

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

Board of Education

MINUTES OF REGULAR MEETING

December 7, 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 5:00 p.m. in the South Conference Room at the Susan B. Anthony Administration Building at 526 B Street, Davis, California.

Call to Order

Several members of the public addressed the Board prior to Closed Session.

**Public
Comment Prior
to Closed
Session**

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, Chief Business Operations Officer and Associate Superintendent; 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, Number of Cases: (2 cases); g) Consider Whether to Hear a Parent Appeal of an Employee Complaint, Government Code Section 54957; h) g) Consider Whether to Hear a Parent Appeal of an Employee Complaint, Government Code Section 54957; i) g) Consider Whether to Hear a Parent Appeal of an Employee Complaint, Government Code Section 54957; and j) Consider Whether to Hear an Employee Appeal of an Parent Complaint, Government Code Section 54957.

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 7:11 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

Open Session

III-b. Board Member Alan Fernandes led those in attendance in the Pledge of Allegiance.

**Patriotic
Observance**

III-c. Board members present: Tom Adams, President
Barbara Archer
Alan Fernandes
Bob Poppenga
Madhavi Sunder

Roll Call

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
Dianna Huculak, DTA President
Jim Herrington, CSEA President
Penny Pyle, Board Recorder
Jeff Hudson, Enterprise Reporter
Other interested citizens

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 Adams moved to approve the agenda as presented. Member Sunder seconded the motion.

**Approval of the
Agenda**

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder

Noes: None

Abstain: None

IV. ANNOUNCEMENTS

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

**Superintendent's
Communication**

IV-b. DTA President/Representative Dianna Huculak 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 Representatives were not in attendance,

**Student Board
Representative**

V. PUBLIC COMMENT

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

**Public
Comment**

VI. ANNUAL ORGANIZATION AND ELECTION OF OFFICERS

VI-a. President Archer asked the Board to confirm by motion the new Board President. Member Sunder moved to install Trustee Tom Adams as the new Board President. Member Adams accepted and seconded the motion.

**Annual
Organization
and Election of
Officers**

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder

Noes: None

Abstain: None

The Board recessed for a brief break at 7:50 p.m. and reconvened 7:55 p.m.

Newly elected President Adams presented a plaque acknowledging outgoing President Archer for her leadership.

President Adams called for motion to elect a Vice-President. Member Archer nominated Member Poppenga for Vice-President and Members Sunder and Fernandes seconded the motion.

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder

Noes: None

Abstain: None

Member Poppenga noted he would be happy to continue as the Yolo County School Boards Association Representative. Member Sunder moved to elect Member Poppenga as the YCSBA Representative and Member Fernandes seconded the motion.

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder

Noes: None

Abstain: None

Member Fernandes noted he would like to continue as the Board's Legislative Liaison. Member Sunder moved to elect Member Fernandes as the Legislative Liaison and Member Poppenga seconded the motion.

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder

Noes: None

Abstain: None

President Adams affirmed Superintendent Bowes as the Secretary to the Board.

Member Sunder moved and Member Archer seconded the motion to set the regular meetings of the Board on the first and third Thursday of each month at 7:00 p.m., noting there could be special meetings or changes as necessary.

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder

Noes: None

Abstain: None

Member Poppenga moved and Member Archer seconded the motion to reaffirm an earlier adopted resolution authorizing specific staff to sign district documents.

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder

Noes: None

Abstain: None

President Adams noted he will poll Board members about Committee and Liaison positions and announce appointments at the December 21 meeting.

**Annual
Organization
and Election of
Officers
(continued)**

VII. CONSENT CALENDAR

The Consent Calendar was presented for approval. Member Fernandes moved to approve the Consent Calendar as presented. Member Sunder seconded the motion.

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder

Noes: None

Abstain: None

A listing of approved Consent Calendar items follows:

- a) **Approve Certificated Personnel Report No. 09-18**
- b) **Approve Classified Personnel Report No. 09-18**
- c) **Approve CA State Water Resources Control Board Construction Grant Agreement and Adopt Resolution No. 29-18 Approving the Construction Grant Agreement No. D17-02035 for Fairfield Elementary School CR6 Drinking Water Compliance Project**
- d) **Ratification of Contracts and Agreements**

**Consent
Calendar**

VIII. PRESENTATION/DISCUSSION/ACTION

VIII-a. CBO Bruce Colby updated the Board about changes in the projected state funding and the effects on the District's budget since the last Board presentation in November.

President Adams invite public comment. A few members of the public addressed the Board.

Following the presentation, the Board discussed several aspects of the budget including: reserves, compensation gap and a potential revenue enhancing parcel tax, expenditures per

**Budget Update
and Approval
of MOU
Between EMC
Research, Inc.
and DJUSD to**

student, LCFF funding and inter-district transfers.

Member Fernandes moved approval of the MOU with EMC Research, Inc. to undertake surveys and opinion research for DJUSD to consider a parcel tax for compensation. Member Sunder seconded the motion.

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder

Noes: None

Abstain: None

**Undertake
Surveys and
Opinion
Research**

IX. UPDATE ON TENTATIVE BOARD CALENDAR

IX-a. A Tentative Board Calendar was presented for consideration.

**Update on
Tentative
Board
Calendar**

X. DATE, TIME, AND PLACE OF NEXT SCHEDULED MEETING

The next meeting of the Board of Education is scheduled for December 21, 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**

XI. ADJOURNMENT

The meeting was recessed at 9:25 p.m. The Board reconvened in Closed Session at 9:35 p.m. in the District Office South Conference. At 10:40 p.m. the Board reconvened in Open Session. President Adams announced there were no decisions made in Closed Session and adjourned the meeting.

Adjournment

Tom Adams, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____