

**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**

### **February 15, 2018**

*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; and c) conference with legal counsel – anticipated litigation, significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9, number of cases: (1 case).

**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.** Member Fernandes 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

**Roll Call**

Others present:	John A. Bowes, Superintendent Matt Best, Deputy Superintendent Rody Boonchouy, Associate Superintendent of Instructional Services Bruce Colby, Chief Business and Operations Officer Laura Juanitas, Director of Student Services Deniece Figueroa, Board Recorder Jeff Hudson, Enterprise Reporter Other interested citizens	<b>Roll Call (continued)</b>
<b>III-d.</b>	President Adams announced that no decisions were made in closed session. He also announced that the Board would recess to closed session following open session.	<b>Announcement of Any Action Taken in Closed Session</b>
<b>III-e.</b>	The agenda was presented for approval. Member Sunder moved to approve the agenda as presented. Member Archer seconded the motion. The motion passed unanimously.  Ayes: Adams, Archer, Fernandes, Poppenga, Sunder Noes: None Abstain: None  President Adams invited public comment; however, there was none.	<b>Approval of the Agenda</b>
<b>IV.</b>	<b><u>ANNOUNCEMENTS</u></b>	
<b>IV-a.</b>	Superintendent Bowes reported on various activities throughout the District.	<b>Superintendent's Communication</b>
<b>IV-b.</b>	DTA President Dianna Huculak addressed the Board.	<b>DTA Communications</b>
<b>IV-c.</b>	CSEA President, Jim Herrington addressed the Board.	<b>CSEA Communications</b>
<b>IV-d.</b>	Board members shared announcements of events and meetings.	<b>Announcements from Board Members/Board Liaisons</b>
<b>IV-e.</b>	There were no Student Representatives present.	<b>Student Board Representative</b>
<b>V.</b>	<b><u>PUBLIC COMMENT</u></b>	
<b>V-a.</b>	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.	<b>Public Comment</b>

## **VI. CONSENT CALENDAR**

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

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder

Noes: None

Abstain: None

A listing of approved Consent Calendar items follows:

- a) **Approval of Certificated Personnel Report No. 13-18**
- b) **Approval of Classified Personnel Report No. 13-18**
- c) **Approval of Minutes**
- d) **Approve the Notice of Completion for Roebbelen Contracting, Inc., for the Construction of the All Student Center at Davis Senior High School**
- e) **Approve Resolution No. 30-18: Farm Connection Day Field Trip**
- f) **Acceptance of Gifts**
- g) **Ratification of Contracts and Agreements**

**Consent  
Calendar**

## **VII. PRESENTATION/DISCUSSION/ACTION**

**VII-a.** Director Juanitas and Cara Messmore, Prevention and Crisis Manager, provided an overview of what types of substance abuse issues are seen on DJUSD campuses and in the community. They also discussed current approaches to prevention and intervention and future anticipated needs. Guest speakers included representatives from Recovery Happens Counseling Services, UC Davis Alcohol, Tobacco and Other Drug Intervention Services, Davis Police Department, and Interquest Detection Canines.

The Board asked for clarification on drug-related deaths, intervention in earlier grades, community educational efforts, locations of drug use, student overdoses, comparison with neighboring communities, and program costs and evaluation.

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

**Study Session  
Substance  
Abuse**

## **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 March 1, 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 recessed at 10:55 p.m. The Board reconvened in Closed Session at 11:05 p.m. in the District Office South Conference Room. At 11:20 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:* \_\_\_\_\_