

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

**Board of Education**  
**MINUTES OF REGULAR MEETING**  
**November 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 Evaluation: Superintendent; d) Conference with Labor Negotiator, John Bowes, Regarding Unrepresented Employees: Deputy Superintendent and Chief Business Operations Officer; e) Conference with Labor Negotiator, Barbara Archer, regarding unrepresented employees: Superintendent; f) Conference with legal counsel – anticipated litigation, significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9, (2 cases); and g) Public Employee Discipline/Dismissal/Release, Government Code Section 54957).

**Closed Session**

**III. INTRODUCTORY ITEMS**

**III-a.** The Board reconvened in Open Session at 7:03 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

**Open Session**

**III-b.** Board Member Tom Adams 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

**Roll Call**

Madhavi Sunder participated in Closed Session only via  
Teleconference from 2660 Woodley Road, NW, Washington, DC

Others present: John A. Bowes, Superintendent  
 Matt Best, Deputy Superintendent  
 Bruce Colby, Chief Business and Operations Officer  
 Rody Boonchouy, Associate Superintendent of Instructional Services  
 Laura Juanitas, Director of Student Support Services  
 Maria Clayton, Public Information Officer  
 Student Representative, Izzie Giannetti  
 Dianna Huculak, DTA 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:

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

The Board took action to ratify a settlement agreement related to a special education matter by roll call vote.

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

The Board took action to ratify an employee resignation agreement by roll call vote.

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder  
 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.

**Approval of the  
Agenda**

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

**IV. ANNOUNCEMENTS**

**IV-a.** Superintendent Bowes reported on various activities throughout the District and addressed the recent hate incidents and the District’s response

**Superintendent’s  
Communication**

**IV-b.** DTA President Dianna Huculak addressed the Board.

**DTA  
Communications**

**IV-c.** CSEA President was not present.

**CSEA  
Communications**

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

**Announcements  
from Board**

IV-e. Student Board Representative 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. Many members of the public addressed the Board.

**Public Comment**

**VI. CONSENT CALENDAR**

The Consent Calendar was presented for approval. Member Fernandes moved to approve the Consent Calendar as presented. Member Adams 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) **Approve Certificated Personnel Report No. 07-18**
- b) **Approve Classified Personnel Report No. 07-18**
- c) **Approve Meeting Minutes of June 22; August 3, 17 (Regular and Special) and 26; September 7 and 21 (Regular and Special); and October 11, 19 and 27, 2017**
- d) **Approve Resolution No. 27-17: California Retired Teachers’ Week**
- e) **Approve Change Order No. 1 for the HVAC and Controls Replacement Project – Phase III at Davis School for Independent Study, Willett Elementary and Davis High School (Project No. 16-23)**
- f) **Approve Notice of Completion for HVAC and Controls Replacement Project – Phase II (PN 16-22) at Four Sites**
- g) **Acceptance of Gifts**
- h) **Ratification of Contracts and Agreements**

**VII. PRESENTATION/DISCUSSION/ACTION**

VII-a. Director of Student Support Services Laura Juanitas, King High Principal Michelle Flowers and Vice-Principal John Campbell presented information about the impact of absenteeism and the direct benefit regular attendance has on student achievement. To increase attendance and reduce chronic absenteeism staff will embark on an “Attendance Matters” campaign and increase family conferencing and outreach. An additional benefit of increased attendance is additional District revenue.

**Attendance Presentation**

President Archer invited public comment. Two individuals addressed the Board.

The Board and staff discussed student connectedness and at risk indicators related to attendance; attendance data collection, attendance reporting and funding; and providing

instruction in alternative settings, i.e., retroactive independent study or independent study outside the regular school day.

**Attendance Presentation**

**VII-b.** The Board received information on the results of the 2017 CAASPP now in its third year. Associate Superintendent Rody Boonchouy, and Directors Troy Allen, Ricardo Perez Matt Duffy and Patrick McGrew presented an analysis of the results, including performance and progress in the areas of math and English Language Arts, special education assessment and discussed data on various subgroups. Following the presentation President Archer invited public comment. Two members of the community addressed the Board.

**Spring Testing Results on the California Assessment of Student Performance and Progress (CAASPP)**

**VII-c.** In preparation of the upcoming First Interim Budget Report, CBO Bruce Colby reviewed the projected state budget, the need to continue managing deficit spending, pension costs, collective bargaining, projected funding through 2019-2010, and other components of the District’s budget planning.

**First Interim Budget Planning**

Member Adams moved to extend the meeting to 11:15 p.m.; Member Poppenga seconded the motion.

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

President Archer invited public comment. One member of the public addressed the Board.

CBO Colby responded to Board members’ questions about the budget including funding pension, unfunded state mandates, and percentage of budget related to employee salaries.

**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 November 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 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 11:14 p.m.

**Adjournment**

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

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

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