

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

Board of Education

MINUTES OF STUDY SESSION

November 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) public employee discipline/dismissal/release (Government Code § 54957); and d) public employee evaluation: Superintendent.

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 7:17 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, Vice President
Alan Fernandes
Bob Poppenga (present for closed session only)
Madhavi Sunder

Roll Call

<p>Others present: John A. Bowes, Superintendent Matt Best, Deputy Superintendent Rody Boonchouy, Associate Superintendent of Instructional Services Bruce Colby, Chief Business and Operations Officer Omaira Reyna, Director of Fiscal Services Izzy Giannetti, Student Board Representative Will Ewens, Student Board Representative Deniece Figueroa, Board Recorder Other interested citizens</p>	<p>Roll Call, (Continued)</p>
<p>III-d. President Archer announced that no decisions were made in closed session.</p>	<p>Announcement of Any Action Taken in Closed Session</p>
<p>III-e. The agenda was presented for approval. Member Sunder moved to approve the agenda as presented. Member Fernandes seconded the motion. The motion passed unanimously.</p> <p>Ayes: Adams, Archer, Fernandes, Sunder Noes: None Abstain: None Student Preferential Vote in Favor: Ewens, Giannetti</p> <p>President Archer invited public comment; however, there was none.</p>	<p>Approval of the Agenda</p>
<p>IV. <u>PUBLIC COMMENT</u></p>	
<p>IV-a. President Archer invited anyone interested in addressing the Board to do so at this time. Several members of the public addressed the Board.</p>	<p>Public Comment</p>
<p>V. <u>CONSENT CALENDAR</u></p>	
<p>The Consent Calendar was presented for approval. Vice President Adams removed Item VI. F (o), Agreement between the State of California and the Davis Joint Unified School District which was approved on a separated vote. Member Sunder moved to approve the agenda as amended. Vice President Adams seconded the motion. The motion passed unanimously.</p> <p>Ayes: Adams, Archer, Fernandes, Sunder Noes: None Abstain: None Student Preferential Vote in Favor: Ewens. Giannetti</p> <p>Member Sunder moved to approve item VI.F (o), Agreement between the State of California and the Davis Joint Unified School District. Member Fernandes seconded the motion.</p>	<p>Consent Calendar</p>

Ayes: Archer, Fernandes, Sunder
Noes: None
Abstain: Adams
Student Preferential Vote in Favor: Ewens, Giannetti

**Consent
Calendar
(continued)**

A listing of approved Consent Calendar items follows:

- a) Approval of Certificated Personnel Report No. 08-18**
- b) Approval of Classified Personnel Report No. 08-18**
- c) Approval of Minutes**
- d) Instructional Materials Approval**
- e) School-Connected Organizations Authorization**
- f) Ratification of Contracts and Agreements**

VII. PRESENTATION/DISCUSSION/ACTION

VII-a. The Board received a report from staff regarding the Facilities Master Plan updates. Staff also engaged the Board in dialogue regarding a general obligation bond for facilities and parcel tax for employee salaries.

**Facilities
Master
Plan/General
Obligation
Bond/Parcel
Tax Study
Session**

Parcel Tax for Employee Salaries:

This item came from a suggestion following last year's Strategic Planning meeting and is aligned with newly approved Goal 5. Feedback submitted via the Team Solutions website and email address was reviewed. Specifics discussed were a sunset on a possible parcel tax, timing, community outreach, and budget reprioritization.

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

The Board asked for further information on district comparisons and historical context of parcel taxes and employee salaries. The Board also asked for clarification on parcel tax minimum and maximums, alternatives, inflation, state budget projections, student attendance rates, and exemptions.

Facilities Master Plan Update:

Superintendent Bowes formed a Facilities Master Plan Advisory Committee. Staff has also conducted various site visits; as well as sent principal surveys and conducted focus groups. Next steps are continued Advisory Committee meetings. Superintendent Bowes gave an overview of the process which detailed considerations, funding history, project funds, and opportunity costs.

President Archer invited public comment and one member of the public addressed the Board.

The Board asked for additional background information on facilities bonds. They also asked for clarification on budget implications, stakeholder outreach, feasibility, and urgent facilities needs.

VIII. UPDATE ON TENTATIVE BOARD CALENDAR

VIII-a. A Tentative Board Calendar was presented for consideration. President Archer announced the Annual Organization Meeting on December 7, 2017.

**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 December 7, 2017. The Board will convene at 5:30p.m. in the Susan B. Anthony Administration Building at 526 B Street, Davis, for a Special Meeting.

**Date, Time,
and Place of
Next Scheduled
Meeting**

X. ADJOURNMENT

The meeting was adjourned at 9:45 p.m.

Adjournment

Tom Adams, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____