDAR

The Consent Calendar was presented for approval. Consent Items VI-c, Minutes was postponed; and VI-e, Public Comment Protocol, and VI-e, 9th Grade English Language Arts Instructional Materials were removed for further discussion. Member Fernandes moved to approve the Consent Calendar amended. Member Lovenburg seconded the motion.

**Consent
Calendar**

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

President Sunder removed Item IV-e, Public Comment Protocol and noted she was uncomfortable adding formal language to the agenda limiting applause and would prefer to refer to the Board Policy which allows the Board President flexibility in addressing disruptions during a Board meeting. Following a discussion by the Board, Member Adams moved to include the proposed language on Board agendas, and Member Archer seconded the motion.

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

Member Adams raised the issue of gender balance in the proposed “Houghton Mifflin Collection 2015” instructional materials noted in Consent Item IV-f, 9th Grade Instructional Materials. Member Adams noted he would work staff and report to the Board his findings. Member Adams moved approval of Consent Item IV-f, and Member Archer 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. 20-16**
- b) **Approval of Classified Personnel Report No. 20-16**
- c) (Approval of minutes was removed and postponed.)
- d) **Approve Resolution No. 53-16: Ordering Governing Board Member Election and Requesting the Boards of Supervisors of the Counties of Yolo and Solano to Consolidate District Elections with Regular Election Held on November 8, 2016**
- e) (Approve Public Comment Protocol was removed from the Consent Calendar for further discussion.)
- f) (9th Grade English Language Arts Instructional Materials for 2016-17 School Year was removed from the Consent Calendar for further discussion.)
- g) **Approval of Agreement for Special Testing and Inspection Services with Wallace Kuhl for Davis High Parking Lot Improvements and North Davis Elementary Portable Classrooms Projects**
- h) **Acceptance of Bid and Approve Awarding Contract to Treehenge Construction for Site Work and Foundations at Montgomery Elementary School**
- i) **Ratification of Contracts and Agreement**
- j) **Acceptance of Gifts**

VII. PRESENTATION/DISCUSSION/ACTION

VII-a. The Board received a presentation from Davis High School staff about several programs and practices supporting DHS students and closing the achievement gap. Principal Will Brown, Vice-Principal Tom McHale and staff members Kelly McInturf, Marie Michel, Courtenay Tessler and Widgen Neagley discussed the programs and responded to Board members’ questions. The Board thanked DHS staff for their work related to closing the achievement gap.

President Sunder invited public comment. One member of the public addressed the Board.

**Consent
 Calendar
 (continued)**

**Achievement
 Gap
 Presentation**

VII-b. Dr. Clark Bryant introduced the Sobrato Early Academic Language (SEAL) Program discussion by outlining the program, site visits, and future potential partnership with Twin Rivers School. Montgomery Principal Sally Plicka and EL Coordinator Mary Kahn also provided details of the program which would serve transitional kindergarten through third grade. The Board and staff discussed the program, evaluation, implementation and cost.

Sobrato Early Academic Language (SELA) Program

President Sunder invited public comment. There were none.

Member Lovenburg moved to extend the meeting to 11:37 p.m. Member Fernandes seconded the motion.

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

VII-c. Associate Superintendent Clark Bryant and science teachers, Ingrid Salim and Kathy Gill provided an update on the Next Generation Science Standards (NGSS) staff work over the last year. Recommendations for the 2016-17 fourth/fifth grade implementation were presented. Staff responded to Board members questions. President Sunder invited public comment. There were none.

Next Generation Science Standards Implementation Update

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 a special meeting scheduled for May 24 and 25, 2016. The Board will convene at 8:00 a.m. in the Palm Court Conference Room, located at 234 S Street, Davis, CA.

Date, Time, and Place of Next Scheduled Meeting

X. ADJOURNMENT

The meeting was adjourned at 11:38 p.m.

Adjournment

Madhavi Sunder, President

Barbara Archer, Vice-President

These minutes were approved at the Board meeting on: _____