

**Governing Board**

Barbara Archer, President  
Tom Adams, Vice-President/Clerk  
Alan Fernandes  
Bob Poppenga  
Madhavi Sunder

**Board of Education**  
**MINUTES OF REGULAR MEETING**  
**May 4, 2017**

**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, 2 cases.

**Closed Session**

**III. INTRODUCTORY ITEMS**

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

**Open Session**

**III-b.** Board President Barbara 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**

<p>Others present: John A. Bowes, Superintendent  Matt Best, Deputy Superintendent  Clark Bryant, Associate Superintendent of Instructional Services  Bruce Colby, Chief Business Operations Officer  Laura Juanitas, Director of Student Support Services  Maria Clayton, Public Information Officer  Student Representative, Izzy Giannetti  Blair Howard, DTA President  Jim Herrington, CSEA President  Penny Pyle, Board Recorder  Jeff Hudson, Enterprise Reporter  Other interested citizens</p>	<p><b>Roll Call (continued)</b></p>
<p><b>III-d.</b> President Archer announced that the Board took action in closed session to ratify an agreement related to a special education matter on the following vote:</p> <p>Ayes: Adams, Archer, Poppenga, Sunder  Noes: None  Absent: Fernandes</p>	<p><b>Announcement of Any Action Taken in Closed Session</b></p>
<p><b>III-e.</b> The agenda was presented for approval. Members Poppenga and Sunder expressed concern and/or frustration about the Board Bylaw addressing placing items on the Board agenda for discussion. Clarification was requested about how a Board Bylaw could be submitted before the Board Policy Subcommittee. Member Sunder further indicated she could not approve the Board agenda. Member Alan and President Archer, members of the Board Policy Subcommittee, noted the referenced Bylaw can be submitted to the Board Policy Subcommittee for review. Member Fernandes then moved to approve the agenda as presented, Member Adams seconded the motion.</p> <p>Ayes: Adams, Archer, Fernandes, Poppenga  Noes: Sunder  Abstain: None</p>	<p><b>Approval of the Agenda</b></p>
<p><b>IV. <u>ANNOUNCEMENTS</u></b></p> <p><b>IV-a.</b> Superintendent Bowes reported on various activities throughout the District.</p> <p><b>IV-b.</b> DTA President/Representative, Blair Howard, addressed the Board.</p> <p><b>IV-c.</b> CSEA President, Jim Herrington, addressed the Board</p> <p><b>IV-d.</b> Board members shared announcements of events and meetings.</p> <p><b>IV-e.</b> Student Board Representative, addressed the Board.</p>	
<p><b>Superintendent's Communication</b></p> <p><b>DTA Communications</b></p> <p><b>CSEA Communications</b></p> <p><b>Board Announcements</b></p> <p><b>Student Board Representative</b></p>	

**V. PUBLIC COMMENT**

**V-a.** President Archer invited anyone interested in addressing the Board to do so at this time. Two members of the public addressed the Board.

**Public  
Comment**

**VI. CONSENT CALENDAR**

The Consent Calendar was presented for approval. Member Adams moved to approve the Consent Calendar as presented. Member Poppenga seconded the motion.

**Consent  
Calendar**

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder

Noes: None

Abstain: None

Student Representative Preferential Vote: Giannetti

A listing of approved Consent Calendar items follows:

- a) **Approve Certificated Personnel Report No. 17-17**
- b) **Approve Classified Personnel Report No. 17-17**
- c) **Approve Meeting Minutes of March 21, April 6 and April 20, 2017**
- d) **Amendments and Modifications to Board Policies**
- e) **Instructional Materials Approval for Preschool-8<sup>th</sup> Grade English Language Arts/English Language Development**
- f) **Approve Resolution No. 39-17 for Non-occupancy of Pre-Manufactured Metal Storage Buildings by Students and Teachers at Davis Senior High School**
- g) **Accept Bid and Approve Awarding the Contract for Interior Painting of Davis High School's Library (PN 16-35)**
- h) **Approve the Facilities Lease for Yolo-Solano Center for Teacher Credentialing**
- i) **Approval of Gift Report**
- j) **Ratification of Contracts and Agreements**

