

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

Board of Education

MINUTES OF REGULAR MEETING

September 15, 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) conference with legal counsel – anticipated litigation, significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9, number of cases: (1 case); and d) 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 7:08 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

Open Session

III-b. Board Member Adams called for a moment of silence for the 15th anniversary of September 11. Member Adams then led those in attendance in the Pledge of Allegiance.

**Patriotic
Observance**

III-c. Board members present: Madhavi Sunder, President
 Tom Adams
 Barbara Archer
 Susan Lovenburg
 Alan Fernandes participated in Closed Session via
 teleconference from 1260 Channel Drive, Santa
 Barbara, CA

Roll Call

Others present: John A. Bowes, Superintendent
 Clark Bryant, Associate Superintendent of Instructional Services
 Laura Juanitas, Director of Student Services
 Troy Allen, Director of Curriculum, Assessment, and Learning
 Student Representative, Will Alpers
 Blair Howard, DTA President
 Deniece Figueroa, Board Recorder
 Jeff Hudson, Enterprise Reporter
 Other interested citizens

III-d. President Sunder announced that by a unanimous roll call vote the Board unanimously approved an agreement with respect to litigation matter case No. 09-16-1467.

**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. Vice President Archer moved to approve the agenda as presented. Member Adams seconded the motion.

**Approval of the
Agenda**

Ayes: Adams, Archer, Lovenburg, Sunder

Noes: None

Abstain: None

Absent: Fernandes

IV. ANNOUNCEMENTS

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

**Superintendent's
Communication**

IV-b. DTA President, Blair Howard, addressed the Board.

**DTA
Communications**

IV-c. There was no CSEA representative present.

**CSEA
Communications**

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

**Board
Members/Board
Liaisons
Student Board**

IV-e. Student Board Representative, Will Alpers, addressed the Board.

V. PUBLIC COMMENT

V-a. President Sunder 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 Adams moved to approve the Consent Calendar as presented. Vice President Archer seconded the motion.

**Consent
Calendar**

Ayes: Adams, Archer, Lovenburg, Sunder

Noes: None

Abstain: None

Absent: Fernandes

A listing of approved Consent Calendar items follows:

- a) **Approval of Certificated Personnel Report No. 05-17**
- b) **Approval of Classified Personnel Report No. 05-17**
- c) (There were no minutes for approval)
- d) **Approval of the Notice of Completion for the Shingle Roof Replacement Project at Pioneer Elementary School Site**
- e) **Approval of the Notice of Completion for the Stucco Repair and Painting Project at Marguerite Montgomery Elementary School Site**
- f) **Approval of the Notice of Completion for Site and Foundations at Marguerite Montgomery Elementary School (PN 16-11)**
- g) **Approval of the Notice of Completion for the Stucco Repair and Painting Project at Korematsu Elementary School Site**
- h) **Approval of the Notice of Completion for Electrical Installation on the District Wide IT Projector Project**
- i) **School-Connected Organizations Authorization Forms**
- j) **Acceptance of Gifts**
- k) **Ratification of contracts and agreements**

VII. PRESENTATION/DISCUSSION/ACTION

VII-a. Associate Superintendent Bryant gave the Board a report on the DJUSD spring testing results of the Math and English Language Arts portion of the California Assessment of Student Performance and Progress (CAASPP).

President Sunder noted that she would move Public Comment to before the Board comments. President Sunder invited public comment; however, there was none.

The Board thanked staff for the presentation. Board members asked for more information on the District's assessment system, Illuminate; as well as how the data is being used. The Board also expressed interest in a presentation of the Science scores at a later date. The Board also

**Spring Testing
Results for
DJUSD on the
California
Assessment of
Student
Performance
and Progress**

expressed interest in the national comparison, parent education levels, income gap, racial disparity, and English Learner level. The Board also reminded staff of the need to keep the public informed of changes and developments in the CAASPP; as well as the need to be mindful of the accessibility of technology to low SES students.

**Spring Testing
Results for
DJUSD on the
California
Assessment of
Student
Performance
and Progress**

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 October 6, 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 8:50 p.m.

Adjournment

Madhavi Sunder, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____