

**Governing Board**

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

**Board of Education**  
**MINUTES OF REGULAR MEETING**  
**February 16, 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; c) conference with legal counsel – anticipated litigation, significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9, number of cases: 2; d) conference with legal counsel – existing litigation [Government Code Section 54956.9 (a)] name of the case: Case No, 2017010340; and e) employee discipline/dismissal/release. .

**Closed Session**

**III. INTRODUCTORY ITEMS**

**III-a.** The Board reconvened in Open Session at 7:09 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

**Open Session**

**III-b.** President 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

Others present:	John A. Bowes, Superintendent Matt Best, Deputy Superintendent Clark Bryant, Associate Superintendent of Instructional Services Troy Allen, Director of Curriculum, Assessment, and Learning Will Alpers, Student Board Representative Izzy Giannetti, Student Board Representative Blair Howard, DTA President Deniece Figueroa, Board Recorder Jeff Hudson, Enterprise Reporter Other interested citizens	<b>Roll Call</b>
<b>III-d.</b>	President Archer announced that no decisions were made in closed session.	<b>Announcement of Any Action Taken in Closed Session</b>
<b>III-e.</b>	The agenda was presented for approval. Member Fernandes moved to approve the agenda as presented. Member Poppenga seconded the motion.  Ayes: Adams, Archer, Fernandes, Poppenga, Sunder Noes: None Abstain: None Student Preferential vote in favor: Alpers, Giannetti	<b>Approval of the Agenda</b>
<b>IV.</b>	<b><u>ANNOUNCEMENTS</u></b>	
<b>IV-a.</b>	Superintendent Bowes reported on various activities throughout the District.	<b>Superintendent's Communication</b>
<b>IV-b.</b>	DTA President, Blair Howard, addressed the Board.	<b>DTA Communications</b>
<b>IV-c.</b>	There was no CSEA representative present.	<b>CSEA Communications</b>
<b>IV-d.</b>	Board members shared announcements of events and meetings.	<b>Announcements from Board Members/Board Liaisons</b>
<b>IV-e.</b>	Student Representatives Alpers and Giannetti reported on activities at Da Vinci Charter Academy and Davis Senior High School.	<b>Student Board Representative</b>
<b>V.</b>	<b><u>PUBLIC COMMENT</u></b>	
<b>V-a.</b>	President Archer invited anyone interested in addressing the Board to do so at this time. A few members of the public addressed the Board.	<b>Public Comment</b>

**VI. CONSENT CALENDAR**

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

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder

Noes: None

Abstain: None

Student Preferential Vote in Favor: Alpers, Giannetti

A listing of approved Consent Calendar items follows:

- a) **Approval of Certificated Personnel Report No. 13-17**
- b) **Approval of Classified Personnel Report No. 13-17**
- c) **Approval of minutes**
- d) **Approve Secondary Program Changes**
- e) **Approval of Comprehensive School Safety Plans**
- f) **Approval of Annual Proposal for SCI Consulting Group to Provide Professional Tax Administration and Consulting for Davis Joint Unified School District**
- g) **Review of Warrant Report**
- h) **Review of Purchase Order Report**
- i) **Ratification of Contracts and Agreements**

**Consent  
Calendar**

**VII. PRESENTATION/DISCUSSION/ACTION**

**VII-a.** The Board received an update on the 2016 Davis 1,000 Mentors for Youth Challenge. The Board also recognized the significant contributions of Martha Beetley and Tom Hager who organize the Dialogic Reading volunteers and Robbie and Tony Fanning who organize the Writing Buddies volunteers.

President Archer invited members of the public to speak and many members addressed the Board.

The Board thanked everyone for their efforts.

**1,000 Mentors  
for Youth  
Challenge  
Update**

**VII-b.** The Board received a student demographic report from Associate Superintendent Colby and Davis Demographics & Planning, Inc.

The Board asked questions regarding inter and intra district transfers, comparisons to like Districts, and housing needs.

**Davis  
Demographics  
& Planning,  
Inc.  
Enrollment  
Projection  
Update**

**Strategic**

**VII-c.** Associate Superintendent Bryant gave the Board an update regarding the Strategic Planning Committee Selections. Member Sunder moved to approve the current composition of the Strategic Planning Committee and use of the Board-adopted (Cambrian Group) process to appoint new members to the Strategic Planning Committee to fill existing vacancies.

**Planning  
Committee  
Selections**

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder

Noes: None

Abstain: None

Student Preferential Vote in Favor: Alpers, Giannetti

**VII-d.** Associate Superintendent Bryant gave the Board an update on the Local Control and Accountability Plan process, which included a brief review of LCAP Advisory Meeting topics, a review of local performance indicators, and next steps in the process.

**Local Control  
Accountability  
Plan Update  
(LCAP)**

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

The Board agreed with next steps.

### **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 March 2, 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 9:50 p.m.

**Adjournment**

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

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

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