

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

Board of Education
MINUTES OF SPECIAL MEETING
July 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 6:02 p.m. in the South Conference Room in 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 Conference with legal counsel – Anticipated litigation significant exposure to litigation (2 cases).

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 6:28 p.m.

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, participated via teleconference from
9113 Shady Shores Road, Clayton, New York

Roll Call

Others present: John Bowes, Superintendent
 Clark Bryant, Associate Superintendent of Instructional Services
 Bruce Colby, Associate Superintendent of Business Services
 Matt Best, Associate Superintendent of Administrative Services
 Penny Pyle, Board Recorder
 Jeff Hudson, Enterprise Reporter

**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 Archer 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. PUBLIC COMMENT

IV-a. President Sunder invited anyone interested in addressing the Board to do so at this time. There were no public comments.

**Public
 Comment**

VI. CONSENT CALENDAR

The Consent Calendar was presented for approval. Member Adams removed Consent Item V-c, Job Description for Manager of English Learners for discussion. Member Fernandes moved to approve the Consent Calendar as amended. Member Archer seconded the motion.

**Consent
 Calendar**

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

Member Adams addressed the additional revisions to the Manager of English Learners Program job description. Member Adams moved approval of the revised job description and Member Fernandes seconded the motion.

Board members and staff discussed the benefits of the added job responsibilities and potential additional cost. Following this discussion, it was suggested Two -Way Bilingual (TWBI) program be added to the job description under the listing of programs. Member Adams accepted the friendly amendment which Member Fernandes seconded.

President Sunder called for a roll call vote.

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. 01-17**
- b) **Approval of Classified Personnel Report No. 01-17**
- c) Approve Job Description for Manager of English Learners was approved on a separate vote.
- d) **Approve Bid Proposal and Award Contract for Asphalt Play Area and Staff parking Lot Repair Project at Fairfield Elementary School to Alaniz Construction, Inc. (PN 16-18)**
- e) **Ratification of Contracts and Agreements**

Consent Calendar (continued)

IX. DATE, TIME, AND PLACE OF NEXT SCHEDULED MEETING

The next meeting of the Board of Education is scheduled for August 4, 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 6:48 p.m.

Adjournment

Madhavi Sunder, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____