

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

Board of Education
MINUTES OF REGULAR MEETING
June 16, 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) consider the recommendation of the Administration regarding request to reinstate Student No. 16-03; and d) conference with legal counsel – anticipated litigation, significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9, 6 cases.

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 7:12 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: Tom Adams
Barbara Archer
Alan Fernandes
Susan Lovenburg

Roll Call

Board members absent: President Madhavi Sunder

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
 Laura Juanitas, Director of Student Support Services
 Maria Clayton, Public Information Officer
 Deniece Figueroa, Board Recorder
 Jeff Hudson, Enterprise Reporter
 Other interested citizens

**Roll Call
(continued)**

III-d. Vice President Archer announced that the Board took action to ratify a settlement agreement related to a special education matter by roll call vote. The action passed unanimously.

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

Closed Session vote:

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

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

**Approval of the
Agenda**

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

IV. ANNOUNCEMENTS

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

**Superintendent's
Communication**

IV-b. There was no DTA communication.

**DTA
Communications**

IV-c. There was no CSEA communication.

**CSEA
Communications**

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

**Announcements
from Board
Members/Board
Liaisons**

IV-e. There was no student Board representative communication.

**Student Board
Representative**

V. PUBLIC COMMENT

V-a. Vice President Archer asked everyone for a moment of silence for the victims of the Orlando tragedy. Vice President Archer invited anyone interested in addressing the Board to do so at this time. One member of the public addressed the Board.

**Public
Comment**

VI. CONSENT CALENDAR

The Consent Calendar was presented for approval. Member Fernandes asked to pull item VI.a, addendum A. Member Adams asked to pull items VI.i, and VI.q. Member Lovenburg moved to approve the Consent Calendar as amended. Member Adams seconded the motion.

**Consent
Calendar**

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

Item VI.a, addendum a – Member Adams moved to approve. Member Lovenburg seconded the motion.

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

Item VI.i – Member Fernandes moved to approve. Member Lovenburg seconded the motion.

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

Item VI.q - Member Fernandes moved to approve. Member Lovenburg seconded the motion.

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

A listing of approved Consent Calendar items follows:

- a) Approval of Certificated Personnel Report No. 22-12**
- b) Approval of Classified Personnel Report No. 22-16**
- c) Approval of minutes**
- d) Approve Resolution No. 58-16: Excused absence from a Board Meeting**
- e) Board Policy 5117: Interdistrict Transfer**
- f) Board Policy and Administrative Regulation 3515.2 Disruptions; and Board**

Policy 3515.7 Firearms on School Grounds

- g) Quarterly Report on Williams Uniform Complaints**
- h) Instructional Materials Approval**
- i) Approve Resolution 56-16 Certifying the Approval of the 2016-17 Child Development Contract**
- j) Review 2016-17 Single Plans for Student Achievement (SPSA)**
- k) Reject bid proposal from Hometown Construction for re-bid action for the replacement of heating, ventilation and air conditioning system for multipurpose building at Willett Elementary School (PN 16-10RB)**
- l) Reject bid proposal from Bobo Construction and authorized staff to re-bid project at a later date (TBD) for track and field improvements at Harper/Holmes/Emerson Jr. High Schools (PN 16-08)**
- m) Accept bid and award the contract to Schultz Industries, Inc. (dba Sturdisteel Inc.) for the new visitor bleachers project at Davis High School**
- n) Approve agreement for Special Testing and Inspection Services with Wallace Kuhl & Associates (WKA) for Marguerite Montgomery Elementary School Relocatable Classroom and Shade Structure Project**
- o) Approve Resolution No. 55-16 Authorizing the purchase of teacher laptops for secondary staff under a piggyback contract pursuant to California Public Contract Code Section 10229**
- p) Parcel Tax Oversight Committee**
- q) Ratification of contracts and agreements**
- r) Acceptance of Gifts**
- s) Review of purchase order report**
- t) Review of warrant report**

Consent Calendar (continued)

VII. PRESENTATION/DISCUSSION/ACTION

VII-a. Associate Superintendent Bryant gave an overview of the need to hold a public hearing for the Local Control Accountability Plan (LCAP) in preparation for the final presentation to the Board of Education that is scheduled for June 29, 2016.

Local Control Accountability Plan Public Hearing

The Public Hearing was opened at 7:36 p.m. Vice President Archer invited public comment; however, there was none. The hearing closed at 7:37 p.m.

The Board expressed an interest in having more involvement in the LCAP process from the beginning. The Board also congratulated and thanked staff for their tremendous work.

VII-b. Associate Superintendent Colby opened the presentation to review the 2016-17 District Adoption Budget, including fund balance reserve report and 2015-16 Budget Revision (Estimated Actuals).

2016-2017 District Adoption Budget Public Hearing

The Public Hearing for the 2016-17 District Adoption Budget as presented was opened at 8:07 p.m. Vice President Archer invited public comment; however, there was none. The hearing closed at 8:08 p.m.

The Board thanked staff for their hard work and clear, concise presentation.

VII-c. Member Lovenburg moved to reinstate Student 16-03. Member Adams seconded the motion. The motion carried unanimously.

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

Consider the Recommendation of the Administration Regarding Request to Reinstate Student No. 16-03

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 June 28, 2016. The Board will convene at 8:30 a.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 8:30 p.m.

Adjournment

Madhavi Sunder, President

Barbara Archer, Vice-President

These minutes were approved at the Board meeting on: _____