

Governing Board

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

Board of Education
MINUTES OF REGULAR MEETING
February 2, 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 6:00 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; and b) conference with agency negotiator, Matt Best, regarding collective bargaining with DTA and CSEA.

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 7:10 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

Open Session

III-b. Board Member Tom Adams read Langston Hughes' poem, "I, Too," in recognition of Black History Month. Following he 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

Roll Call

Matt Best, Deputy Superintendent
 Clark Bryant, Associate Superintendent of Instructional Services
 Bruce Colby, Chief Business Operations Officer
 Laura Juanitas, Director of Student Support Services
 Maria Clayton, Public Information Officer
 Student Representative, Will Alpers
 Jim Herrington, CSEA President
 Penny Pyle, Board Recorder
 Jeff Hudson, Enterprise Reporter
 Other interested citizens

(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 Adams moved to approve the agenda as presented. Member Sunder seconded the motion.

Approval of the Agenda

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder
 Noes: None
 Abstain: None
 Student Representative Preferential Vote: Alpers

IV. ANNOUNCEMENTS

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

Superintendent's Communication

IV-b. DTA President/Representative was not present.

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, Will Alpers, reported of recent high school activities.

Student Board Representative

V. PUBLIC COMMENT

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

Public Comment

VI. CONSENT CALENDAR

The Consent Calendar was presented for approval. Member Alan removed Consent Items VI-G (Accept Bid and Approve Awarding Contract for Installing Four Pre-manufactured Metal Storage Buildings), VI-H (Accept Bid and Approve Awarding Contract for Reroofing Davis High School and Harper Junior High Schools); and VI-I (Accept Bid and Award Contract for Play Structure Surface Replacement). Member Sunder moved Consent Item VI-D (Approval of Board Policies and Bylaws). Member Alan moved approval of the Consent Calendar as amended. Member Adams seconded the motion.

**Consent
Calendar**

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder

Noes: None

Abstain: None

Student Representative Preferential Vote: Alpers

A listing of approved Consent Calendar items follows:

- a) **Approval of Certificated Personnel Report No. 12-17**
- b) **Approval of Classified Personnel Report No. 12-17**
- c) **Approval of minutes of November 3, 2016**
- d) Approve Amendments to Board Policies and Board Bylaws were approved with modifications as noted below.
- e) **Recommendation to Approve Appointment to Yolo County Advisory Committee**
- f) **School Connected Organizations Authorization Forms**
- g) Accept Bid and Approve Awarding the Contract for Installing Four Pre-manufactured Metal Storage Buildings – Davis Senior High School and Operations Yard (PN 16-30/12) was approved by a separate vote as noted below.
- h) Accept Bid and Approve Awarding the Contract for Reroofing Davis High School Building O and Harper Junior High School (Mechanical Wells) (PN 16-33) was approved by a separate vote as noted below.
- i) Accept Bid and Approve Awarding the Contract for 2016 Deferred Maintenance – Play Structure Fall Protection Surface Replacement Project (PN 16-31) was approved by a separate vote as noted below.
- j) **Ratification of Contracts and Agreements**
- k) **Acceptance of Gifts**

Member Sunder referring to Consent Calendar VI-d, noted Board Bylaw 9320 was revised to allow the Board flexibility in the kinds of meetings held. Board Policy 5111 now states clearly no child is denied enrollment based on citizenship or immigration status and the district will not inquire into a student's citizenship or immigration status. She also requested Board Policy 6146.1 be postponed for further review and approval at a later meeting. Superintendent Bowes suggested the Board approve the revision deleting the section referencing the "High School Exit Exam" to be in compliance with legislation. Any further discussion regarding the Policy 6146.1 could then come back at a later Board meeting.

Member Poppenga moved to approve the Board Bylaws and Policies as presented including Bylaw 6146.1 with only the revision being the deletion of reference to the "High School Exit Exam." Member Sunder seconded the motion.

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder

**Consent
Calendar**

Noes: None
Abstain: None
Student Representative Preferential Vote: Alpers

(continued)

Member Adams moved to approve Consent Calendar Items VI-g, VI-h and VI-I as presented. Member Sunder seconded the motion.

Ayes: Adams, Archer, Poppenga, Sunder
Noes: None
Abstain: Fernandes
Student Representative Preferential Vote: Alpers

VII. PRESENTATION/DISCUSSION/ACTION

VII-a. Superintendent Bowes presented the proposed resolution which affirmed the District’s values and principles that all students, families and employees feel they are welcome and safe. This is directly related to the Board’s priority to develop the emotional and social wellbeing for all students.

Resolution No. 37-17: We All Belong: Safe and Welcoming Schools

President Archer invited public comment during which many members of the community addressed the Board.

The Board thanked Superintendent Bowes, staff and the community for their collective efforts to create the proposed resolution. It was also noted the document could be refined as necessary. Each Trustee spoke to the resolution noting their individual comments and/or suggested changes and inquired about outreach to families, professional development for staff, and legal challenges to the resolution.

