

Governing BoardMadhavi Sunder, President
Barbara Archer, Vice President/Clerk
Alan Fernandes
Tom Adams
Susan Lovenburg**Board of Education**
MINUTES OF REGULAR MEETING
November 17, 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 Labor Negotiator, John Bowes, regarding unrepresented employees: Associate Superintendent of Business Services and Associate Superintendent of Administrative Services; and d) conference with legal counsel – anticipated litigation, significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9, number of cases: 2.

Closed Session**III. INTRODUCTORY ITEMS****Open Session**

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

III-b. President Sunder 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 Matt Best, Associate Superintendent of Administrative Services Laura Juanitas, Director of Student Support Services Student Representative, Will Alpers Blair Howard, DTA President Jim Herrington, CSEA President Deniece Figueroa, Board Recorder Jeff Hudson, Enterprise Reporter Other interested citizens</p>	<p>Roll Call (continued)</p>
<p>III-d. President Sunder announced that by unanimous roll call vote the Board took action to ratify a settlement agreement related to a personnel matter.</p> <p>Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder 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 Adams moved to approve the agenda as presented. Vice President 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 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>
<p>V. <u>PUBLIC COMMENT</u></p>	
<p>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.</p>	<p>Public Comment</p>

VI. CONSENT CALENDAR

The Consent Calendar was presented for approval. Member Lovenburg pulled item VI.c, Minutes and postponed it to a future meeting. Member Adams 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

Student Preferential Vote in Favor: Alpers

A listing of approved Consent Calendar items follows:

- a) **Approval of Certificated Personnel Report No. 09-17**
- b) **Approval of Classified Personnel Report No. 09-17**
- c) Approval of minutes was removed from the consent calendar and postponed.
- d) **Carl D. Perkins Career and Technical Education Grant**
- e) **Approve Resolution No. 33-17 Authorizing the Execution and Delivery of a Site Lease, Sublease Agreement, Construction Services Agreement, and Other Acts Relating to the Proposition 39 – California Clean Energy Jobs Act (2012) Energy Expenditure Plan for Emerson Junior High School and Da Vinci Charter Academy**
- f) **Approve the Time Lapse Construction Camera and Video Logging Services Agreement with OxBlue Corporation for the Davis High School's All Student Center Project**
- g) **Approve the Eclastic LLC Services Agreement**
- h) **Approve Recovery Happens Counseling Services Agreement**
- i) **Approve the Recommended List of Pre-Qualified Architectural and Engineering Service Firms Pursuant to RFQ 2016/17-01**
- j) **Ratification of Contracts and Agreements**
- k) **School-Connected Organizations Authorization Form**
- l) **Acceptance of Gifts**

VII. PRESENTATION/DISCUSSION/ACTION

VII-a. President Sunder opened the presentation by inviting public comment. Several members of the community, as well as the Board, spoke in appreciation of Member Lovenburg's services.

**Recognition of
Outgoing
Trustee Susan
Lovenburg**

President Sunder called a recess at 8:21 p.m. for Member Lovenburg's farewell reception. The meeting was called back to session at 8:38 p.m.

VII-b. Director Juanitas presented this item alongside Davis Senior High School nurse Rhona Youtsey and Athletic Director Jeff Lorenson. The group gave a presentation on the concussion management protocol for students as well as the student athlete concussion protocol. They also reviewed the proposed policy amendments and modifications to Board Policy 6145.2 Athletic Competition as a first reading.

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

The Board asked for clarification on past mandatory baseline testing, the difference between health professional and medical doctor, student access to medical care, parent education, and definition of athletic teams.

The amended Board Policy and Administrative Regulation will be presented to the Board for a second read and approval at a future meeting.

**DJUSD
Concussion
Management
and
Amendments/
Modifications
to Existing
Board Policy
and
Administrative
Regulation
6145.2**

VII-c. Associate Superintendent Best gave an overview of the Yolo Teacher Intern Program. District staff recommended the review of the Yolo Teacher Intern Program project timelines, scope, purpose and recommend the:

- Approval of the Memorandum of Understanding (MOU) for the creation of the Yolo Teacher Intern Program,
- Approval of the Yolo-Solano Teacher Induction Program Executive Director job description,
- Approval of the Yolo Teacher Intern Program Director job description,
- Create the Yolo-Solano Teacher Induction Program/Yolo Teacher Intern Program salary schedule, and
- Remove the Yolo-Solano Teacher Induction Program (BTSA) Director position from the DJUSD ALT schedule.

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

The Board asked clarifying questions regarding the program's budget and thanked staff for their innovative and cooperative work on this proposal.

Member Adams moved to approve the proposal as presented. Member Lovenburg seconded the motion. The motion passes unanimously.

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

Student Preferential Vote in Favor: Alpers

**Yolo Teacher
Intern
Program**

VII-d. Superintendent Bowes presented the new District leadership reorganization to the Board.

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

The Board and staff discussed the reassigned supervision duties and the District leadership reorganization.

**Reorganization
of District
Leadership**

VII-e. Superintendent Bowes presented an updated employment agreement between the District and Associate Superintendent Colby.

The Board clarified certain terms of the agreement.

Vice President Archer moved to approve the agreement. Member Adams seconded the motion. The motion passed 4-1 as noted below.

Ayes: Adams, Archer, Fernandes, Sunder

Noes: Lovenburg

Abstain: None

Student Preferential Vote in Favor: Alpers

Approve the Employment Agreement between the Davis Joint Unified School District and Bruce Colby

VII-f. Superintendent Bowes presented an updated employment agreement between the District and Associate Superintendent Best.

The Board clarified certain terms of the agreement.

Member Adams moved to approve the agreement. Member Fernandes seconded the motion. The motion passed 4-1 as noted below.

Ayes: Adams, Archer, Fernandes, Sunder

Noes: Lovenburg

Abstain: None

Student Preferential Vote in Favor: Alpers

Approve the Employment Agreement between the Davis Joint Unified School District and Matt Best

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 December 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 10:18 p.m.

Madhavi Sunder, President

John A. Bowes, Secretary

Adjournment

These minutes were approved at the Board meeting on: _____