

**Governing Board**  
Barbara Archer, President  
Tom Adams, Vice President/Clerk  
Alan Fernandes  
Bob Poppenga  
Madhavi Sunder

## **Board of Education**

### **MINUTES OF REGULAR MEETING**

### **April 20, 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; c) consider the recommendation of the Administration and the presented records regarding Student No. 17-04; and d) public employee performance evaluation: Superintendent.

**Closed Session**

#### **III. INTRODUCTORY ITEMS**

**III-a.** The Board reconvened in Open Session at 7:01 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

**Open Session**

**III-b.** Vice President Adams led those in attendance in the Pledge of Allegiance.

**Patriotic  
Observance**

**III-c.** Board members present: Barbara Archer, President  
Tom Adams  
Alan Fernandes via telephone from 750 Cannery Row,  
Monterey, CA  
Bob Poppenga

**Roll Call**

Board members absent: Madhavi Sunder

Others present: John A. Bowes, Superintendent  
 Matt Best, Deputy Superintendent  
 Clark Bryant, Associate Superintendent of Instructional Services  
 Troy Allen, Director of Curriculum, Assessment, and Learning  
 Will Alpers, Student Board Representative  
 Diana Huculak, DTA President  
 Deniece Figueroa, Board Recorder  
 Jeff Hudson, Enterprise Reporter  
 Other interested citizens

**Roll Call  
(continued)**

**III-d.** President Archer announced that no decisions were made in closed session.

**Announcement  
of Any Action  
Taken in Closed  
Session**

**III-e.** The agenda was presented for approval. Member Fernandes proposed to move item VII.c to before item VII.a. Vice President Adams moved to approve the agenda as amended. Member Poppenga seconded the motion. The motion passed unanimously via roll call vote.

**Approval of the  
Agenda**

Ayes: Adams, Archer, Fernandes, Poppenga,  
 Noes: None  
 Abstain: None

**IV. ANNOUNCEMENTS**

**IV-a.** Superintendent Bowes reported on various activities throughout the District.

**Superintendent’s  
Communication**

**IV-b.** DTA President elect, Diana Huculak, 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 Representative Alpers reported on activities at Davis Senior High School.

**Student Board  
Representative**

**V. PUBLIC COMMENT**

**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. Member Fernandes removed item VI.c., Update Library Technician Job Description from the Consent Calendar which was postponed to a future meeting. Member Poppenga moved to approve the agenda as amended. Vice President Adams seconded the motion. The motion passed unanimously via roll call vote.

**Consent  
Calendar**

Ayes: Adams, Archer, Fernandes, Poppenga,  
Noes: None  
Abstain: None

A listing of approved Consent Calendar items follows:

- a) **Approval of Certificated Personnel Report No. 16-17**
- b) **Approval of Classified Personnel Report No. 16-17**
- c) Update Library Technician Job Descriptions was removed the Consent Calendar and postponed.
- d) **Update Crisis Prevention and Intervention Manager Job Description**
- e) **Review of Purchase Order Report**
- f) **Review of Warrant Report**
- g) **Ratification of Contracts and Agreements**

## **VII. PRESENTATION/DISCUSSION/ACTION**

**VII-a.** (This item was moved and discussed after item VII-c.) The Board heard a presentation on the status of the Elementary Counseling Program from Laura Juanitas, as well as counselors Susie Carrell (Birch Lane) and Melinda Coates (Montgomery and Chavez).

**Elementary  
Counseling  
Update**

President Archer invited members of the public to speak and a few members addressed the Board.

The Board thanked everyone for their efforts.

**VII-b.** The Board received a presentation on the implementation of the Strategic Plan and a report from the Annual Update that took place on Friday, February 24 and Saturday, February 25, 2017. As part of the presentation, staff recommended the following:

**Strategic  
Planning  
Annual Update**

- Approve Strategy 1 – Professional Growth “Complete”
- Approve Strategy 2 – Technology and Physical Infrastructure as “On course and continue.”
- Approve Strategy 3 – Assessment as “On course and continue.”
- Approve Strategy 4 – Student Goals and Redefine Success as “Realign and refocus work.”
- Approve Strategy 5 – Quality Human Resources as presented.

With the completion of Strategy 1, Strategy 5 will become the new Strategy 1.

President Archer invited public comment and a member of the public addressed the Board.

**Strategic  
Planning  
Annual Update  
(continued)**

The Board thanked everyone for their dedication and hard work.

Vice President moved to approve staff recommendations. Member Poppenga seconded the motion.

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

**VII-c.** (This item was discussed before VII-a.) President Archer invited public comment; however, there was none. Vice President Adams moved to approve the Administration’s recommendation and the presented records regarding Student No. 17-04. The motion passed unanimously via roll call vote.

**Consider  
Recommendati  
on of the  
Administration  
and the  
Presented  
Records  
Regarding  
Student No. 17-  
04**

Ayes: Adams, Archer, Fernandes, Poppenga,  
Noes: None  
Abstain: None

Member Fernandes left at 7:34 p.m.

**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 May 4, 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 9:00 p.m.

**Adjournment**

\_\_\_\_\_  
Barbara Archer, President

\_\_\_\_\_  
John A. Bowes, Secretary

*These minutes were approved at the Board meeting on:* \_\_\_\_\_

