

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

## **Board of Education**

### **MINUTES OF REGULAR MEETING**

### **October 5, 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) Public employee evaluation – Superintendent; and d) conference with legal counsel – anticipated litigation, significant exposure to litigation pursuant to subdivision (b) of Government code section 54956.9 ( 3 cases).

**Closed Session**

#### **III. INTRODUCTORY ITEMS**

**III-a.** The Board reconvened in Open Session at 7:12 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

**Open Session**

**III-b.** Board President Barbara Archer led those in attendance in the Pledge of Allegiance.

**Patriotic  
Observance**

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

**Roll Call**

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, William Ewens  
 Diann Huculak, DTA President  
 Jim Herrington, CSEA President  
 Penny Pyle, 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 Adams seconded the motion.

**Approval of the  
Agenda**

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder

Noes: None

Abstain: None

Student Representative Preferential Vote: Ewens

**IV. ANNOUNCEMENTS**

**IV-a.** Superintendent Bowes reported on various activities throughout the District.

**Superintendent's  
Communication**

**IV-b.** DTA President/Representative Dianna Huculak addressed the Board.

**DTA  
Communications**

**IV-c.** CSEA President Jim Herrington addressed the Board

**CSEA  
Communications**

**IV-d.** Board members shared announcements of events and meetings.

**Announcements  
from Board  
Members/Board  
Liaisons**

**IV-e.** Student Board Representative Evans, addressed the Board.

**Student Board  
Representative**

**V. PUBLIC COMMENT**

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

**Public  
Comment**

## **VI. CONSENT CALENDAR**

The Consent Calendar was presented for approval. Member Adams moved to approve the Consent Calendar as presented. Member Poppenga seconded the motion.

**Consent  
Calendar**

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder

Noes: None

Abstain: None

A listing of approved Consent Calendar items follows:

- a) **Approve Certificated Personnel Report No. 05-18**
- b) **Approve Classified Personnel Report No. 05-18**
- c) Approve Meeting Minutes removed.
- d) **Quarterly Report on Williams Uniform Complaints**
- e) **Approve Amendments to Board Policies**
- f) **Approve Notice of Completion for Parking Lot Improvement Project – Emerson Jr. High School (PN 16-28)**
- g) **Approve the Notice of Completion for Hard Court Asphalt Repair Project (5 sites) (PN 16-27)**
- h) **Approval of Sale of Surplus Property**
- i) **Approval of Resolution No. 25-18: Adoption of Expenditure Limit (GANN)**
- j) **Ratification of Contracts and Agreements**

## **VII. PRESENTATION/DISCUSSION/ACTION**

**VII-a.** Chief Business Officer Bruce Colby presented a summary of the unaudited actuals noting the actuals met or exceeded the district projection for all funds. Following his presentation, President Archer invited public comment. There were none. The Board and staff briefly discussed Reserve requirements and spending.

**Approval of  
Unaudited  
Actuals Report**

Member Adams moved to approve the 2016-2017 Unaudited Actuals Report, and Member Poppenga seconded the motion.

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder

Noes: None

Abstain: None

**VII-b.** Member Bob Poppenga introduced the World Language Program Motion discussion indicating information was originally presented to the Board in June 2017 and at that time expressed his desire for a comprehensive look at the District's World Language program. Member Poppenga presented a motion, in summary that would create an advisory committee to review and provide recommendations to improve the World Language program.

**World  
Language  
Program  
Motion**

Following the presentation of the motion, President Archer invited public comment. Several members of the public addressed the Board.

Member Fernandes seconded the motion noting he was in support, but deferred to Board colleagues for input about specific elements of the motion.

The Board discussed at length the presented motion with the following outcome:

That an Advisory Committee for the DJUSD World Languages Program be formed whose objectives are to 1) review the current program and 2) provide recommendations for how the District can further improve the program consistent with the District's objective of providing a 21st Century education for all students.

The Advisory Committee will examine:

- Current barriers to student participation
- Current funding support, predicted funding support needed for committee-proposed options, future funding opportunities and cost-neutral opportunities
- Additional immersion opportunities
- Potential collaboration with community groups, local community colleges, and UCD
- The district's existing program in light of high school graduation requirements along with UC and CSU language requirements.
- Innovative programs offered by other school districts

Other aspects of the program may be examined if deemed appropriate by the Committee.

The Advisory Committee will not take an advocacy position for any individual language but will be a fact-finding group that will strive to provide a roadmap for improving the District's World Languages Program and recommend a framework for future development of a robust and diverse program.

Membership will consist of a Chair who is a district employee appointed by the superintendent. The Chair will accept applications and determine the make-up of the rest of the committee with Board input. The committee shall not be composed of more than 20 members.

The committee will complete its work within 12 months and present results to the Board.

President Archer called for a vote noting the motion was made by Member Poppenga and seconded by Member Fernandes.

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder

Noes: None

Abstain: None

**VII-c.** Deputy Superintendent Matt Best Introduced Architects Jim Kisel and Ben McGuirl of LPA, Inc. who provided an overview of the work done thus far and future work, processes and timeline for creating the District's Facilities Master Plan. LPA architects had already begun meeting with District administration to tailor the process to the Davis community; next steps include stakeholder engagement meetings. The Board asked clarifying questions of the LPA architects.

**World  
Language  
Program  
Motion  
(continued)**

**Facilities  
Master Plan  
Process**

During this discussion, Member Adams moved to extend the meeting to 11:15 p.m. and Member Sunder seconded the motion.

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder

Noes: None

Abstain: None

## Extending the Meeting

**VII-d.** Director of Secondary Education Troy Allen introduced the following new instructional materials which will come back to the Board at a future meeting for approval. The materials were brought forward at the request of the teaching staff and have gone through the review and pilot process.

### Literature

- *The House on Mango Street* to supplement materials for English 9

### Textbooks

- *CDX Fundamentals of Automotive Technology, Principles and Practice, 2nd Edition*, Jones and Bartlett, CDX, 2018 to replace *Modern Automotive Technology*, James E. Duffy, 2000 for Advanced Automotive Technology
- *Auto Upkeep, Basic Car Care, Maintenance and Repair, 3rd edition*, Michael E. Gray and Linda E. Gray, 2013 to replace *Automotive Mechanics*, Glencoe, 1986 for Basic Auto

## Instructional Materials Update

**VII-e.** Resolution No. 26-18: Sufficiency of Instructional Materials was presented for approval. President Archer opened a public hearing to receive input on the adequacy of instructional materials in the district. There were no comments. The hearing was closed.

Member Adams moved to approve Resolution No. 26-18 and Member Poppenga seconded the motion.

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder

Noes: None

Abstain: None

## Public Hearing and Approval of Resolution No. 26-18: Sufficiency of Instructional Materials

## **VIII. UPDATE ON TENTATIVE BOARD CALENDAR**

**VIII-a.** A Tentative Board Calendar was presented for consideration. Member Sunder requested an update on differentiated instruction be agendaized on future meeting.

## 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 19, 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 at 11:14 p.m.

**Adjournment**

\_\_\_\_\_  
Barbara Archer, President

\_\_\_\_\_  
John A. Bowes, Secretary

*These minutes were approved at the Board meeting on:* \_\_\_\_\_