

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

Board of Education

MINUTES OF REGULAR MEETING

September 1, 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; and c) Conference with legal counsel – anticipated litigation, significant exposure to litigation (1 case).

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 7:00 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

Open Session

III-b. President Madhavi Sunder began the meeting with a moment of silence for the DHS student who died. President Sender then 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

<p>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 Laura Juanitas, Director of Student Support Services Student Representative Will Alpers Blair Howard, DTA President Penny Pyle, Board Recorder Jeff Hudson, Enterprise Reporter Nicholas VonWettberg, Davis Vanguard Other interested citizens</p>	<p>Roll Call (continued)</p>
<p>III-d. President Sunder announced that no decisions were made in Closed Session.</p>	<p>Announcement of Any Action Taken in Closed Session</p>
<p>III-e. The agenda was presented for approval. Associate Superintendent Bruce Colby noted Agenda item VII-c was intended to be Consent Calendar agenda item and at the pleasure of the Board it could be moved to the Consent Calendar. The Board determined it would like to address Agenda item VII-c on the presentation calendar. Member Adams moved to approve the agenda as presented. Member Archer seconded the motion.</p> <p>Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder Noes: None Abstain: None</p>	<p>Approval of the Agenda</p>
<p>IV. <u>ANNOUNCEMENTS</u></p>	
<p>IV-a. Superintendent Bowes reported on various activities throughout the District.</p>	<p>Superintendent's Communication</p>
<p>IV-b. DTA President, Blair Howard, addressed the Board.</p>	<p>DTA Communications</p>
<p>IV-c. CSEA representative was not present.</p>	<p>CSEA Communications</p>
<p>IV-d. Board members shared announcements of events and meetings.</p>	<p>Announcements from Board Members/Board Liaisons</p>
<p>IV-e. Student Board Representative Will Alpers addressed the Board.</p>	<p>Student Board Representative</p>
<p>V. <u>PUBLIC COMMENT</u></p>	

V-a. President Sunder invited anyone interested in addressing the Board to do so at this time. Two individuals addressed the Board.

**Public
Comment**

VI. CONSENT CALENDAR

The Consent Calendar was presented for approval. Consent Item VI.c was removed from the Consent Calendar and postponed. Member Lovenburg 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. 01-17**
- b) Approval of Classified Personnel Report No. 01-17**
- c) Approval of minutes was removed and postponed
- d) Acceptance of Gifts**
- e) School-Connected Organizations Authorization Form**
- f) Ratification of Contracts and Agreements**

VII. PRESENTATION/DISCUSSION/ACTION

VII-a. Superintendent Bowes opened the presentation indicating the importance of an educational foundation for pre-school students. Associate Superintendent Clark Bryant, Mary Kraegel from the YCOE Head Start Program, DJUSD Special Education manager Jennifer Galas and Director of Children's Center Jenna Gonzalez discussed the District's efforts and pre-school programs. Following the presentations, the Board asked many questions related to program, achievement gap, increasing enrollment and expanding the TK program.

**DJUSD
Preschool
Programs and
the
Achievement
Gap Report**

President Sunder invited public comment. Several members of the community addressed the Board.

VII-b. In March 2016 the Board received information and recommendations related to the safety study conducted by completed by Business Protection Specialists. At this meeting Director of Student Support Services Laura Juanitas updated the Board on the safety improvements that were implemented since March and discussed next steps for safety improvement priorities in 2016-17. Among several topics, the board discussed wayfinding signage, cell phone usage during emergencies, public bike paths through campuses, the Raptor system, and the intercom system. The Board thanked Ms. Juanitas and retired UCD Police Chief Calvin Handy for their work.

**School Site
Safety
Update**

President Sunder invited public comment. There were none. Chief Handy was invited to address the Board at this time.

VII-c. The Board received a brief status report on the contractor selection process for the Davis Senior High School All Student Center project. Mr. Colby noted three possible contractors who meet the needs of the All Student Center project have been identified and asked the Board to authorize staff to begin negotiations. Mr. Colby also provided an overview of the lease-leaseback process. Following a brief discussion, Member Alan moved to authorize staff to negotiate a contract with the top contractor. If negotiations are not successful the Board is to be informed about the plans for the second and third choice contractors. Member Adams seconded the motion.

Davis High School – all Student Center Contractor Selection process (RFQ – Lease Leaseback Delivery Method)

President Sunder invited public comment. There were no public comments.

President Sunder called for a vote.

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 15, 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 9:59 p.m.

Adjournment

Madhavi Sunder, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____