

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

Board of Education

MINUTES OF REGULAR MEETING

August 3, 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 received public comment from a community member prior to adjourning to Closed Session.

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; and b) conference with agency negotiator, Matt Best, regarding collective bargaining with DTA and CSEA.

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 Member Tom Adams 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:	Matt Best, Deputy Superintendent Bruce Colby, Chief Business Operating Officer Rody Boonchouy, Associate Superintendent of Instructional Services Laura Juanitas, Director of Student Support Services Penny Pyle, Board Recorder Other interested citizens	Roll Call (continued)
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. Ayes: Adams, Archer, Fernandes, Poppenga Noes: None Abstain: None	Approval of the Agenda
IV.	<u>ANNOUNCEMENTS</u>	
IV-a.	Superintendent Bowes was not in attendance.	Superintendent's Communication
IV-b.	DTA President Dianna Huculak addressed the Board.	DTA Communications
IV-c.	CSEA President was not in attendance.	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.	<u>PUBLIC COMMENT</u>	
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.	<u>CONSENT CALENDAR</u>	
	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

**Consent
 Calendar
 (continued)**

A listing of approved Consent Calendar items follows:

- a) **Approve Certificated Personnel Report No. 01-18**
- b) **Approve Classified Personnel Report No. 01-18**
- c) **Certification of Assessment for Measure H, CFD No. 1 and CFD No. 2**
- d) **Resolution No. 02-18: Authorization for Designated District Personnel to Sign Various Documents**
- e) **Approve Notice of Completion for Four Pre-Manufactured Metal Building Project (PN 16-30)**
- f) **Approve Notice of Completion for Deferred Maintenance Interior Painting Project – Davis High School/Library (PN 16-35)**
- g) **Approve Notice of Completion for Deferred Maintenance Play Structure Fall Protection Surface Replacement Project (PN 16-31)**
- h) **Ratification of Contracts and Agreements**

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 17, 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 7:10 p.m.

Adjournment

 Barbara Archer, President

 John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____