

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

Board of Education

MINUTES OF REGULAR MEETING

January 18, 2018

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) Consider the Recommendation of the Administration Regarding Request to Reinstate Student No. 17-04; and d) Conference with Legal Counsel – Anticipated Litigation, significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9, (1 case).

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 7:09 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

Open Session

III-b. Board President Adams noted the anniversary of when all 50 states celebrated Martin Luther King, Jr. Day, then led those in attendance in the Pledge of Allegiance.

**Patriotic
Observance**

III-c. Board members present: Tom Adams, President
Barbara Archer
Bob Poppenga
Alan Fernandes arrived at 7:00 p.m. and was not present during the earlier Closed Session.
Madhavi Sunder was present for Closed Session only via teleconference from 1330 Maryland Ave. SW, Washington, DC 20024.

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 Student Representative, Izzie Giannetti and William Ewens Dianna Huculak, DTA President Penny Pyle, Board Recorder Jeff Hudson, Enterprise Reporter Other interested citizens	Roll Call (continued)
III-d.	President Adams 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 Poppenga moved to approve the agenda as presented. Member Fernandes seconded the motion. Ayes: Adams, Archer, Fernandes, Poppenga Noes: None Abstain: None Student Representative Preferential Vote: Giannetti, Ewens	Approval of the Agenda
IV.	<u>ANNOUNCEMENTS</u>	
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 representative was not present.	CSEA Communications
IV-d.	Board members shared announcements of events and meetings.	Announcements from Board Members/Board Liaisons
IV-e.	Student Board Representative, Giannetti and Ewens, addressed the Board.	Student Board Representative
V.	<u>PUBLIC COMMENT</u>	
V-a.	President Adams invited anyone interested in addressing the Board to do so at this time. Several/members of the public addressed the Board.	Public Comment

VI. CONSENT CALENDAR

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

**Consent
Calendar**

Ayes: Adams, Archer, Fernandes, Poppenga

Noes: None

Abstain: None

Student Representative Preferential Vote: Giannetti, Ewens

A listing of approved Consent Calendar items follows:

- a) **Approve Certificated Personnel Report No. 11-18**
- b) **Approve Classified Personnel Report No. 11-18**
- c) **Approve Meeting Minutes of November 2 and December 7, 2017**
- d) **Approve Resolution No. 31-18: Calling for Full and Fair Funding of California Public Schools**
- e) **Ratification of Contracts and Agreements**

VII. PRESENTATION/DISCUSSION/ACTION

VII-a. Deputy Superintendent Matt Best presented the Collective Bargaining Sunshine Proposal from DJUSD to the California School Employees Chapter #572 for the 2018-19 school year. A public hearing will be held at a future meeting. President Adams invited public comment at this time. There were no comments.

**Presentation of
Collective
Bargaining
Sunshine
Proposal from
DJUSD to the
CSEA #572
for 2018-19
School Year**

VII-b. Deputy Superintendent Matt Best presented the Collective Bargaining Sunshine Proposal from CSEA to the DJUSD for the 2018-19 school year. A public hearing will be held at a future meeting. President Adams invited public comment at this time. There were no comments.

**Presentation of
Collective
Bargaining
Sunshine
Proposal from
CSEA #572 to
DJUSD for 2018-
19 School Year**

VII-c. Deputy Superintendent Matt Best presented the Collective Bargaining Sunshine Proposal from DJUSD to the Davis Teachers Association for the 2018-19 school year. A public hearing will be held at a future meeting. President Adams invited public comment at this time. There were no comments.

**Presentation of
Collective
Bargaining
Sunshine
Proposal from
DJUSD to the
DTA for 2018-19
School Year**

VII-d. Superintendent Bowes and Trustee Alan Fernandes presented this item noting it was agendized to allow the Board to discuss and vote on authorizing Trustee Fernandes, the Board's Legislative Liaison, to work with and communicate officially to legislative representatives about initiating changes in the law that will benefit the district and community. The following were presented for consideration:

1. Clarify California statutes in Education Code that school district parcel taxes may be placed on the ballot by registered voter signature just as city and county voters can do and which is meant to take advantage of the California Supreme Court's recent City of Upland court case that clarified the voting threshold for such measures are a majority vote.
2. Add an eligible parcel tax exemption for school district employees. Under existing law, school districts may allow for a parcel tax exemption for seniors and people with disabilities. This idea would allow a district to provide incentives to work and live in the community they teach in and make housing more affordable.
3. Adopt a pilot program regarding attendance calculation through a waiver for certain districts to provide an independent study program that would allow for increased average daily attendance (ADA).
4. Allow school districts with parcel taxes to require inter-district transfer students to pay the annual parcel tax to the district.

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

The Board discussed the four areas proposed and expressed support for the first three. Some members expressed concern about requiring inter-district transfer families to pay the annual parcel tax.

Member Fernandes moved to proceed forward with items 1, 2 and 3 above, noting he would keep the Board informed. Member Archer seconded the motion.

Ayes: Adams, Archer, Fernandes, Poppenga

Noes: None

Abstain: None

Student Representative Preferential Vote: Giannetti, Ewens

The Board agreed to reconsider item 4 related to requiring inter-district transfer students to pay the parcel tax, but additional research would be necessary.

VII-e. The Board, during Closed Session, considered the recommendation of the administration regarding the request to reinstate Student No. 17-04. Member Archer moved to reinstate Student No. 17-04 as recommended by staff. Member Poppenga seconded the motion.

Ayes: Adams, Archer, Fernandes, Poppenga

Noes: None

Abstain: None

Utilizing the Legislative Process to Provide Avenues to Enhance Revenue for the Davis Joint Unified School District

Consider the Recommendation of the Administration Regarding Reinstatement of Student No. 17-04

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 February 1, 2018. 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 recessed at 8:52 p.m. The Board reconvened in Closed Session at 9:00 p.m. in the District Office South Conference. At 9:15 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: _____