

Governing Board

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

Board of Education

MINUTES OF REGULAR MEETING

November 3, 2017

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; Conference with Labor Negotiator John Bowes, regarding Unrepresented Employees: Associate Superintendent of Business Services, Associate Superintendent of Instructional Services, and Associate Superintendent of Administrative Services; d) Public Employee Discipline/Dismissal/Release; and e) Conference with Legal Counsel Anticipated Litigation, significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9, Number of Cases (1)

Closed Session

III. INTRODUCTORY ITEMS

Open Session

III-a. The Board reconvened in Open Session at 7:04 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

**Patriotic
Observance**

III-b. Board Member Susan Lovenburg 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

<p>Others present: John A. Bowes, Superintendent Matt Best, Associate Superintendent of Administrative Services Clark Bryant, Associate Superintendent of Instructional Services Bruce Colby, Associate Superintendent of Business Services Laura Juanitas, Director of Student Support Services Maria Clayton, Public Information Officer Student Representative Will Alpers Blair Howard, DTA President Jim Herrington, CSEA President Penny Pyle, Board Recorder Jeff Hudson, Enterprise Reporter Nicholas VonWettberg, Vanguard Reporter Other interested citizens</p>	<p>Roll Call (continued)</p>
<p>III-d. President Sunder announced by rollcall vote the Board took action to approve a settlement agreement related to a special education matter by the following vote:</p> <p>Ayes: Adams, Archer, Sunder, Fernandes, Lovenburg Noes: None Abstain: None</p>	<p>Announcement of Any Action Taken in Closed Session</p>
<p>III-e. The agenda was presented for approval. Member Fernandes 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 did not address the Board.</p>	<p>DTA Communications</p>
<p>IV-c. CSEA President, Jim Herrington, addressed the Board</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>

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 requested Items VI.e. Agriculture CTE Education Incentive Grant and Item VI.f. 2016-17 Career Technical Education Incentive Grant be removed from the Consent Calendar for a separate vote. Item VI.c, Minutes, was also removed and postponed. 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

President Archer moved to approve Items VI.e. and VI.f, and Member Fernandes seconded the motion.

Ayes: Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: Adams

Student Preferential Vote: Alpers

A listing of approved Consent Calendar items follows:

- a) **Approval of Certificated Personnel Report No. 08-17**
- b) **Approval of Classified Personnel Report No. 08-17**
- c) Approval of minutes removed and postponed.
- d) **Approve Amendments to Existing Board Bylaw 9011**
- e) **2016-17 Agriculture Career Technical Education Incentive Grant**
- f) **2016-17 Career Technical Education Incentive Grant**
- g) **Approval of Agreement for Architectural, Civil and Electrical Engineering Services with Synthesis Partners Inc. for Metal Building Design Documents for Davis High School and Operations Center**
- h) **Approval of Agreement for Civil Engineering Design Services with Laugenour Meikle Civil Engineering for the Emerson Junior High Parking Lot and Play Court Report Project**
- i) **Approval of Agreement for Special Testing and Inspection Services with Terracon Consultants, Inc. for the All Student Center at Davis High School**
- j) **Approval of Agreement for In-Plan Welding Inspection Services with Steel Inspectors of Texas, Inc., for the Visitor Bleacher Project at Davis High School**
- k) **Approval of Agreement for DSA Project Inspection with MFC Construction Services for the Davis High School all Student Center Project**
- l) **Acceptance of Gifts**
- m) **School Connected Organizations Authorization Form**
- n) **Ratification of Contracts and Agreements**

VII. PRESENTATION/DISCUSSION/ACTION

VII-a. Associate Superintendent of Business Services Bruce Colby presented information related to the First Interim Budget highlighting the unaudited actuals, any changes in projections and future year projections. Among the several budget related topics discussed by staff and Board members were fiscal responsibility, the state budget, College Readiness Block Grant, statutory pension and the impact of the parcel tax.

**First Interim
Budget
Planning**

President Sunder invited public comment, but there were none.

VII-b. The Board received an update from Director of Facilities George Parker about facilities projects completed to date. He also shared a list of projects he would like to roll out in the fall and through next spring, including but not limited to the DHS All Student Center, painting, bleachers and hardcourt work. Board members and staff also discussed energy conservation methods and retrofitting, funding sources, and other potential future projects.

**Deferred
Maintenance
Program 2016-
17 Fall and
Spring
Schedule**

President Sunder invited public comment. One member of the community addressed the Board.

VII-c. Superintendent Bowes, Associate Superintendent Bryant, Director of EL Programs Ricardo Perez and Climate Coordinator Kate Snow gave a detailed presentation focused on Long-Term English Learners and the achievement/opportunity gap. The discussion also focused on increasing support for the District's English Learner students.

**Achievement/
Opportunity
Gap
Presentation**

President Sunder invited public comment. Two members of the public addressed the Board.

The Board and staff held a lengthy discussion about, EL program staffing, deploying resources, parent support, school connectedness, metrics used to identify students in the achievement gap, and several other topics related to supporting Long-Term English Learners.

Member Fernandes moved to extend the meeting to 11:30 p.m. to accommodate reconvening in Closed Session. Member Lovenburg seconded the motion.

Ayes: Adam, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

Following the discussion Member Lovenburg moved to accept three of staff's four recommendations as noted below. Member Archer seconded the motion. The fourth recommendation was voted on separately to allow Member Adams to abstain due to conflict of interest.

1. Continue ongoing professional growth opportunities for all staff which focus on instructional strategies to support English Learners and Long-Term English Learners in particular.
2. Continue to provide opportunities for community outreach from DJUSD to families of Long-Term English Learners through venues such as Bridge, Davis Senior High School English Learner Liaison, English Learner Advisory Committees, and the District English Learner Advisory Committee

3. Review and analyze program support for Long-Term English Learner students.

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

Student Preferential Vote: Alpers

Member Lovenburg moved to accept the fourth staff recommendation, and Member Archer seconded the motion.

4. Explore the adoption of an Early Assessment Program Senior Mathematics Course

Ayes: Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: Adams

Student Preferential Vote: Alpers

**Achievement/
Opportunity
Gap
Presentation
(continued)**

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 November 17, 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 & RECONVENE IN CLOSED SESSION

The meeting recessed at 11:09 p.m. and reconvened in Closed Session at 11:11 p.m. in the Community Chambers Conference Room. The Board then reconvened in open at 11:20 p.m. President Sunder announced the Board made no reportable decisions and adjourned the meeting at 11:21 p.m.

Adjournment

Barbara Archer, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____

