

*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 15<sup>th</sup> 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**

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

**Student 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).

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

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

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