

*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**

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

**Roll Call**

**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. Vice President Adams moved to approve the agenda as presented. Member Fernandes seconded the motion. The motion passed unanimously.

**Approval of the Agenda**

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder  
 Noes: None  
 Abstain: None  
 Student Preferential Vote in Favor: Ewens. Giannetti

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

**IV. PUBLIC COMMENT**

**IV-a.** President Archer invited anyone interested in addressing the Board to do so at this time; however, no one addressed the Board.

**Public Comment**

**V. CONSENT CALENDAR**

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.

**Consent Calendar**

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder  
 Noes: None  
 Abstain: None  
 Student Preferential Vote in Favor: Ewens. Giannetti

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 21<sup>st</sup> 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: \_\_\_\_\_*