

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

Board of Education

MINUTES OF STUDY SESSION

May 18, 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) conference with agency negotiator, Matt Best, regarding collective bargaining with DTA and CSEA; and b) public employee performance evaluation: Superintendent.

Closed Session

III. INTRODUCTORY ITEMS

III-a. President Barbara Archer called the study session of the Board of Education of the Davis Joint Unified School District to order at 7:00 p.m. in the Technology Training Center at the Susan B. Anthony Administration Building at 526 B Street, Davis, California.

Open Session

III-b. Member Fernandes led those in attendance in the Pledge of Allegiance.

**Patriotic
Observance**

III-c. Board members present: Barbara Archer, President
Tom Adams, Vice President
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
 Laura Juanitas, Director of Student Support Services
 Maria Clayton Public Information Officer
 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 Decision
Made in Closed
Session**

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. PUBLIC COMMENT

IV-a. President Archer invited anyone interested in addressing the Board to do so at this time. One member of the public addressed the Board.

**Public
Comment**

V. CONSENT CALENDAR

The Consent Calendar was presented for approval. Vice President Adams moved to approve the motion as presented. Member Poppenga seconded the motion. The motion passed unanimously via roll call vote.

**Consent
Calendar**

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

A listing of approved Consent Calendar items follows:

- a) **Accept Bid and Approve Awarding the Contract for Roofing Repairs and Replacement – Davis School for Independent Studies – PN 16-36**
- b) **Accept Bid and Approve Awarding the Contract for HVAC and Controls Replacement Project – Phase III (PN 16-23)**
- c) **Accept Bid and Approve Awarding the Contract for Carpet Replacement Project (Labor only) at Davis High School, PN 16-37**

IV. PRESENTATION/DISCUSSION/ACTION

IV-a. Staff reviewed General Fund Sources and discussed areas of possible enhancements. Topics included Local Control Funding Formula (LCFF) Attendance Revenue; Federal, State, and Local grants; Parcel Tax and allowable fee based revenues.

Revenue Sources and Enhancements

Other revenue topics included enterprise activities, restricted special tax/fee assessments, state facilities funds, surplus property, and facilities naming/sponsorship.

President Archer invited public comment and several members of the community addressed the Board.

The Board asked questions and commented on independent study attendance and enrollment, state attendance averages, parent and community outreach, fundraising, employee salary and benefits, and facilities.

The Board directed staff to come back with an outcome plan and strategies. They also expressed an interest in discussing the format of future study sessions.,

V. UPDATE ON TENTATIVE BOARD CALENDAR

V-a. A Tentative Board Calendar was presented for consideration.

Update on Tentative Board Calendar

VI. DATE, TIME, AND PLACE OF NEXT SCHEDULED MEETING

The next meeting of the Board of Education is scheduled for June 1, 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 8:57 p.m.

Adjournment

Barbara Archer, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____