

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. Ayes: Archer, Fernandes, Poppenga, Sunder Noes: None Abstain: None President Archer invited public comment; however, there was none.	Approval of the Agenda
IV.	<u>ANNOUNCEMENTS</u>	
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.	<u>PUBLIC COMMENT</u>	
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.

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**

**Consent
Calendar****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: _____