Following the discussion, Member Adams moved to approve Resolution No. 37-17, and Member Sunder seconded the motion. The Board continued with their discussion regarding resolution language and determined the Board should adopt the resolution as presented; however, President Archer and Member Sunder will work together following the adoption to refine the language.

President Archer called for a vote. Member Adams clarified the motion includes with the understanding the resolution will come back to the Board with the suggested recommended changes. Member Sunder seconded the revised motion.

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder
Noes: None
Abstain: None
Student Representative Preferential Vote: Alpers

VII-b. President Archer opened the public hearing to take comments on the collective

Public Hearing:

Bargaining Sunshine Proposal from the Davis Joint Unified School District to the Davis Teachers Association. There were no public comments. President Archer closed the public hearing.

Collective Bargaining Sunshine Proposal from DJUSD to DTA

VII-c. President Archer opened the public hearing to take comments on the collective Bargaining Sunshine Proposal from the Davis Teachers Association to the Davis Joint Unified School District. There were no public comments. President Archer closed the public hearing.

Public Hearing: Collective Bargaining Sunshine Proposal from DTA to DJUSD

VII-d. Deanna Glick, Parcel Tax Oversight Committee member, presented the committee’s annual report to the Board. Ms. Glick noted the committee was established to provide a greater accountability and reported all revenue allocations and expenditures were in alignment with the ballot text. President Archer thanked the committee for their work and invited public comment. There were no comments.

Annual Parcel Tax Oversight Committee Report

Member Sunder moved to accept the report and Member Fernandes seconded the motion.

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder
Noes: None
Abstain: None
Student Representative Preferential Vote: Alpers

Acceptance of District Audit Report

VII-e. Jeff Jenson, auditor at Crowe Horwath LLP, presented the District audit report to the Board highlighting areas of interest. The Board thank Mr. Jenson for the work and presentation. President Archer invited public comment. There were no comments.

Member Sunder moved to accept the District’s audit report and Member Poppenga seconded the motion.

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder
Noes: None
Abstain: None
Student Representative Preferential Vote: Alpers

January Governor’s Budget Update

VII-f. CBO Bruce Colby presented information to the Board about the Governor’s January budget and the impact on the District. The forecast indicates funding for school districts will be much lower than expected and what was projected in the Fall. Mr. Colby outlined the various 2017-18 budget planning scenarios ranging from best to worst case. The Board discussed briefly the impact of the forecast and looking at creative ways of improving local revenue. President Archer invited public comment, but there none.

Tentative Board

VIII. UPDATE ON TENTATIVE BOARD CALENDAR

Calendar

VIII-a. As noted earlier in the meeting Board Bylaw 9930 was revised to provide flexibility in the structure of Board meetings schedule. Superintendent Bowes outlined the new schedule with two meetings in a month, followed by a month with one meeting; however, the months in which one meeting is scheduled the Board may choose to hold a study session, workshop or retreat. Staff would like to track usage of time and report back on the effectiveness of the new process and schedule to the Board.

(New Meeting Schedule)

Member Adams moved approval of the new schedule and Member Sunder seconded the motion.

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder
Noes: None
Abstain: None
Student Representative Preferential Vote: Alpers

(Agendizing the AIM Discussion)

Superintendent Bowes indicated two Board members had requested moving the AIM identification, qualification and placement procedures discussion from April 6 to February 16. Staff is currently working on the data and gathering information to be fully prepared to address the matter on April 6. Staff would need direction from the Board if the report is scheduled at a different time.

President Archer briefly spoke to the scheduled timeline, and moved to keep staff’s recommended timeline for the AIM presentation. Member Adams seconded the motion.

Member Sunder, referencing the Nov 2015 Board action regarding the AIM program, believed the AIM presentation should be moved to February 16, and presented other info that would support moving the discussion. Following a brief discussion by the Board, Member Sunder made an alternate motion to move the AIM discussion up to February 16 meeting to look at the HOPE scale and other alternatives for identification based on last year’s data.

(Extending the Meeting Beyond 11:00 p.m.)

The Board and staff continued their dialogue related to past Board presentations/discussions about the AIM program. During the discussion President Archer, noting the time was approaching 11:00 p.m., moved to extend the meeting 15 minutes. Member Sunder seconded the motion.

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder
Noes: None
Abstain: None

Following further Board discussion, Member Poppenga second Member Sunder’s alternate motion to move the AIM presentation to February 16.

Member Adams called the motion to question.

The motion failed on the following vote:

Ayes: Poppenga, Sunder
Noes: Adams, Archer, Fernandes
Abstain: None

IX. DATE, TIME, AND PLACE OF NEXT SCHEDULED MEETING

The next meeting of the Board of Education is the February 4, 2017 retreat, scheduled to begin at 12:00 noon, in the Tandem Conference Room, 3500 Anderson Road.

The next regular meeting of the Board of Education is scheduled for February 16, 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. 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 11:08 p.m.

Adjournment

Barbara Archer, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____