

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

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. Member Fernandes moved to approve the agenda as presented. Member Poppenga seconded the motion.

Approval of the Agenda

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder
 Noes: None
 Abstain: None
 Student Preferential vote in favor: Alpers, Giannetti

IV. ANNOUNCEMENTS

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

Superintendent's Communication

IV-b. DTA President, Blair Howard, addressed the Board.

DTA Communications

IV-c. There was no CSEA representative present.

CSEA Communications

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

Announcements from Board Members/Board Liaisons

IV-e. Student Representatives Alpers and Giannetti reported on activities at Da Vinci Charter Academy and Davis Senior High School.

Student Board Representative

V. PUBLIC COMMENT

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

Public Comment

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.

Consent Calendar

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**

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.

1,000 Mentors for Youth Challenge Update

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

The Board thanked everyone for their efforts.

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

Davis Demographics & Planning, Inc. Enrollment Projection Update

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

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: _____