

Governing Board

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

Board of Education
MINUTES OF REGULAR MEETING
June 1, 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 6:00 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) Conference with Legal Counsel – Anticipated Litigation, significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9, 5 cases; and d) Public Employee Discipline/Dismissal/Release (Government Code 54957)

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 7:43 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

Open Session

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

**Patriotic
Observance**

A moment of silence was observed in honor of Heather Carr West, a DHS alumni and daughter of DJUSD teacher Cathy Carr West and Rick West.

III-c. Board members present: Barbara Archer, President
Tom Adams
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 Student Representative, Izzy Giannetti and Will Alpers Penny Pyle, Board Recorder Jeff Hudson, Enterprise Reporter Other interested citizens</p>	<p>Roll Call (continued)</p>
<p>III-d. President Archer announced the Board took action to ratify three settlement agreements related to special education matters; one settlement agreement related to a personnel matter; and approved Resolution No. 41-17 regarding a personnel matter. Each was approved on a separate roll call vote as noted below.</p> <p>Ayes: Adams, Archer, Poppenga, Sunder Noes: None Abstain: None Absent: Fernandes</p>	<p>Announcement of Any Action Taken in Closed Session</p>
<p>III-e. The agenda was presented for approval. Member Adams moved to approve the agenda as presented. Member Poppenga seconded the motion.</p> <p>Ayes: Adams, Archer, Poppenga, Sunder Noes: None Abstain: None Student Representative Preferential Vote: Giannetti and William Ewens</p>	<p>Approval of the Agenda</p>
<p>IV. <u>RECOGNITIONS</u></p> <p>The Board recognized the following students and programs for their achievements:</p> <p>Citrus Circuits Robotics Team; National High School Journalist of the Year; National Online Pacemaker Award - Bluedeveilhub.com; Congressional Artist Winners; Davis City Council Thong Hy Hunyh Young Humanitarian Award; DHS Athletic Championships: Field Hockey, Girls Water Polo, Girls Soccer, Girls Swimming, Boys Golf, and Girls Track and Field; and Race and Social Justice Program.</p>	<p>Recognitions</p>
<p>V. <u>ANNOUNCEMENTS</u></p> <p>IV-a. Superintendent Bowes reported on various activities throughout the District.</p> <p>IV-b. DTA President, Blair Howard, addressed the Board.</p>	<p>Superintendent's Communication</p> <p>DTA Communications</p>

IV-c. CSEA not present.

**CSEA
Communications**

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

**Announcements
from Board
Members/Board
Liaisons**

IV-e. Student Board Representative, Izzy Giannetti and William Ewens, 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. One member of the public addressed the Board.

**Public
Comment**

VI. CONSENT CALENDAR

The Consent Calendar was presented for approval. Member Adams removed Consent Items VI-f, 2017-18 Agriculture Career Technical Education Incentive Grant and Item VI-g, Child Development Agency Annual Report for the State Preschool Program and recused himself due to a conflict of interest. Member Poppenga moved approval of the Consent Calendar as **amended**. Member Adams seconded the motion.

**Consent
Calendar**

Ayes: Adams, Archer, Poppenga, Sunder

Noes: None

Abstain: None

Student Representative Preferential Vote: Alpers and Giannetti

Member Poppenga moved to approve Consent Calendar Items VI-f and VI-g. Member Sunder seconded the motion.

Ayes: Archer, Poppenga, Sunder

Noes: None

Abstain: Adams

Student Representative Preferential Vote: Alpers and Giannetti

Superintendent Bowes asked Trustees to remove Employment-Probationary #1 from Consent Item VII-a. President Archer noted the need for a new motion to approve the consent calendar without Employment-Probationary #1 on Consent Item VII-a, VII-f and VII-g. Member Sunder moved approval as amended, and Member Poppenga seconded the motion.

Ayes: Adams, Archer, Poppenga, Sunder

Noes: None

Abstain: None

Student Representative Preferential Vote: Alpers and Giannetti

Consent

**Calendar
(continued)**

A listing of approved Consent Calendar items follows:

- a) **Approve Certificated Personnel Report No. 18-17 as amended and noted above.**
- b) **Approve Classified Personnel Report No. 18-17**
- c) **Approve Job Description for School Social Worker**
- d) **Approve Job Description for School Counselor**
- e) **Approve the Tentative Agreements between the District and the Davis Teachers Association as Presented**
- f) **Approve 2017-2018 Agriculture Career Technical Education Incentive Grant was approved on a separate vote as noted above.**
- g) **Approval of the Child Development Agency Annual Report for the State Preschool Program was approved on a separate vote as noted above.**
- h) **Approval of Change Order No. 1, for the All Student Center (ASC) Project at Davis High School**
- i) **Approval of the Notice of Completion for the Reroofing Project at Davis High School Building O and Harper Junior High School Sites**
- j) **Approve Resolution No. 40-17 Authorizing the Purchase of Teacher Laptops for Elementary Staff Under a Piggyback Contract Pursuant to CA Public Contract Code Section 10229**
- k) **Acceptance of Gifts**
- l) **Ratification of Contracts and Agreements**

VIII. PRESENTATION/DISCUSSION/ACTION

VIII-a. Davis Schools Arts Foundation president Tara Diel addressed the Board about programs supported by the DSAF and presented a check in the amount \$31,390. The Board thanked DSAF for the many years of support.

