

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

Board of Education

MINUTES OF SPECIAL MEETING

June 22, 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; c) Public Employee Evaluation: Superintendent; and d) Conference with Labor Negotiator, John Bowes, Regarding Unrepresented Employee: Associate Superintendent.

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 7:00 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

Roll Call

Board members absent: Madhavi Sunder

Others present: John A. Bowes, Superintendent
 Matt Best, Deputy Superintendent
 Clark Bryant, Associate Superintendent of Instructional Services
 Laura Juanitas, Director of Student Support Services
 Maria Clayton, Public Information Officer
 William Evans, Student Representative
 Penny Pyle, Board Recorder
 Jeff Hudson, Enterprise Reporter
 Other interested citizens

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 Adams moved to approve the agenda as presented. Member Poppenga seconded the motion.

**Approval of the
Agenda**

Ayes: Adams, Archer, Fernandes, Poppenga

Noes: None

Abstain: None

IV. ANNOUNCEMENTS

IV-a. Superintendent Bowes wished everyone a terrific summer.

**Superintendent's
Communication**

IV-b. DTA representation was not present.

**DTA
Communications**

IV-c. CSEA representative was 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 was not present.

**Student Board
Representative**

V. PUBLIC COMMENT

V-a. President Archer invited anyone interested in addressing the Board to do so at this time. There were no public comments.

**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

Noes: None

Abstain: None

A listing of approved Consent Calendar items follows:

- a) **Approve Certificated Personnel Report No. 20-17**
- b) **Approve Classified Personnel Report No. 20-17**
- c) **Approve Amendments to Board Policies and Board Bylaws**
- d) **Educator Effectiveness**
- e) **2017-18 Proposed Secondary Course Revision**
- f) **Approve 2017-2018 Single Plans for Student Achievement (SPSA)**
- g) **Consolidated Application, part I for Funding Categorical Aid Programs 2017-18**
- h) **Approve Resolution No. 43-17: Certifying the Approval of the 2017-2018 CA State Preschool Program (CSPP Contract 7673)**
- i) **Quarterly Report on Williams Uniform Complaints**
- j) **Instructional Services Reorganization**
- k) **Approve the CSEA Salary Schedule Effective July 1, 2017**
- l) **Approve the Certificated Salary Schedule Effective July 1, 2017**
- m) **Approve the Yolo-Solano Induction and Intern Program Administrative Salary Schedule 2017-2018**
- n) **Approve the Administrative Leadership Team and Confidential Salary Schedules Effective July 1, 201**
- o) **Receive the DaVinci Charter Academy Local Control Accountability Plan**
- p) **Approve the Davis Schools Foundation Grant**
- q) **Acceptance of Gifts**
- r) **Ratification of Contracts and Agreements**

**Consent
Calendar
(cont'd)**

VII. PRESENTATION/DISCUSSION/ACTION

VII-a. Associate Superintendent Clark Bryant noting there were no changes since the last update and public hearing on June 12, and indicated the LCAP was presented for Board approval. President Archer invited public comment. There were none. The Board thanked Dr. Bryant for his leadership through the LCAP process. Member Poppenga moved to approve the 2017-18 LCAP as presented and Member Fernandes seconded the motion.

**Approve the
DJUSD Local
Control
Accountability
Plan**

Ayes: Adams, Archer, Fernandes, Poppenga

Noes: None

Abstain: None

At this time, Superintendent Bowes recognized Dr. Clark Bryant for his contributions and dedication the Davis School District. Both Dr. Bowes and members of the Board thanked Dr. Bryant for his commitment and instructional program leadership, noting particularly his care of the District's student and families, and placing children first in his decision making.

**(Recognition of
Dr. Clark
Bryant)**

VII-b. Fiscal Services Director Omaira Reyna reported there were no changes to the budget since the last update and public hearing on June 12. President Archer invited public comment. There were none. Director Reyna, responding to a question about the upcoming TRANS (Tax and Revenue Anticipation Notes), noted the process will begin July. Member Adams moved approval of the 2017-18 Budget, and Member Poppenga seconded the motion.

**Approve the
DJUSD 2017-
18 Budget
Adoption**

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

**Approve the
 DJUSD 2017-18
 Budget Adoption
 (cont'd)**

VII-c. Superintendent Bowes announced the employment of Rody Boonchouy as the Associate Superintendent of Instructional Services beginning August 1, 2017. Mr. Boonchouy's employment agreement was presented for approval. President Archer invited public comment, however, there were none. Member Adams moved to approve the contract as presented, and Member Poppenga seconded the motion.

**Approve
 Employment
 Contract for
 Associate
 Superintendent
 of Instructional
 Services (Rody
 Boonchouy)**

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

VII-d. Superintendent Bowes discussed his outreach during his first year as the DJUSD superintendent to better understand Davis schools and the community needs. Four questions were asked of approximately 700 parents, students, staff, and community members that provided insight about both the positive aspects of the District and areas that could use improvement. These conversations also helped identify five core challenges: 1) addressing the structural deficit; 2) development of staff; 3) closing the achievement gap; 4) exploring a future facilities bond for 21st century learning facilities; and 5) being a district of inclusion with a safe and inclusive learning environment. The Board and Superintendent Bowes briefly discussed his outreach and planned future outreach activities.

**Superintendent
 Outreach
 Update**

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 August 10, 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 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 7:52 p.m.

Adjournment

 Barbara Archer, President

 John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____

