

Governing Board

Barbara Archer, President
Tom Adams, Vice President/Clerk
Alan Fernandes
Bob Poppenga
Susan Lovenburg

Board of Education

MINUTES OF REGULAR MEETING

January 19, 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 Barbara Archer 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; and 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.

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 7:11 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

Open Session

III-b. President Archer led those in attendance in the Pledge of Allegiance.

**Patriotic
Observance**

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

Roll Call

Others present:	John A. Bowes, Superintendent Matt Best, Deputy Superintendent Clark Bryant, Associate Superintendent of Instructional Services Bruce Colby, Chief Business and Operations Officer Troy Allen, Director of Curriculum, Assessment, and Learning Blair Howard, DTA President Deniece Figueroa, Board Recorder Jeff Hudson, Enterprise Reporter Other interested citizens	Roll Call (continued)
III-d. President Archer announced that by unanimous roll call vote the Board took action to ratify an agreement related to an employee matter.		Announcement of Any Action Taken in Closed Session
Ayes: Adams, Archer, Fernandes, Poppenga, Sunder Noes: None Abstain: None		
III-e. The agenda was presented for approval. Vice President Adams moved to approve the agenda as presented. Member Sunder seconded the motion.		Approval of the Agenda
Ayes: Adams, Archer, Fernandes, Poppenga, Sunder Noes: None Abstain: None		
IV. <u>ANNOUNCEMENTS</u>		
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.		Announcements from Board Members/Board Liaisons
IV-e. There was no student Board representative present.		Student Board Representative
V. <u>PUBLIC COMMENT</u>		
V-a. President Archer invited anyone interested in addressing the Board to do so at this time. A few members of the public addressed the Board.		Public Comment

VI. CONSENT CALENDAR

The Consent Calendar was presented for approval. President Archer pulled and postponed approval of item VI-f, Instructional Calendars. Member Sunder pulled item VI-g, Amendment of Board Policies and Bylaws, for further discussion. Member Fernandes pulled item VI-h, Bid and Contract for HVAC Project, for further discussion. Vice President Adams moved to approve the Consent Calendar as amended. Member Poppenga seconded the motion.

**Consent
Calendar**

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder

Noes: None

Abstain: None

Item VI-f, Instructional Calendars, will be brought back at a later meeting.

Member Sunder requested more time to review Board Policy 6146 and removed it from the Consent Calendar. Member Sunder moved to approve item VI-g as amended, without Board Policy 6146. Member Fernandes seconded the motion.

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder

Noes: None

Abstain: None

Member Fernandes expressed concerns with Item VI-h, Acceptance of Bid and Awarding the Contract for HVAC and Controls Replacement Project. Vice President Adams moved to approve Item VI-h. Member Poppenga seconded the motion.

Ayes: Adams, Archer, Poppenga, Sunder

Noes: None

Abstain: Fernandes

A listing of approved Consent Calendar items follows:

- a) Approval of Certificated Personnel Report No. 11-17**
- b) Approval of Classified Personnel Report No. 11-17**
- c) Approval of minutes**
- d) College Readiness Block Grant**
- e) Quarterly Report on Williams Uniform Complaints**
- f) Approve Instructional Calendars for 2017-2018, 2018-2019, 2019-2020 School Years was removed and postponed.**
- g) Approve Amendments to Board Policies and Board Bylaws**
- h) Acceptance of Bid and Approve Awarding the Contract for HVAC and Controls Replacement Project – Phase I**
- i) Acceptance of Gifts**
- j) Ratification of Contracts and Agreements**

VII. PRESENTATION/DISCUSSION/ACTION

VII-a. Deputy Superintendent Best presented this item. This is an annual process. Both staff and DTA representatives agreed to sunshine the following articles:

Article XIV: Salary and Fringe Benefits

Article VI: Hours of Employment

Article VII: Work Year

Article IX: Reassignment/Transfer

Vice President Adams moved to receive the Davis Joint Unified School District Proposal and make it available for public comment at a future Board meeting and hold a public hearing during a future Board meeting. Member Sunder seconded the motion.

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder

Noes: None

Abstain: None

Presentation of Collective Bargaining Sunshine Proposal from the Davis Joint Unified School District to the Davis Teachers Association for the 2017-2018 School Year

VII-b. Deputy Superintendent Best also presented this item. This is also an annual process. Both staff and DTA representatives agreed to sunshine the following articles:

Article XIV: Salary and Fringe Benefits

Article VI: Hours of Employment

Article VII: Work Year

Article IX: Reassignment/Transfer

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

Vice President Adams moved to receive the Davis Joint Unified School District Proposal and make it available for public comment at a future Board meeting and hold a public hearing during a future Board meeting. Member Fernandes seconded the motion.

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder

Noes: None

Abstain: None

Presentation of Collective Bargaining Sunshine Proposal from Davis Teachers Association to the Davis Joint Unified School District for the 2017-2018 School Year

VII-c. Deputy Superintendent Best gave the Board a brief process update regarding the Yolo Teacher Intern Program.

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

The Board thanked staff for being proactive and taking the initiative with this program.

Yolo Teacher Intern Program Update

VII-d. Associate Superintendent Bryant introduced Tyler Millsap, Principal of Da Vinci Charter Academy, who gave the Board information about the Da Vinci College Readiness Block Grant.

President Archer invited public comments; however, there was none.

DaVinci Charter Academy College and Career Readiness Block Grant

The Board asked for more information and clarification on spending flexibility, unduplicated student counts, program sustainability, allocations, and testing fees. The Board asked to staff to highlight any changes that are made when the item comes back before the Board on the Consent Calendar.

DaVinci Charter Academy College and Career Readiness Block Grant

VII-e. Associate Superintendent Bryant introduced Director Allen who presented staff recommendations for 2017-2018 course offerings.

Secondary Program Changes

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

The Board asked for more information on Fair Education Act compliance and financial literacy curriculum; as well as commented on the importance of coding offerings.

The Board requested that staff give another overview of the math pathways at a future meeting. The Board also requested that staff explore and request to approve new courses, that they also detail what courses may be impacted as a result.

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 February 2, 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 8:55 p.m.

Adjournment

Barbara Archer, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____