

*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.

**Approval of the  
Agenda**

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

**IV. ANNOUNCEMENTS**

**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. 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

**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:* \_\_\_\_\_