

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

<p>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</p>	<p>Roll Call (continued)</p>
<p>III-d. President Archer announced the Board took the following actions in Closed Session:</p> <p>The Board took action to ratify a settlement agreement related to a special education matter by roll call vote.</p> <p>Ayes: Adams, Archer, Fernandes, Poppenga, Sunder Noes: None Abstain: None</p> <p>The Board took action to ratify an employee resignation agreement by roll call vote.</p> <p>Ayes: Adams, Archer, Fernandes, Poppenga, Sunder Noes: None Abstain: None</p>	<p>Announcement of Any Action Taken in Closed Session</p>
<p>III-e. The agenda was presented for approval. Member Adams moved to approve the agenda as presented. Member Poppenga seconded the motion.</p> <p>Ayes: Adams, Archer, Fernandes, Poppenga Noes: None Abstain: None Student Representative Preferential Vote: Giannetti</p>	<p>Approval of the Agenda</p>
<p>IV. <u>ANNOUNCEMENTS</u></p>	
<p>IV-a. Superintendent Bowes reported on various activities throughout the District and addressed the recent hate incidents and the District's response</p>	<p>Superintendent's Communication</p>
<p>IV-b. DTA President Dianna Huculak addressed the Board.</p>	<p>DTA Communications</p>
<p>IV-c. CSEA President was not present.</p>	<p>CSEA Communications</p>
<p>IV-d. Board members shared announcements of events and meetings.</p>	<p>Announcements from Board</p>

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: _____