

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

Board of Education

MINUTES OF STUDY SESSION

September 21, 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; and c) 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 7:13 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

Open Session

III-b. Member Sunder led those in attendance in the Pledge of Allegiance.

**Patriotic
Observance**

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

Roll Call

<p>Others present: John A. Bowes, Superintendent Matt Best, Deputy Superintendent Rody Boonchouy, Associate Superintendent of Instructional Services Bruce Colby, Chief Business and Operations Officer Troy Allen, Director of Secondary Education & Leadership Matt Duffy, Director of Elementary Education & Leadership Ricardo Perez, Director of English Learners, Immersion, & World Language Izzy Giannetti, Student Board Representative Will Ewens, Student Board Representative Deniece Figueroa, Board Recorder Jeff Hudson, Enterprise Reporter Other interested citizens</p>	<p>Roll Call</p>
<p>III-d. President Archer announced that no decisions were made in closed session.</p>	<p>Announcement of Any Action Taken in Closed Session</p>
<p>III-e. The agenda was presented for approval. Vice President Adams moved to approve the agenda as presented. Member Fernandes seconded the motion. The motion passed unanimously.</p> <p>Ayes: Adams, Archer, Fernandes, Poppenga, Sunder Noes: None Abstain: None Student Preferential Vote in Favor: Ewens. Giannetti</p>	<p>Approval of the Agenda</p>
<p>President Archer invited public comment; however, there was none.</p>	
<p>IV. <u>PUBLIC COMMENT</u></p>	
<p>IV-a. President Archer invited anyone interested in addressing the Board to do so at this time; however, no one addressed the Board.</p>	<p>Public Comment</p>
<p>V. <u>CONSENT CALENDAR</u></p>	
<p>The Consent Calendar was presented for approval. Member Fernandes pulled Liberty University Agreement from item V.d to be brought back at a later meeting. Member Fernandes moved to approve the agenda as amended. Vice President Adams seconded the motion. The motion passed unanimously.</p> <p>Ayes: Adams, Archer, Fernandes, Poppenga, Sunder Noes: None Abstain: None Student Preferential Vote in Favor: Ewens. Giannetti</p>	<p>Consent Calendar</p>

A listing of approved Consent Calendar items follows:

- a) **Approval of Certificated Personnel Report No. 04-18**
- b) **Approval of Classified Personnel Report No. 04-18**
- c) **Approval of Minutes**
- d) **Ratification of Contracts and Agreements**

VII. PRESENTATION/DISCUSSION/ACTION

VII-a. Superintendent Bowes introduced Associate Superintendent Boonchouy. Associate Superintendent Boonchouy, along with Directors Allen and Duffy, facilitated an exercise to identify specific skills that students need to be successful in the 21st Century. They also facilitated this exercise in other meetings such as the Administrative Leadership Team (ALT) retreat and at some school sites. They will continue to facilitate the exercise at other sites and stakeholder meetings as well. This is not a new initiative but bringing clarity to existing initiatives. During this exercise, staff and the Board discussed stakeholder outreach, correlation with the achievement gap, coherence, alignment, and next steps.

**Graduate
Profile Study
Session**

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 October 5, 2017. The Board will convene at 5:30 p.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 9:08 p.m.

Adjournment

Barbara Archer, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____