

Governing Board

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

Board of Education
MINUTES OF REGULAR MEETING
December 21, 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 Tom Adams 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) conference with labor negotiator, Tom Adams, regarding unrepresented employee: Superintendent; d) conference with labor negotiator, John Bowes, regarding unrepresented employees: Deputy Superintendent, Chief Business and Operations Officer, and Associate Superintendent; e) conference with legal counsel – anticipated litigation, significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9, number of cases: (3 cases); f) consider whether to hear a parent appeal of an employee complaint, Government Code Section 54957; g) consider whether to hear a parent appeal of an employee complaint, Government Code Section 54957; h) consider whether to hear a parent appeal of an employee complaint, Government Code Section 54957; i) consider whether to hear an employee appeal of a parent complaint, Government Code Section 54957; and j) consider the recommendation of the administration regarding request to readmit Student No. 18-03.

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 7:14 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

Open Session

III-b. Member Sunder led those in attendance in the Pledge of Allegiance.

**Patriotic
Observance**

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

Others present: John A. Bowes, Superintendent
 Matt Best, Deputy Superintendent
 Rody Boonchouy, Associate Superintendent of Instructional Services
 Bruce Colby, Chief Business and Operations Officer
 Troy Allen, Director of Secondary Education and School Leadership
 Matt Duffy, Director of Elementary Education and School Leadership
 Ricardo Perez, Director of English Learner, Immersion and World Language Programs
 Niki Reina-Guerra, Differentiation Specialist
 Will Ewens, Student Board Representative
 Deniece Figueroa, Board Recorder
 Jeff Hudson, Enterprise Reporter
 Other interested citizens

Roll Call

III-d. President Adams announced that 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

President Adams also announced that the Board voted unanimously not to hear items II. f-i (appeals to complaints) but to modify one policy agreement in the findings.

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

President Adams noted that several members of the public addressed the Board during closed session.

Announcement of Any Action Taken in Closed Session

III-e. The agenda was presented for approval. Member Archer moved to approve the agenda as presented. Vice President Poppenga seconded the motion. The motion passed unanimously.

Ayes: Archer, Fernandes, Poppenga, Sunder
 Noes: None
 Abstain: None
 Student Preferential Vote, in favor: Ewens

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

Approval of the Agenda

IV. ANNOUNCEMENTS

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

**Superintendent’s
Communication**

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

**DTA
Communications**

IV-c. There was no CSEA announcement.

**CSEA
Communications**

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

**Announcements
from Board
Members/Board
Liaisons**

IV-e. Student Representative Ewens did not have any announcements to report.

**Student Board
Representative**

V. PUBLIC COMMENT

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

**Public
Comment**

VI. CONSENT CALENDAR

The Consent Calendar was presented for approval. President Adams pulled the Galt Union High School District LEA for Central Region Agricultural Education contract from item VI.j which was voted on separately. Member Archer moved to approve the Consent Calendar as amended. Member Fernandes seconded the motion. The motion passed unanimously.

**Consent
Calendar**

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder

Noes: None

Abstain: None

Student Preferential Vote, in Favor: Ewens

Member Sunder moved to approve the Galt Inion High School District LEA for Central Region Agricultural Education contract. Vice President Poppenga seconded the motion.

Ayes: Archer, Fernandes, Poppenga, Sunder

Noes: None

Abstain: Adams

Student Preferential Vote, in Favor: Ewens

A listing of approved Consent Calendar items follows:

- a) **Approval of Certificated Personnel Report No. 10-18**
- b) **Approval of Classified Personnel Report No. 10-18**
- c) **Approval of Minutes**
- d) **Quarterly Report on Williams Uniform Complaints**
- e) **Approve Resolution No. 30-18: Farm Connection Day Field Trip**
- f) **Approve Mental Health Therapist Job Description**
- g) **Acceptance of Gifts**
- h) **Review of Warrant Report**
- i) **Review Purchase Order Report**
- j) **Ratification of Contracts and Agreements**

**Consent
Calendar
(continued)**

VII. PRESENTATION/DISCUSSION/ACTION

VII-a. Member Fernandes moved to approve the recommendation of the administration regarding request to readmit Student No. 18-03. Member Archer seconded the motion. The motion carried unanimously.

