

***Governing Board***

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

**Board of Education**  
**MINUTES OF REGULAR MEETING**  
**March 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 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 Discipline/Dismissal/Release; and d) Public Employee Discipline/Dismissal/Release

**Closed Session**

**III. INTRODUCTORY ITEMS**

**III-a.** The Board reconvened in Open Session at 7:02 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

**Open Session**

**III-b.** Board Member Bob Poppenga led those in attendance in the Pledge of Allegiance.

**Patriotic  
Observance**

**III-c.** Board members present: Barbara Archer, President  
Tom Adams  
Bob Poppenga  
Alan Fernandes joined Closed Session via  
teleconferenced from 7250 Pollock Drive, Las Vegas,  
NV

**Roll Call**

Board members absent: Madhavi Sunder

Others present: John A. Bowes, Superintendent

Clark Bryant, Associate Superintendent of Instructional Services  
 Bruce Colby, Chief Business Operating Officer  
 Laura Juanitas, Director of Student Support Services  
 Maria Clayton, Public Information Officer  
 Troy Allen, Director of Curriculum, Learning and Assessment  
 Student Representative, Izzi Giannetti  
 Blair Howard, 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 the Board took the following actions in Closed Session:

Approved Resolution No. 34-17, Reduction of Classified Employee Services by the following roll call vote:

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

Approved Resolution No. 35-17, Release of Temporary Certificated Employees by the following roll call vote:

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

Approved Resolution No. 36-17, Probationary Teacher Non-Reelection by the following roll call voate:

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

**III-e.** The agenda was presented for approval. Member Adams moved to approve the agenda as presented. Member Poppenga seconded the motion.

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

**Announcement  
of Any Action  
Taken in Closed  
Session**

**Approval of the  
Agenda**

**IV. ANNOUNCEMENTS**

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

**Superintendent's  
Communication**

**IV-b.** DTA President/Representative, Blair Howard, 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, Izzi Giannetti, 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. Some members of the public addressed the Board.

**Public  
Comment**

## **VI. CONSENT CALENDAR**

The Consent Calendar was presented for approval. Consent Calendar Item VI-e was removed and postponed to a future meeting. Member Adams moved to approve the Consent Calendar as amended. Member Poppenga seconded the motion.

**Consent  
Calendar**

Ayes: Adams, Archer, Fernandes, Poppenga

Noes: None

Abstain: None

Student Representative Preferential Vote: Giannetti

A listing of approved Consent Calendar items follows:

- a) Approval of Certificated Personnel Report No. 14-17**
- b) Approval of Classified Personnel Report No. 14-17**
- c) Approval of minutes was postponed
- d) DaVinci Charter Academy College Readiness Block Grant Plan**
- e) Update Library Technician Job Descriptions was postponed
- f) Proposition 39 – California Clean Energy Jobs Act (2012)**
- g) Acceptance of Gifts**
- h) Ratification of Contracts and Agreements**

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

**VII-a.** The Board received a report on the statewide teacher shortage, the effects on the District, and the efforts District staff is currently engaged in to address the shortage. Jonathon Brunson, Director of Personnel Services, reported on the county consortium to create a Teacher Intern Program, Classified Employee to Teacher Grant program, recruitment efforts, and various other activities aimed to recruit and retain teachers. The Board and staff discussed the various efforts.

**Teacher  
Shortage  
Update**

**VII-b.** Superintendent Bowes and CBO Bruce Colby presented information on the second interim budget and discussed the necessity to remain solvent while meeting the District's financial obligation. The budget considerations were reviewed as well as state funding and the rising cost of STRS/PERS contributions. The Board shared their comments and asked clarifying questions.

**Second Interim  
Budget  
Planning**

### **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 April 6, 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 9:15 p.m.

**Adjournment**

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

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

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