

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

## **Board of Education**

### **MINUTES OF REGULAR MEETING**

### **June 12, 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 7:07 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, Vice President  
Alan Fernandes  
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  
 Bruce Colby, Chief Business and Operations Officer  
 Omaira Reyna, Director of Fiscal Services  
 Troy Allen, Director of Curriculum, Assessment, and Learning  
 Izzy Giannetti, Student Board Representative  
 Deniece Figueroa, Board Recorder  
 Jeff Hudson, Enterprise Reporter  
 Other interested citizens

**Roll Call  
(continued)**

**III-d.** President Archer announced that the Board voted to ratify a settlement agreement related to a Special Education matter by roll call vote.

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

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

**III-e.** The agenda was presented for approval. Vice President Adams moved to approve the agenda as presented. Member Fernandes seconded the motion. The motion passed unanimously via roll call vote.

**Approval of the  
Agenda**

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

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

**IV. ANNOUNCEMENTS**

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

**Superintendent's  
Communication**

**IV-b.** There was no DTA announcement.

**DTA  
Communications**

**IV-c.** There was no CSEA announcement

**CSEA  
Communications**

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

**Announcements  
from Board  
Members/Board  
Liaisons**

**IV-e.** Student Representative Giannetti did not have any announcement to report.

**Student Board  
Representative**

**V. PUBLIC COMMENT**

**V-a.** President Archer invited anyone interested in addressing the Board to do so at this time; however, no one addressed the Board.

**Public  
Comment****VI. CONSENT CALENDAR**

The Consent Calendar was presented for approval. Vice President Adams pulled items VI.a-1 and VI.e. Member Fernandes moved to approve the agenda as amended. Member Poppenga seconded the motion. The motion passed unanimously via roll call vote.

**Consent  
Calendar**

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

Member Poppenga moved to approve item VI.e. Member Fernandes seconded the motion.

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

Item VI.a-1 will come back at a later meeting.

A listing of approved Consent Calendar items follows:

- a) **Approval of Certificated Personnel Report No. 19-17**
- b) **Approval of Classified Personnel Report No. 19-17**
- c) **Approve Resolution No. 45-17: Recognition of Davis High School Madrigals Singers for 50 years of Performance**
- d) **Approve Amendments to Board Policies and Board Bylaws**
- e) **Approve Resolution 42-17: California State Preschool Program (CSPP 6640) One Day Closure**
- f) **Approve the Appointment of the Superintendent's Designee as the District's CIF Representatives for the 2017-2018 School Year**
- g) **Acceptance of Bid and Approve Awarding the Contract for Parking Lot Improvement Project – Emerson Jr. High School (PN 16-28)**
- h) **Approve Resolution No. 44-17 Authorizing the Lease of six (6) Computer Labs Under a Piggyback Contract Pursuant to California Public Contract Code Section 10229**
- i) **Parcel Tax Oversight Committee**
- j) **Approval of Sale of Surplus Property**
- k) **Review of Warrant Report**
- l) **Review of Purchase Order Report**
- m) **Acceptance of Gifts**
- n) **Ratification of Contracts and Agreements**

**VII. PRESENTATION/DISCUSSION/ACTION**

**VII-a.** Associate Superintendent Bryant explained the need to hold a public hearing for the Local Control Accountability Plan (LCAP) in preparation for the final presentation to the Board of Education scheduled for June 22, 2017.

**Public Hearing for the Local Control Accountability Plan (LCAP)**

President Archer opened the public hearing. There was no public comment. President Archer closed the public hearing.

The Board questions and comments highlighted increased staff participation in professional development, collaboration time, restorative practices, connectedness, and community outreach. The Board also thanked staff for their hard work on the LCAP.

**VII-b.** Officer Colby and Director Reyna reviewed the 2017-2018 District Adoption budget as presented, including fund balance reserve report and 2016-2017 Budget Revision (estimated actuals).

**Public Hearing 2017-2018 District Adoption Budget**

President Archer opened the public hearing. There was no public comment. President Archer closed the public hearing at.

The Board thanked staff.

**VII-c.** Associate Superintendent Bryant and Director Allen gave a presentation on the use of Educator Effectiveness Funds

**Educator Effectiveness Funds**

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

**VII-d.** Site 2017-2018 Single Plans for Student Achievement (SPSA) which were approved by the submitting sites' School Site Councils. No action is necessary at this time. This item will come back to the Board for approval on June 22, 2017.

**Review 2017-2018 Single Plans for Student Achievement (SPSA)**

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

**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 22, 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 8:50 p.m.

**Adjournment**

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

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

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