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

**Consider the
Recommendati
on of the
Administration
Regarding
Request to
Readmit
Student No. 18-
03**

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

VII-b. Director Allen with secondary Health teachers presented Flash and Teen Talk as updated Health curriculum. The materials will remain on public display until this is item is brought back for approval in January 2018.

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

The Board thanked teachers for their work.

**Health
Curriculum**

VII-c. Associate Superintendent Boonchouy and Director Allen presented the following staff recommendations for 2018-2019 course offerings.

- Chemistry and Agriscience, course previously approved by UC, needs DJUSD approval
- Senior Literature, course previously approved by UC under English 12, needs DJUSD approval
- Intro Agricultural Engineering A, needs DJUSD approval, will seek UC/CSU approval
- Intro Agricultural Engineering B, needs DJUSD approval, will seek UC/SCU approval
- Mariachi Ensemble, will be submitted for A-G approval under Music

**Proposed
Secondary
Program
Changes**

President Adams invited public comment and a few members of the public addressed the Board.

**Proposed
Secondary
Program
Changes**

The Board asked for clarification on fiscal impact, mission statement parameters, CTE pathways, driving force behind recommendations, and master scheduling. The Board also thanked staff for their work and foresight.

VII-d. CBO Colby presented the First Interim Budget and the most up-to-date fiscal information..

**Certification of
First Interim
Financial
Report**

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

The Board discussed the structural deficit, employee compensation, and fiscal supervision.

Member Sunder moved to approve the First Interim Financial Report for the fiscal year 2017-2018. Vice President Poppenga seconded the motion. The motion carried unanimously.

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

VII-e. President Adams invited public comment and one member of the public addressed the Board.

**Approve
Employment
Contract
Extension for
John Bowes,
Superintendent**

The Board clarified that this is a one-year extension of the current contract.

Member Archer moved to approve the employment contract extension between Davis Joint Unified School District and Superintendent John Bowes. Member Fernandes seconded the motion. The motion carried unanimously.

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

VII-f. President Adams invited public comment; however, there was none.

**Approve
Employment
Contract
Extension for
Matt Best,
Deputy
Superintendent**

The Board clarified that this is a one-year extension of the current contract.

Member Fernandes moved to approve the employment contract extension between Davis Joint Unified School District and Deputy Superintendent Matt Best. Vice President Poppenga seconded the motion. The motion carried unanimously.

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

VII-g. President Adams invited public comment; however, there was none.

The Board clarified that this is a one-year extension of the current contract.

Vice President Poppenga moved to approve the employment contract extension between Davis Joint Unified School District and Chief Business and Operations Officer Bruce Colby. Member Sunder seconded the motion. The motion carried unanimously.

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

**Approve
Employment
Contract
Extension for
Bruce Colby,
Chief Business
and Operations
Officer**

VII-h. President Adams invited public comment; however, there was none.

The Board clarified that this is a one-year extension of the current contract and clarification of the doctorate stipend.

Member Sunder moved to approve the employment contract extension between Davis Joint Unified School District and Associate Superintendent of Instructional Services Rody Boonchouy. Member Archer seconded the motion. The motion carried unanimously.

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

**Approve
Employment
Contract
Extension for
Rody
Boonchouy,
Associate
Superintendent
of Instructional
Services**

VII-i. Instructional Services staff gave an update on differentiation throughout the district.

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

The Board thanked staff for their work. They also asked clarifying questions regarding professional development opportunities, progress monitoring, assessment, and goals.

**Differentiation
Update**

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 January 18, 2018. The Board will convene at 5:30 p.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 10:55 p.m.

Adjournment

Tom Adams, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____