

**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	<b>Roll Call (continued)</b>
<b>III-d.</b> 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.		<b>Announcement of Any Action Taken in Closed Session</b>
<b>Closed Session vote:</b> Ayes: Adams, Archer, Fernandes, Lovenburg Noes: None Abstain: None Absent: Sunder		
<b>III-e.</b> The agenda was presented for approval. Member Fernandes moved to approve the agenda as presented. Member Lovenburg seconded the motion. The motion carried unanimously.		<b>Approval of the Agenda</b>
Ayes: Adams, Archer, Fernandes, Lovenburg, Noes: None Abstain: None Absent: Sunder		
<b>IV. <u>ANNOUNCEMENTS</u></b>		
<b>IV-a.</b> Interim Superintendent French reported on various activities throughout the District.		<b>Superintendent's Communication</b>
<b>IV-b.</b> There was no DTA communication.		<b>DTA Communications</b>
<b>IV-c.</b> There was no CSEA communication.		<b>CSEA Communications</b>
<b>IV-d.</b> Board members shared announcements of events and meetings.		<b>Announcements from Board Members/Board Liaisons</b>
<b>IV-e.</b> There was no student Board representative communication.		<b>Student Board Representative</b>

**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.

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.

**Local Control  
Accountability  
Plan Public  
Hearing**

**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).

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.

**2016-2017  
District  
Adoption  
Budget Public  
Hearing**

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:* \_\_\_\_\_