

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

Board of Education

MINUTES OF REGULAR MEETING

August 4, 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) Discussion of Whether to Hear a Student Complaint Appeal; d) Conference with Legal Counsel – Anticipated Litigation significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 – 3 cases; and e) Conference with Legal Counsel – Anticipated Litigation significant exposure to litigation pursuant to subdivision (d)(2) and (e) of Government Code Section 54956.9 – 1 cases: Office of Civil Rights Case No. 09-16-1467.

Closed Session

Open Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 7:08 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

**Patriotic
Observance**

III-b. Board Member Fernandes led those in attendance in the Pledge of Allegiance.

Roll Call

III-c. Board members present: Madhavi Sunder, President
Tom Adams
Barbara Archer
Alan Fernandes
Susan Lovenburg

Others present: John A. Bowes, Superintendent
 Bruce Colby, Associate Superintendent of Business Services
 Matt Best, Associate Superintendent of Administrative Services
 Student Representative Will Alpers
 Penny Pyle, Board Recorder
 Jeff Hudson, Enterprise Reporter
 Nicholas, VonWettberg, Vanguard Reporter
 Other interested citizens

Roll Call (continued)

III-d. President Sunder announced the Board by a unanimous vote approved a settlement agreement related to a special education matter by the following vote:

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

President Sunder announced the Board also took action by a unanimous vote to approve a settlement agreement related to a personnel matter by the following vote:

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

Announcement of Any Action Taken in Closed Session

III-e. The agenda was presented for approval. Member Adams removed Item VI-e, Submission of the Ag Vocational Education Incentive Grant, from the Consent Calendar for a separate vote due to a conflict of interest, and then moved to approve the agenda as amended. Member Fernandes seconded the motion to approve the agenda as amended.

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

Approval of the Agenda

IV. ANNOUNCEMENTS

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

IV-b. The DTA representative was not present.

IV-c. The CSEA representative was not present.

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

IV-e. Student Board Representative, Will Alpers, had no new updates.

Superintendent's Communication

DTA Communications

CSEA Communications

Announcements from Board Members

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****VI. CONSENT CALENDAR**

The Consent Calendar was presented for approval as amended during the Agenda Approval. Member Fernandes moved to approve the Consent Calendar as amended. Member Lovenburg seconded the motion.

**Consent
Calendar**

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

Member Fernandes left the Community Chambers during the vote for this Consent Calendar item. Member Lovenburg moved to approve Consent Item VI-e, Submission of the Agricultural Vocational Education Incentive Grant for 2016-17, and Member Archer seconded the motion.

Ayes: Archer, Lovenburg, Sunder

Noes: None

Absent: Fernandes

Abstain: Adams

A listing of approved Consent Calendar items follows:

- a) Approval of Certificated Personnel Report No. 02-17**
- b) Approval of Classified Personnel Report No. 02-17**
- c) Approval of minutes of May 19, 24, 25 and 31, June 2 and July 18, 2016**
- d) Board Policy 61152.1: Mat Placement**
- e) (Approve the Submission of the Agricultural Vocational Education Incentive Grant for 2016-2016 was removed from the Consent Calendar and approved on a separate vote.)**
- f) Certification of Assessment for Measure C, Measure E, CFD No. 1 and CFD No. 2**
- g) Acceptance of Gifts**
- h) Ratification of Contracts and Agreements**
- i) Approve the Notice of Completion for the Shingle Roof Replacement Project at Patwin Elementary School Site**
- j) Approve the Notice of Completion for the Campus Wide Painting Project at Patwin Elementary School Site**
- k) Approve the Notice of Completion for New Staff Parking Lot Project at Holmes Junior High School**
- l) Approve the Notice of Completion for the Shingle Roof Replacement Project at Holmes Junior High School**
- m) Approve Notice of Completion for the Campus Wide Painting Project at Holmes Junior High School Site**

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| <ul style="list-style-type: none"> n) Approve the Notice of Completion for the Staff Parking Lot Repair Project at Cesar Chavez Elementary Site o) Approve the Notice of Completion for Cesar Chavez Elementary Schools' Staff Restroom and Roof Eave Modification Project p) Approve Agreement for Architectural Planning Services with Rainforth Grau Architects (RGA) for the Space Programming Assessment and Needs Analysis for (4) Four Multipurpose Buildings at Birch Lane, Cesar Chavez, North Davis and Willett Elementary School | Consent Calendar
(continued) |
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VII. PRESENTATION/DISCUSSION/ACTION

VII-a. Associate Superintendent Bruce Colby gave a brief presentation about the district budget and highlighted changes as a result of the Governor's final state budget which was signed into law on June 27, 2016. The Board and staff discussed the impact of the final state budget and the impact of passage or failure of Proposition 55.

Budget 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 scheduled for August 18, 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 7:42 p.m.

Adjournment

Madhavi Sunder, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____