

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

Board of Education

MINUTES OF REGULAR MEETING

October 19, 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) public employee discipline/dismissal/release (Government Code § 54957).

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. 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
Bob Poppenga
Madhavi Sunder

Roll Call

Board member absent: Alan Fernandes

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

**Approval of the
Agenda**

Ayes: Adams, Archer, 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. Several members of the public addressed the Board.

**Public
Comment**

V. CONSENT CALENDAR

The Consent Calendar was presented for approval. Member Sunder moved to approve the agenda as presented. Vice President Adams seconded the motion. The motion passed unanimously.

**Consent
Calendar**

Ayes: Adams, Archer, 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. 06-18**
- b) **Approval of Classified Personnel Report No. 06-18**
- c) Approval of Minutes was postponed.
- d) **Approve Piggy Back Purchase Agreement Using TCPN Contract (Office Depot) and Approve Resolution No. 27-18 Authorizing the Purchase of Furniture and Related Services for the All Student Center (ASC) at Davis Sr. High School**
- e) **Review Purchase Order Report**
- f) **Review Warrant Report**
- g) **Ratification of Contracts and Agreements**

**Consent
Calendar
(continued)**

VII. PRESENTATION/DISCUSSION/ACTION

VII-a. Deputy Superintendent Best presented this item which served as public disclosure of fiscal impact of the agreement between the District and the California School Employees Association (CSEA). President Archer clarified that classified staff is represented by CSEA.

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

**Public Disclosure
of, and Public
Input In
Accordance with
AB 1200
Regarding
Compensation
for the
California
School
Employees
Association**

VII-b. Staff asked the Board to approve the Tentative Agreements between the Davis Joint Unified School District and the California School Employee Association Chapter #572 as presented. Vice President Adams moved to approve the Tentative Agreement as presented. Member Poppenga seconded the motion. The motion carried unanimously.

Ayes: Adams, Archer, Poppenga, Sunder

Noes: None

Abstain: None

Student Preferential Vote in Favor: Ewens, Giannetti

**Approve the
Tentative
Agreements
between the
DJUSD and the
California
School
Employees
Association
Chapter #572**

VII-c. Associate Superintendent Boonchouy introduced this item. Staff from the various summer school programs gave brief overviews of their programs, students served, and results achieved. The summer school programs represented were as follows:

Elementary:

- Power Up Reading
- Extended School Year for Special Education Students
- Bridge Program for students at Marguerite Montgomery Elementary
- Migrant Summer School

**Summer School
Report**

Secondary:

- Summer School at Harper
- Da Vinci Charter Academy
- King High School for Seniors to meet graduation requirements

The Board thanked staff for all of their hard work over the summer. They also asked clarifying questions on criteria for qualifying for summer programs, program expansion, staff participation, and other options should these programs not be available to students.

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

**Summer School
Report
(continued)****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 27, 2017. The Board will convene at 5:44 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 9:00 p.m.

Adjournment

Barbara Archer, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____