**VII. PRESENTATION/DISCUSSION/ACTION**

**VII-a.** Cindy Young of J. Glynn and Associates on behalf of CA Education Coalition for Health Care Reform (CECHCR) outlined the work conducted over the past 12 months with the Joint DJUSD Health Benefits Committee to explore alternative health care options for DJUSD employees. Information was gathered and Request for Proposals sent to health plan providers, all of which declined due to the high number of employees who opt out of DJUSD health care. The Board and Ms. Young discussed the work of the joint committee, alternatives for increasing participation and possible next steps.

**Health and  
Benefits Report**

**VII-b.** Associate Superintendent Matt Best presented the Collective Bargaining Sunshine Proposal from DJUSD to the Davis Teachers Association for the 2017-18 school year. A public hearing will be held at a future meeting. President Archer invited public comment at this time. There were no comments.

**Presentation of  
Collective  
Bargaining  
Sunshine  
Proposal from  
DJUSD to the  
DTA for 2017-18  
Presentation of**

**VII-c.** Associate Superintendent Matt Best presented the Collective Bargaining Sunshine Proposal from the Davis Teachers Association to DJUD for the 2017-18 school year. A public hearing will be held at a future meeting. President Archer invited public comment at this time. There were no comments.

**Collective Bargaining Sunshine Proposal from DTA to DJUSD for 2017-18**

**VII-d.** The Board received information presented by Climate Coordinator Kate Snow which covered types of assessments used to measure DJUSD climate, involving stakeholders in analyzing the data, and responding to perceptions and perspectives. Following the presentation President Archer invited public comment, there were no comments. The Board and staff discussed using the data consistently across the district, reaching those who most need support, receiving a more detailed report in the future, and ensuring students know the importance of the Youth Truth Survey.

**Climate Update**

**VII.e.** Superintendent Bowes and Director of Student Support Services presented information about the implementation of Resolution No. 37-17 - *We All Belong: Safe and Welcoming Schools for All* resolution the Board adopted in February 2017. The Board asked some questions and thanked staff for their work. A slightly modified Resolution No. 37-17 which contained suggested revisions by the Board in February was presented for approval. Member Adams moved to approve the revised resolution, and Member Sunder seconded the motion.

**Implementation of the We All Belong: Safe and Welcoming Schools for All Resolution**

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder

Noes: None

Abstain: None

Student Representative Preferential Vote: Giannetti

**VII-f.** Associate Superintendent Clark Bryant provided an update on the District's Local Control and Accountability Plan (LCAP) highlighting metrics and process used to identify the three goals based on the Board's priorities (exceptional education, closing the achievement gap, and social emotional support). Dr. Bryant and Differentiation Specialist Nikki Reina-Guerra further discussed the math implementation. President Archer invited public comment. There were none.

**Local Control and Accountability Plan Update**

Member Sunder left the meeting at approximately 9:45 p.m.

**VII-g.** Staff presented information about prior bonding and funding of facilities projects and discussed facilities needs for 21<sup>st</sup> Century Learning. Superintendent Bowes and CBO Bruce Colby also discussed possible funding resources, programming, and presented a General Obligation Bond timeline. Among topics of discussion by Board members were building improvements to aging school sites, leveraging resources beyond bonds, environment impact, potential cost savings utilizing green school's concepts, and welcoming school designs. Member Fernandes moved to continue staff work consistent with the timeline as presented. Member Adams seconded the motion.

**21<sup>st</sup> Century Learning Facilities**

Ayes: Adams, Archer, Fernandes, Poppenga  
 Noes: None  
 Absent: Sunder  
 Student Representative Preferential Vote: Giannetti

**21<sup>st</sup> Centruy  
 Learning  
 Facilities  
 (continued)**

### **VIII. UPDATE ON TENTATIVE BOARD CALENDAR**

**VIII-a.** A Tentative Board Calendar was available 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 18, 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 10:28 p.m.

**Adjournment**

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

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

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