**Presentation of
Annual
Funding from
Davis Schools
Arts
Foundation**

VIII-b. The Board received an overview of the district's World Language program, including current program configuration, a historical analysis and a conceptual structure for a sustainable program in the future. The goal is balancing student choice, pedagogical soundness, and economic considerations.

**World
Language
Program
Report**

President Archer invited public comment. There were many individuals who addressed the Board regarding the World Language program.

The Board discussed at length the World Language program, including a future vision of the program, the data presented, a master plan, possibility of task force, and staff's proposal for the World Language Program in 2017-18. During the discussion, German teacher Frank Thomsen was invited to address the Board where he discussed his experience, gave a brief history noting the difficulties of teaching multi-levels, and recommended with the support of the World Language Department to eliminate the introductory German courses for the next school year.

World

**Language
Program
Report
(continued)**

Following the Board's discussion Member Poppenga proposed the formation of an advisory committee to examine ideas for the World Language program to be as robust and sustainable as possible as the district moves forward with 21st Century Learning for every student. Member Sunder seconded the motion.

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

Noting the motion failed, Member Poppenga noted he would bring up the task force when the full board is in attendance.

VIII-c. Superintendent Bowes and Associate Superintendent Matt Best presented information on Human Resources efforts to recruit new staff and fill vacancies for the 2017-18 school year. The Board briefly discussed the information and thanked staff for their work.

VIII-d. The Board received an update from Associate Superintendent Clark Bryant about LCAP goals, actions and services which align with Board priorities and the State LCAP.

Member Adams moved to extend the meeting to 11:20 p.m. and Member Sunder seconded the motion.

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

Dr. Bryant continued with the presentation outlining the goals, stakeholder involvement and reviewing the dashboard.

President Archer invited public comment. There were none.

Board members inquired about components of the LCAP including Common Core math and prioritizing the achievement gap within the LCAP.

President Archer moved to extend the meeting to 11:45 p.m., and Member Poppenga seconded the motion.

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

VIII-e. CBO Bruce Colby presented information on the draft budget noting the difference in the January budget and the May revise. The district remains one of the lowest funded school districts in the state and is deficit spending \$1 million. Mr. Colby asked the Board to authorize including the parcel tax inflation factor to offset the expected cost of inflation.

**DJUSD
Staffing
Update**

**Local Control
and
Accountability
Plan Draft**

**Extending the
Meeting**

**Extending the
Meeting**

**May Budget
Update**

May Budget

**Update
(continued)**

President Archer invited public comment. One individual addressed the Board.
Member Adams moved to extend the meeting to midnight, and Member Poppenga seconded the motion.

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

There was a consensus of the Board to include the parcel tax inflator as a budget assumption.

VIII-f. Under the provisions of the resolution establishing Community Facilities District No. 1 (CFD No. 1), the Board is granted the authority to adjust the CFD No. 1 tax rate by a maximum of 4.63% per annum. The purpose of the hearing is to allow the public to comment on the proposed adjustment of 4.63% to the current CFD No. 1 tax rate of \$217.33. The proposed rate, when adjusted, would amount to \$227.40 per special tax unit.

**Public
Hearing:
Community
Facilities
District No. 1
Tax Rate, 2017-
2018**

President Archer opened the public hearing. There were no comments.

VIII-g. Member Sunder moved to approve the proposed adjustment as noted in agenda item VIII-f above. Member Adams seconded the motion.

**Approval of
Community
Facilities
District No. 1
Tax Rate, 2017-
2018**

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

VIII-h. Under the provisions of the resolution establishing Community Facilities District No. 2 (CFD No. 2,) the Board is granted the authority to adjust the CFD No. 2 tax rates by a maximum of 4.63% per annum. The purpose of the hearing is to allow the public to comment on the proposed adjustment of 4.63% to the current CFD No. 2 tax rates of \$.6487 per square foot of space for residential property and \$.0973 per square foot of commercial property. The proposed adjustment would increase the rates to \$.6787 per square foot of assessable space for residential property, and \$.1018 per square foot of chargeable covered and enclosed space for commercial and industrial property.

**Public
Hearing:
Community
Facilities
District No. 2
Tax Rate, 2017-
2018**

President Archer opened a public hearing. There were no comments.

VIII-i. Member Sunder moved to approve the proposed adjustment as noted in agenda item VIII-h above. Member Adams seconded the motion.

**Approval of
Community
Facilities
District No. 1
Tax Rate, 2017-
2018**

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

VIII-j. In November 2016, the District's voters approved an annual tax of \$620 per parcel to augment financing certain school programs. The resolution authorizing the tax calls for a public hearing prior to the assessment of the tax each fiscal year.

**Public
Hearing:
Measure H Tax
Rate, 2017-
2018
Approval of**

President Archer opened the public hearing. There were no comments

VII-k. Member Adams moved to approve the Measure H parcel tax rate as noted in agenda item VII-j above. Member Sunder seconded the motion.

Ayes: Adams, Archer, Poppenga, Sunder

Noes: None

Abstain: None

**Measure H
Tax Rate, Tax
Rate, 2017-
2018**

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 June 12, 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 11:57 p.m.

Adjournment

Barbara Archer, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____