

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

Board of Education

MINUTES OF REGULAR MEETING

August 17, 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 Resolution No. 01-18: teacher certification; and d) conference with legal counsel – anticipated litigation, significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9, number of cases: (1).

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. President Archer led those in attendance in the Pledge of Allegiance.

**Patriotic
Observance**

III-c. Board members present: Barbara Archer, President
 Alan Fernandes
 Bob Poppenga
 Madhavi Sunder

Roll Call

Board members absent: Tom Adams

Others present: John A. Bowes, Superintendent
 Matt Best, Deputy Superintendent
 Rody Boonchuoy, Associate Superintendent of Instructional Services
 Bruce Colby, Chief Business and Operations Officer
 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 no decisions were made in closed session.

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

III-e. The agenda was presented for approval. Member Sunder moved to approve the agenda as presented. Member Poppenga seconded the motion. The motion passed unanimously.

**Approval of the
Agenda**

Ayes: Archer, Fernandes, Poppenga, Sunder
 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. DTA President Dianna Huculak addressed the Board.

**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 reported on beginning of year activities.

**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. Member Fernandes removed item VI.g, MOU with NORCAL Bears Travel Baseball club to be brought back at a later meeting. Member Poppenga moved to approve the agenda as amended. Member Sunder seconded the motion. The motion passed unanimously.

**Consent
Calendar**

Ayes: Archer, Fernandes, Poppenga, Sunder

Noes: None

Abstain: None

A listing of approved Consent Calendar items follows:

- a) **Approval of Certificated Personnel Report No. 02-18**
- b) **Approval of Classified Personnel Report No. 02-18**
- c) **Approval of Minutes**
- d) **Approval of Resolution No. 01-18: Teacher Certification**
- e) **Approve Annual Resolutions**
- f) **Approve Resolution No. 03-18 Education Protection Account**
- g) Approve Memorandum of Understanding with NORCAL Bears Travel Baseball Club and Davis Joint Unified School District was removed from the Consent Calendar and postponed.
- h) **Approve Change Order No. 1 for the HVAC and Controls Replacement Project – Phase I at Birch Lane, Valley Oak, North Davis and Cesar Chavez Elementary Schools (Project No. 16-24)**
- i) **Approve Notice of Completion for HVAC and Controls Replacement Project – Phase I (PN 16-24) at Four Sites**
- j) **Approve Notice of Completion for Carpet Replacement Project at Davis High School – Library (PN 16-37)**
- k) **Approval of the Notice of Completion for Visitor Bleacher Project at Davis High School – (PN 15-11RB)**
- l) **Review of Purchase Order Report**
- m) **Review of Warrant Report**
- n) **Ratification of Contracts and Agreements**

VII. PRESENTATION/DISCUSSION/ACTION

VII-a. CBO Bruce Colby gave the Board an overview on the final approved State budget. There was no Board comment. President Archer invited public comment; however, there was none.

**Final State
Budget Update**

VII-b. CBO Colby presented this item. This item was also discussed at a previous meeting. President Archer invited public comment; however, there was none.

Member Fernandes moved to adopt Resolution No. 24-18. Member Poppenga seconded the motion. The motion carried unanimously.

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

Adopt Resolution No. 24-18 to Authorize the District to Issue Tax and Revenue Anticipation Notes (TRANS)

VII-c. The Board approved the Community Facilities District No. 1 tax rate at an earlier meeting. Adopting Resolution No. 04-18 is the final step and authorizes the county to levy and collect the tax.

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

Member Sunder moved to adopt Resolution No. 04-18. Member Fernandes seconded the motion. The motion carried unanimously.

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

Adoption of Resolution No. 04-18 Approving Levying a Tax within Community Facilities District No. 1 and Associated Tax Report for the 2017-2018 Tax Year

VII-d. . The Board approved the Community Facilities District No. 2 tax rate at an earlier meeting. Adopting Resolution No. 05-18 is the final step and authorizes the county to levy and collect the tax.

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

Member Sunder moved to adopt Resolution No. 05-18. Member Poppenga seconded the motion. The motion carried unanimously.

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

Adoption of Resolution 05-18 Approving Levying a Tax within Community Facilities District No. 2 and Associated Tax Report for the 2017-2018 Tax Year

VII-e. . The Board approved the Measure H tax rate at an earlier meeting. Adopting Resolution No. 06-18 is the final step and authorizes the county to levy and collect the tax.

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

Member Sunder moved to adopt Resolution No. 06-18. Member Poppenga seconded the motion. The motion carried unanimously.

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

Adoption of Resolution No. 06-18 Approving Levying the Measure H Special Tax and the Associated Parcel Tax Report for the 2017-2018 Tax Year

VII-f. Deputy Superintendent Best gave an update to the Board regarding DJUSD 2017-2018 elementary and secondary enrollment. The Board asked questions regarding actual enrollment compared to Davis Demographics projections, as well as enrollment for Spanish Immersion and Two-Way Bilingual Immersion classes.

Enrollment and Staffing Update for the 2017-2018 School Year for Elementary and Secondary

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 August 26, 2017. The Board will convene at 9:00 a.m. in the Susan B. Anthony Administration Building at 526 B Street, Davis, for a Special Meeting.

Date, Time, and Place of Next Scheduled Meeting

X. ADJOURNMENT

The meeting was adjourned at 7:56 p.m.

Adjournment

Barbara Archer, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____