

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

Board of Education

MINUTES OF REGULAR MEETING

February 1, 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; and b) conference with agency negotiator, Matt Best, regarding collective bargaining with DTA and CSEA.

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 7:07 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

Open Session

III-b. Board Member Barbara Archer 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

Board members absent: 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

Dianna Huculak, DTA President

Penny Pyle, Board Recorder

Student Representative Izzie Giannetti

Other interested citizens

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 Archer 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.

**Superintendent's
Communication**

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

**DTA
Communications**

IV-c. There was no CSEA representation.

**CSEA
Communications**

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

**Announcements
from Board
Members/Board
Liaisons**

IV-e. Student Board Representative Giannetti addressed the Board.

**Student Board
Representative**

V. PUBLIC COMMENT

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 Fernandes 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

A listing of approved Consent Calendar items follows:

- a) **Approve Certificated Personnel Report No. 12-18**
- b) **Approve Classified Personnel Report No. 12-18**
- c) **Approve Meeting Minutes December 21, 2017**
- d) **Approval of Instructional Materials – Health**
- e) **Secondary Courses Approval**
- f) **Recommendation to Approve Appointment to the Yolo County Community Advisory Committee (CAC)**
- g) **Recommendation to Approve Appointment to the Yolo County Community Advisory Committee (CAC)**
- h) **Ratification of Contracts and Agreements**

**Consent
Calendar
(continued)**

VII. PRESENTATION/DISCUSSION/ACTION

VII-a. CBO Bruce Colby presented information to the Board about the Governor's January budget update and the impact on the District. The forecast indicates funding has increased both in ongoing and onetime for the coming year, but will be below projections in the outyears. The Board and staff discussed the state mandated exponential increases in employer share of pension costs and the impact on the District's budget.

**January
Governor's
Budget Update**

VII-b. Grace DeMasi, Parcel Tax Oversight Committee Chair, presented the committee's annual report to the Board. Ms. DeMasi outlined the Oversight Committee's purpose; and reported after reviewing the budget and programs funded, the expenditures were in accordance with the ballot language. The Board thanked Ms. DaMasi and committee members for their work.

**Annual Parcel
Tax Oversight
Committee
Report**

VII-c. Jeff Jenson, auditor at Crowe Horwath LLP, presented the District audit report to the Board highlighting areas of interest. The Board thank Mr. Jenson for the work and presentation. President Adams invited public comment. There were no comments.

**Acceptance of
District Audit
Report**

Member Fernandes moved to accept the District's audit report and Member Archer seconded the motion.

Ayes: Adams, Archer, Fernandes, Poppenga

Noes: None

Abstain: None

Student Representative Preferential Vote: Giannetti

VII-d. The Board received an in-depth update from Associate Superintendent Rody Boonchouy about the LCAP process, including the review and revision process, goals, and the current community outreach plan, with the goal being to simplify the instructional focus of the LCAP. The Board and staff discussed the LCAP and the Board asked clarifying questions.

**Local Control
Accountability
Plan Update**

VII-e. Students in the District currently experience educational inequity as a result of Education Code 46300 (e)(1), which prohibits the District from allowing Independent Study for absences shorter than five consecutive days. DJUSD students attending a local charter school are able to receive Independent Study services, from which they benefit academically and the school receives the corresponding revenue to provide this service. The non-charter District schools are unable to provide these valuable educational services without incurring an additional cost to the district and a result creating educational inequity within the District. The District wishes to cure this inequity by waiving the five day provision in Education Code 46300 (e)(1).

A public hearing is a required component of the CDE Education Code Waiver application process and must occur prior to the approval of the application and submission.

President Adams opened the public hearing and invited public comment. There were none, and the hearing was closed.

VII-f. The application for a waiver of the Education Code 46300(e)(1) was presented and the public hearing for this waiver was held as noted in agenda item VII-e above.

President Adams indicated he would abstain to avoid any conflict of interest. Member Fernandes moved to approve the submission of the waiver and Member Poppenga seconded the motion.

Ayes: Archer, Fernandes, Poppenga

Noes: None

Abstain: Adams

Student Representative Preferential Vote: Giannetti

VII-g. Director of Secondary Education Troy Allen presented information about the proposed Computer Science Discoveries course, a year-long course at DaVinci Charter Academy. The course is supported by the Yolo County Office of Education and is a-g approved. Approval of the course will come back on a future agenda.

**Public Hearing
– CDE
Education
Code Waiver
Application**

**Approve the
Submission of
DC Education
Code Waiver**

**Secondary
Course
Proposal**

VIII. UPDATE ON TENTATIVE BOARD CALENDAR

VIII-a. A Tentative Board Calendar was presented for consideration. It was noted the study session scheduled on April 19 was moved to May 3, 2018. June meetings were also rescheduled to accommodate the graduation schedule in the first week of June.

**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 15, 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 adjourned at 9:02 p.m.

Adjournment

Tom Adams, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____