

Governing BoardBarbara Archer, President
Tom Adams, Vice-President/Clerk
Alan Fernandes
Bob Poppenga
Madhavi Sunder**Board of Education**
MINUTES OF REGULAR MEETING
December 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) Public Employee Performance Evaluation: Superintendent; and d) Conference with real property negotiators, Property: District Office (APN 070-172-001) Agency Negotiator: John Bowes and Bruce Colby, Under Negotiators: Prince

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 Sunder invited the Boy Scout Troop in the audience to lead those in attendance in the Pledge of Allegiance.

**Patriotic
Observance**

III-c. Board members present: Madhavi Sunder, President
Tom Adams
Barbara Archer
Alan Fernandes
Bob Poppenga

Roll Call

<p>Others present: John A. Bowes, Superintendent Matt Best, Deputy Superintendent Clark Bryant, Associate Superintendent of Instructional Services Bruce Colby, Chief Business and Operations Officer 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 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. Member Fernandes removed agenda Item VI c – Approval of Minutes from the Consent Calendar and then moved approval the agenda as amended. Member Adams seconded the motion.</p> <p>Ayes: Adams, Archer, Fernandes, Poppenga, Sunder Noes: None Abstain: None</p>	<p>Approval of the Agenda</p>
<p>III-f. Newly elected School Board Member Bob Poppenga was administered the Oath of Office by retired California Supreme Court Justice Cruz Reynoso. Trustee Alan Fernandes who was reelected was administered the Oath of Office by Superintendent John Bowes.</p>	<p>Ceremonial Administration of the Oath of Office to Recently Elected Board Members</p>
<p>III-g. President Sunder moved to nominate Vice-President Barbara Archer for President. Member Fernandes seconded the motion to elect Trustee Archer as president.</p> <p>Ayes: Adams, Archer, Fernandes, Poppenga, Sunder Noes: None Abstain: None Student Preferential Vote in Favor: Alpers</p> <p>Newly elected President Archer presented a plaque acknowledging outgoing President Sunder for her leadership.</p> <p>President Archer moved to nominate Member Tom Adams for Vice-President/Clerk and Member Sunder seconded the motion.</p>	<p>Annual Organization and Election of Officers</p>

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder
Noes: None
Abstain: None
Student Preferential Vote in Favor: Alpers

**Annual
Organization
and Election of
Officers
(continued)**

The Board briefly recessed at 7:10 p.m. and reconvened at 7:15 p.m. to address the remaining items on the agenda.

**Recess and
Reconvene**

At this time Justice Reynoso addressed the Board thanking them for their service and congratulated Trustee Poppenga.

President Archer moved to nominate Member Poppenga as the Yolo County School Board's Association representative and Member Fernandes seconded the motion.

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder
Noes: None
Abstain: None
Student Preferential Vote in Favor: Alpers

President Archer moved to nominate Member Fernandes as the Legislative Liaison and Member Adams seconded the motion.

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder
Noes: None
Abstain: None
Student Preferential Vote in Favor: Alpers

President Archer announced committee and liaison assignments as noted below.

Subcommittees:

- "2x2" City/School District Meetings: Barbara Archer and Tom Adams
- "2x2" County/School District Meetings: Madhavi Sunder and Alan Fernandes
- Facilities/Real Estate Asset Subcommittee: Barbara Archer and Bob Poppenga
- Budget and Fiscal Subcommittee: Alan Fernandes and Bob Poppenga
- Board Policy Review Subcommittee: Alan Fernandes and Madhavi Sunder
- Superintendent's Evaluation: Barbara Archer and Tom Adams
- Legal Subcommittee: Madhavi Sunder and Alan Fernandes
- Parcel Tax Subcommittee: Barbara Archer and Tom Adams

Liaisons:

- DTA: Alan Fernandes and Barbara Archer
- CSEA: Tom Adams and Bob Poppenga
- UCD/DJUSD Partnership: Madhavi Sunder and Bob Poppenga
- Davis Technology Advisory Committee (D-TAC): Tom Adams and Bob Poppenga
- LCAP: Tom Adams
- Davis Schools Arts Foundation: Madhavi Sunder

- Davis Schools Foundation: Barbara Archer
- Blue and White Foundation: Alan Fernandes
- Davis Farm to School Project: Barbara Archer
- Athletic Program and Coach Review Liaison: Alan Fernandes

**Annual
Organization
and Election of
Officers
(continued)**

School Liaisons:

- Chavez, Patwin, Montgomery, Emerson: Tom Adams
- Fairfield, North Davis, Davis High: Barbara Archer
- Birch Lane, DSIS, Adult Ed/DPNS, Children's Center/State Pre-School: Alan Fernandes
- Korematsu, Pioneer, Harper, King: Bob Poppenga
- Willett, Holmes, DaVinci Jr & Senior Highs: Madhavi Sunder

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. CSEA President, Jim Herrington, addressed the Board

**CSEA
Communications**

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

**Announcements
from Board
Members/Board
Liaisons**

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

**Student Board
Representative**

V. PUBLIC COMMENT

V-a. President Archer 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. VI-c, Minutes, was removed and postponed. Member Fernandes moved to approve the Consent Calendar as amended. Member Adams seconded the motion.

