

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

Board of Education

MINUTES OF REGULAR MEETING

September 7, 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) conference with legal counsel – anticipated litigation, significant exposure to litigation pursuant to subdivision (b) of Gov Code Section 54956.9 (3 cases); and d) Public employee discipline/dismissal/release.

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 7:07 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

Open Session

III-b. Board Member Alan Fernandes led those in attendance in the Pledge of Allegiance.

**Patriotic
Observance**

III-c. Board members present: Barbara Archer, President (joined the meeting at 7:00 p.m.)
Tom Adams
Alan Fernandes
Bob Poppenga

Roll Call

Board members absent: Madhavi Sunder

<p>Others present: John A. Bowes, Superintendent Matt Best, Deputy Superintendent Bruce Colby, Chief Business and Operations Officer Rody Boonchouy, Associate Superintendent of Instructional Services Laura Juanitas, Director of Student Support Services Maria Clayton, Public Information Officer Student Representative, Izzie Giannetti and William Ewens Dianna Huculak, DTA President Penny Pyle, Board Recorder Jeff Hudson, Enterprise Reporter Other interested citizens</p>	<p>Roll Call (continued)</p>
<p>III-d. President Archer announced that the Board took action to ratify a settlement agreement related to a special education matter by the following vote:</p> <p>Ayes: Adams, Fernandes, Poppenga Noes: None Abstain: None</p>	<p>Announcement of Any Action Taken in Closed Session</p>
<p>III-e. The agenda was presented for approval. Member Fernandes moved to approve the agenda as presented. Member Poppenga seconded the motion.</p> <p>Ayes: Adams, Archer, Fernandes, Poppenga, Noes: None Abstain: None Student Representative Preferential Vote: Giannetti, Ewens</p>	<p>Approval of the Agenda</p>
<p>IV. <u>ANNOUNCEMENTS</u></p>	
<p>IV-a. Superintendent Bowes reported on various activities throughout the District.</p>	<p>Superintendent's Communication</p>
<p>IV-b. DTA President/Representative Dianna Huculak addressed the Board.</p>	<p>DTA Communications</p>
<p>IV-c. CSEA President was not present.</p>	<p>CSEA Communications</p>
<p>IV-d. Board members shared announcements of events and meetings.</p>	<p>Announcements from Board Members/Board Liaisons</p>
<p>IV-e. Student Board Representatives Izzy Giannetti and William Ewens addressed the Board.</p>	<p>Student Board Representative</p>

V. PUBLIC COMMENT

V-a. President Archer invited anyone interested in addressing the Board to do so at this time. Many members of the public addressed the Board.

**Public
Comment****VI. CONSENT CALENDAR**

The Consent Calendar was presented for approval. Consent Item VI-c, Minutes, was removed; and Board Policy 6163.1 and Board Bylaw 9322 were removed from Consent Item VI-d and postponed. Member Fernandes moved to approve the Consent Calendar as presented. Member Poppenga seconded the motion.

**Consent
Calendar**

Ayes: Adams, Archer, Fernandes, Poppenga

Noes: None

Abstain: None

Student Representative Preferential Vote: Giannetti, Ewens

A listing of approved Consent Calendar items follows:

- a) Approve Certificated Personnel Report No. 03-18**
- b) Approve Classified Personnel Report No. 03-18**
- c) Approve Meeting Minutes was postponed.
- d) Approve Amendments to Board Policies and Board Bylaws** with the exception of Board Policy 6163.1 and Board Bylaw 9233 which were postponed.
- e) Adult Education Program Courses from 2017-2018**
- f) Response to June 30, 2017 Grand Jury Report**
- g) Determination of Class of Documents and Authorization for the Destruction of Documents**
- h) Approval of Agreement for Educational Facility Master Plan and Community Outreach Services with LPA, Inc. for General Obligation Bond Planning – 2018**
- i) Acceptance of Bid and Award the Contract for Proposition 39 Lighting Retrofit Project – Phase II at Davis High School and; Other Acts Relating to the Proposition 39 – California Clean Energy Jobs Act (2012) Energy Expenditure Plan for Davis High School (PN 16-34)**
- j) Approval of Notice of Completion for Roof Replacement Project at Davis School for Independent Studies (PN 16-36)**
- k) Acceptance of Gifts**
- l) Ratification of Contracts and Agreements**

VII. PRESENTATION/DISCUSSION/ACTION

VII-a. The Board received a presentation about the District's facilities and learning environment needs, bond planning, and facilities master planning in order to update and create 21st learning facilities. Architects James Kisel and Ben McGuirl of LPA discussed the Facilities master plan process and responded to Board members' questions.

**21st Century
Learning
Facilities
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 September 21, 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 9:10 p.m.

Adjournment

Barbara Archer, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____