

**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**

### **March 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 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

**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 Troy Allen, Director of Secondary Education and School Leadership Ricardo Perez, Director of English Learner, Immersion and World Language Programs 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 Poppenga 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.    <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> There was no CSEA representative present.		<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>

**V. PUBLIC COMMENT**

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

**Public  
Comment**

**VI. CONSENT CALENDAR**

The Consent Calendar was presented for approval. President Adams pulled item VI.g for a separate vote. Vice President Poppenga moved to approve the agenda as amended. Member Fernandes seconded the motion. The motion passed unanimously.

**Consent  
Calendar**

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder

Noes: None

Abstain: None

Member Archer moved to approve item VI.g. Member Fernandes seconded the motion.

Ayes: Archer, Fernandes, Poppenga, Sunder

Noes: None

Abstain: Adams

A listing of approved Consent Calendar items follows:

- a) Approval of Certificated Personnel Report No. 15-18**
- b) Approval of Classified Personnel Report No. 15-18**
- c) Approval of Minutes of January 18 and February 1, 2018**
- d) Approve Resolution No. 37-18: Student Safety**
- e) Approve Letter of Support for Sandy Hook Promise: H.R. 4909, Stop School Violence Act; and H.R. 2598, Gun Violence Restraining Order Act**
- f) Resolution No. 34-18: Ordering Elimination or Reduction of Classified Positions for Lack of Work or Lack of Funds**
- g) Consolidated Application, Part II for Funding Categorical Aid Programs 2017-18**
- h) Approve Sale of Surplus Property**
- i) Accept Bid and Approve Awarding the Contract for Wide Area Network Services (WAN)**
- j) Approve Resolution 36-18 for the Piggyback Purchase of Wireless Network Equipment and Installation Services Across Multiple Locations in the District (AMS.NET)**
- k) Acceptance of Gifts**
- l) Ratification of Contracts and Agreements**

**VII. PRESENTATION/DISCUSSION/ACTION**

**VII-a.** Chief Business and Operations Officer Colby introduced Scott Torlucci from Davis Demographics & Planning Inc. to give a student demographic planning report and enrollment update for 2018-19. Mr. Torlucci highlighted migration patterns, in district movement, inter district transfers, and future patterns.

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

The Board thanked Mr. Torlucci for his work on this information. The Board asked for additional information on comparisons with other joint unified school districts, as well as clarification on the relation between declining in district enrollment, increased inter district transfers, and budget implications. The Board also asked questions about school boundaries, resident school enrollment.

**Davis  
Demographics  
& Planning  
Inc.,  
Enrollment  
Projection  
Updated**

**VII-b.** Associate Superintendent Boonchouy, Director Perez, and Marguerite Montgomery Elementary School Principal Jennifer McNeil asked the Board to approve a recommendation in which Marguerite Montgomery Elementary will become a solely Two-Way Bilingual Immersion school by 2023. This recommendation was made in order to address the identified issues of disproportionality at Marguerite Montgomery Elementary, keeping student academic achievement, social emotional well-being and health as the central focus. A previous presentation was given to the Board on March 1, 2018.

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

The Board thanked staff for their presentation. The Board also requested additional information regarding implications and continued support to students who are currently enrolled in the English Only strand, as well as the Migrant Center students. The Board also encouraged continued parent engagement and community outreach.

**Marguerite  
Montgomery  
Elementary  
School  
Program  
Update**

Member Sunder moved to approve the staff recommendation as follows:

- The current MME neighborhood school becomes solely Two-Way Bilingual by 2023
- Three cohorts per grade in TWBI
- Phased Implementation:
  - Year One: 2018-19 (Kinder and Grade 1)
  - Year Two: 2019-2020 (Grade 2)
  - Year Three: 2020-2012 (Grade 3)
  - Year Four: 2021-2022 (Grade 4)
  - Year Five: 2022-2023 (Grade 5)
  - Year Six: 2023-2024 (Grade 6)
- Phase out English Only

Member Archer seconded the motion. The motion passed unanimously.

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder

Noes: None

Abstain: None

Vice President Poppenga moved to extend the meeting to 11:30 p.m. Member Archer seconded the motion. The motion passed unanimously.

**Extending the Meeting**

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder

Noes: None

Abstain: None

**VII-c.** Chief Business and Operations Officer Colby presented the Second Interim Budget Report to the Board.

**Approve Second Interim Budget Report**

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

Member Fernandes moved to approve the Second Interim Budget Report as presented. Vice President Poppenga seconded the motion.

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder

Noes: None

Abstain: None

**VII-d.** Associate Superintendent Boonchouy alongside Director Allen, Chief Budget and Operations Officer Colby and Deputy Superintendent Best gave the Board an update on the Local Control and Accountability Plan (LCAP) process. This included a brief review of the LCAP timeline and an overview of initial feedback from students, site leaders, and advisory. Staff also reviewed efforts to get certificated, classified, and parent/guardian feedback and potential revisions to the 2018-2019 LCAP.

**Local Control Accountability Plan (LCAP) Update**

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

The Board asked for additional information on suspension data and plans moving forward.

Vice President Poppenga moved to extend the meeting to 11:45 p.m. Member Fernandes seconded the motion. The motion passed unanimously.

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder

Noes: None

Abstain: None

### **VIII. UPDATE ON TENTATIVE BOARD CALENDAR**

**VIII-a.** A Tentative Board Calendar was presented for consideration. Member Fernandes requested a presentation on school site boundaries at a future Board meeting. Member Sunder requested a presentation on the District's Walk Out Policy at the April 5, 2017 Board meeting.

**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 April 5, 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 11:40 p.m.

**Adjournment**

\_\_\_\_\_  
Tom Adams, President

\_\_\_\_\_  
John A. Bowes, Secretary

*These minutes were approved at the Board meeting on: \_\_\_\_\_*