**Consent
Calendar**

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder

Noes: None

Abstain: None

Student Representative Preferential Vote: Alpers

A listing of approved Consent Calendar items follows:

- a) **Approval of Certificated Personnel Report No. 10-17**
- b) **Approval of Classified Personnel Report No. 10-17**
- c) Approval of minutes was postponed
- d) **Approve Job Classification Name Change**
- e) **Approve Information Technology Specialist III Job Description**
- f) **Approve Amendments to Board Bylaws 9110 and 9220**
- g) **Approve Amendments to Board Policy and Administrative Regulation 6145.2, Athletic Competition**
- h) **Accept Bid and Approve Awarding Contract to Anchor Singh Painting for Painting Project at Harper Jr. High (PN 16-20)**
- i) **Review of Warrant Report**
- j) **Review of Purchase Order Report**
- k) **Ratification of Contracts and Agreements**

**Consent
Calendar
(continued)**

VII. PRESENTATION/DISCUSSION/ACTION

VII-a. The Board recognized Measure H Citizen's Committee members for their dedication and work in the successful passage of the DJUSD K-12 parcel tax measure.

**Recognition of
the Measure H
Citizens
Committee**

VII-b. Associate Superintendent Clark Bryant reviewed the purpose of the College Readiness Block Grant which will provide a one-time allocation of \$75,000. He also outlined the proposal for services to be provided to students over the next three years.

**College
Readiness
Block Grant**

President Archer invited public comment. There were none.

The Board and staff discussed the proposal, possible programs and uses, eligibility, and distribution of the funds. This item will come back to the Board at future meeting for approval.

VII-c. Deputy Superintendent Matt Best discussed the proposed changes in Administrative Regulations 4112 and 4212 (Appointment and Conditions of Employment – Classified and Certificated) noting staff would like to streamline the appointment/hiring process and direct staff work to hiring and recruiting. The AR revisions define "positions" and would exempt stipend (VSA) and hourly positions with the exception of paid Athletic Coach positions from Board approval. The changes in the Administrative Regulations did not require Board approval, and will be implemented immediately.

**Update on
DJUSD
Employee
Recruitment
and Selection
Process**

VII-d. Superintendent Bowes and CBO Bruce Colby presented the First Interim Budget for the Board's approval. CBO Bruce Colby noted a positive budget certification is being recommended based on current projected LCFF growth, maintaining existing level of programs and staff, and addressing the budget deficit. Following the presentation and discussion by the Board, Member Adams moved to approve the First Interim Financial Report. Member Poppenga seconded the motion.

**Certification of
First Interim
Financial
Report**

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder
 Noes: None
 Abstain: None
 Student Representative Preferential Vote: Alpers

**Certification of
 First Interim
 Financial
 Report
 (continued)**

VII-e. The Board received information about the achievement/opportunity gap focusing on “unduplicated” students who are English Learners, from low income families, and/or foster youth. Associate Superintendent Bryant, Director Troy Allen, EL Manager Ricardo Perez and Climate Coordinator Kate Snow reviewed among many topics funding, identification, valuing student experiences, parent education level, social-emotional needs, graduation rates, and the path forward.

**Achievement
 Gap
 Presentation**

President Archer invited public comment. There were none.

During the Board and staff discussion, Member Adams moved to extend the meeting to 11:15, and Member Sunder seconded the motion.

**Extending the
 Meeting**

Ayes: Adams, Archer, Poppenga, Sunder
 Noes: None
 Absent: Fernandes (Member Fernandes was not present when the vote taken.)
 Student Representative Preferential Vote: Alpers

The Board and staff discussed at length the information presented about the achievement/opportunity gaps during this meeting and previous meetings, including changes, evaluation and efficacy of existing programs, focusing services in areas of greatest need, instruction for foundational math and literacy. The Board will continue its discussions at its future retreat meeting.

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 January 19, 2017. 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 11:12 p.m.

| Adjournment

Barbara Archer, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____