

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

Board of Education

MINUTES OF REGULAR MEETING

August 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 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) approve Resolution No. 23-17: Teacher Certification; d) discussion of whether to hear a student complaint appeal; e) conference with legal counsel – anticipated litigation, significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9, number of cases: (2 cases); and f) conference with legal counsel – anticipated litigation, significant exposure to litigation pursuant to subdivision (d)(2) and (e) of Government Code Section 54956.9, number of cases: (1 case: Office of Civil Rights Case No. 09-16-1467).

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 7:02 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: Madhavi Sunder, President
 Tom Adams
 Barbara Archer
 Alan Fernandes
 Susan Lovenburg

Roll Call

Others present: John A. Bowes, Superintendent
 Clark Bryant, Associate Superintendent of Instructional Services
 Bruce Colby, Associate Superintendent of Business Services
 Matt Best, Associate Superintendent of Administrative Services
 Kate Snow, Climate Coordinator
 Student Representative, Will Alpers
 Jim Herrington, CSEA President
 Deniece Figueroa, Board Recorder
 Jeff Hudson, Enterprise Reporter
 Other interested citizens

III-d. President Sunder announced that the Board by a unanimous roll call vote ratified two settlement agreements related to special education matters.

Announcement of Any Action Taken in Closed Session

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

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. Superintendent Bowes reported on various activities throughout the District.

Superintendent’s Communication

IV-b. There was no DTA announcement.

DTA Communications

IV-c. CSEA President, Jim Herrington, addressed the Board.

CSEA Communications

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

Announcements from Board Members/Board Liaisons

IV-e. Student Board Representative, Will Alpers, 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. Several members of the public addressed the Board.

**Public
Comment**

VI. CONSENT CALENDAR

The Consent Calendar was presented for approval. Member Adams noted that item VI.e. Resolution 09-17 was amended to mention President Barack Obama. Member Adams moved to approve the Consent Calendar as amended. Member Fernandes seconded the motion.

**Consent
Calendar**

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. 03-17**
- b) **Approval of Classified Personnel Report No. 03-17**
- c) **Approval of minutes**
- d) **Approve Resolution No. 23-17: Teacher Certification**
- e) **Approval Annual Recognition Resolutions**
- f) **Adult Education Program Courses for 2016-2017**
- g) **Capital Adult Education Regional Consortium Memorandum of Understanding**
- h) **Approve Resolution N0. 05-17 Education Protection Account**
- i) **Ratification of contracts and agreements**
- j) **Review of warrant report**
- k) **Review of purchase order report**

VII. PRESENTATION/DISCUSSION/ACTION

VII-a. Dr. Bowes introduced Associate Superintendent Matt Best and Climate Coordinator Kate Snow. Staff gave a high level overview of the Youth Truth climate assessment and results; as well as current and future climate related actions and goals. Staff advised the Board that they are available to assist members in reviewing the data in greater detail as well.

Climate Update

Orit Kalman, Executive Director of the Yolo Conflict Resolution Center (YCRC), also spoke to the benefits of the YCRC and DJUSD partnership.

The Board thanked staff for the presentation. Board members asked for clarification of the difference between the Youth Truth Survey and the California Healthy Kids Survey. The Board also advised staff that they would like to see continued follow up with students, parents, and principals. The Board also requested to see regional and national comparisons at the next Climate presentation.

President Sunder invited public comment; however, there was none.

VII-b. Associate Superintendent Best provided the Board with an update on Elementary and Secondary enrollment and staffing.

Elementary and Secondary Enrollment and Staffing Update for the 2016-2017 School Year

The Board asked for further information on classified and certificated staffing allowances. The Board also directed staff to bring the Intra and Inter District transfer processes back to a future meeting.

President Sunder invited public comment; however, there was none.

VII-c. Associate Superintendent Colby presented Resolution No. 01-17. Member Fernandes moved to approve the resolution as presented. Vice President Archer seconded the motion. The motion passed unanimously.

Adoption of Resolution No. 01-17 Approving the Levying a Tax within Community Facilities District No. 1 and the Associated Tax Report for the 2016-2017 Tax Year

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

VII-d. Associate Superintendent Colby presented Resolution No. 02-17. Member Adams moved to approve the resolution as presented. Member Fernandes seconded the motion. The motion passed unanimously.

Adoption of Resolution No. 02-17 Approving the Levying a Tax within Community Facilities District No. 2 and the Associated Tax Report for the 2016-2017 Tax Year

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

VII-e. Associate Superintendent Colby presented Resolution No. 03-17. Vice President Archer moved to approve the resolution as presented. Member Lovenburg seconded the motion. The motion passed unanimously.

Adoption of Resolution No. 03-17 Approving the Levying the Measure C Special Tax and the Associated Educational Programs Parcel Tax Report for the 2016-2017 Tax Year

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

VII-f. Associate Superintendent Colby presented Resolution No. 04-17. Member Fernandes moved to approve the resolution as presented. Vice President Archer seconded the motion. The motion passed unanimously.

Adoption of Resolution No. 03-17 Approving the Levying the Measure E Special Tax and the Associated Educational Programs Parcel Tax Report for the 2016-2017 Tax Year

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

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 September 1, 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 9:35 p.m.

Adjournment

Madhavi Sunder, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____