

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

April 19, 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 5:36 p.m. in the South Conference Room at the Susan B. Anthony Administration Building at 526 B Street, Davis, California. Trustee Alan Fernandes participated via teleconference.

Call to Order

The Board immediately reconvened in the East Conference Room to take public comment where many members of the public addressed the Board. Upon the conclusion of public comment, the Board reconvened in the South Conference Room and at 6:15 p.m. convened into Closed Session.

**Public
Comment prior
to Closed
Session**

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 legal counsel – anticipated litigation, significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9, number of cases: (1 case); and d) conference with Labor Negotiator, John Bowes, regarding unrepresented employees: Administrative Leadership Team and Confidential staff.

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 8:40 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
 Madhavi Sunder
 Alan Fernandes participated in Closed Session via
 teleconference from 44600 Indian Wells Lane, Indian
 Wells, CA; he was absent from Open Session

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
 Will Ewens, Student Board Representative
 Izzy Giannetti, Student Board Representative
 Deniece Figueroa, Board Recorder
 Jeff Hudson, Enterprise Reporter
 Other interested citizens

III-d. President Adams announced that the Board took action to ratify a settlement agreement related to a special education matter. The action passed unanimously by roll call vote.

**Announcement
 of Any Action
 Taken in Closed
 Session**

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

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

**Approval of the
 Agenda**

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

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

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. CSEA President Jim Herrington addressed the Board.

**CSEA
Communications**

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

**Announcements
from Board
Members/Board
Liaisons**

IV-e. Student Board Representative Ewens 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 and several members of the public addressed the Board.

**Public
Comment**

VI. CONSENT CALENDAR

The Consent Calendar was presented for approval. President Adams announced that the Board removed from the Certificated Personnel Report, under Employment, Item No. 2, appointment of the DHS principal. Member Sunder moved to approve the agenda as amended. Vice President Poppenga seconded the motion. The motion passed unanimously.

**Consent
Calendar**

Ayes: Adams, Archer, Poppenga, Sunder

Noes: None

Abstain: None

Student Preferential Vote in Favor: Ewens

A listing of approved Consent Calendar items follows:

- a) Approval of Certificated Personnel Report No. 17-18**
- b) Approval of Classified Personnel Report No. 17-18**
- c) Approval of Minutes**
- d) Approve School Accountability Report Cards**
- e) Review of Purchase Order Report**
- f) Review of Warrant Report**
- g) Ratification of Contracts and Agreements**

The Board recessed at 10:13 p.m. and reconvened at 10:17 p.m.

VII. PRESENTATION/DISCUSSION/ACTION

VII-a. Chief Business and Operations Officer Colby informed the Board that this is the next step in the bargaining process with the California School Employees Association (CSEA). A tentative agreement was reached between the District and CSEA in March 2018.

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

Member Sunder moved to accept the public disclosure of the fiscal impact of the agreement between the District and CSEA in accordance with AB 1200. Member Archer seconded the motion. The motion carried unanimously.

Ayes: Adams, Archer, Poppenga, Sunder

Noes: None

Abstain: None

Public Disclosure of, and Public Input in Accordance with AB 1200 Regarding Compensation for the California School Employees Association

VII-b. Deputy Superintendent Best informed the Board that this follows Item VII-a in the bargaining process.

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

Member Sunder moved to approve the Tentative Agreements and Memorandums of Understanding between the District and CSEA Chapter #572 as presented. Vice President Poppenga seconded the motion. The motion carried unanimously.

Ayes: Adams, Archer, Poppenga, Sunder

Noes: None

Abstain: None

Approve the Tentative Agreements between the Davis Joint Unified School District and the California Schools Employee Association Chapter #572

VII-c. Deputy Superintendent Best informed the Board that this was the last step in the bargaining process.

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

Vice President Poppenga moved to approve the CSEA salary schedule for 2017-2018 retroactive to July 1, 2017 and the CSEA salary schedule for 2018-2019.

Approve the CSEA Salary Schedule for 2017-2018 retroactive to July 1, 2017 and CSEA Salary Schedule for 2018-2019

VII-d. Chief Business and Operations Officer Colby introduced this item. This is the next step in the bargaining process with the Administrative Leadership Team (ALT) and Confidential employees.

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

Member Archer moved to accept the public disclosure of the fiscal impact of the agreement between the District and ALT and Confidential Employees. Member Sunder seconded the motion. The motion carried unanimously.

Ayes: Adams, Archer, Poppenga, Sunder

Noes: None

Abstain: None

Public Disclosure of, and Public Input in Accordance with AB 1200 Regarding Compensation for the Administrative Leadership Team and Confidential Employees

VII-e. Deputy Superintendent Best informed the Board that this was the last step in the bargaining process with the District and ALT and Confidential employees.

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

Ayes: Adams, Archer, Poppenga, Sunder

Noes: None

Abstain: None

Approve Administrative Leadership Team and Confidential Salary Schedules, retroactive to July 1, 2017

VII-f. Associate Superintendent Boonchouy and Director Allen presented an annual update on DJUSD's Local Control Accountability Plan (LCAP) to the Board. The presentation included an overview of findings from reviews of actions, services, and stakeholder input. The presentation also detailed potential revisions to the 2018-2019 LCAP.

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

The Board asked for more information regarding course access, stakeholder outreach, and formatting.

LCAP Annual Update

VII-g. Associate Superintendent Boonchouy presented the finalized Graduate Profile to the Board. The presentation summarized community outreach and input for the development of the DJUSD Graduate Profile.

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

Member Archer moved to extend the Board meeting to 11:15 p.m. Vice President Poppenga seconded the motion. The motion carried unanimously.

Ayes: Adams, Archer, Poppenga, Sunder

Noes: None

Abstain: None

DJUSD Graduate Profile

The Board thanked staff for their work on the Graduate Profile.

Member Sunder moved to ratify the DJUSD Graduate Profile. Vice President Poppenga seconded the motion. The motion carried unanimously.

Ayes: Adams, Archer, Poppenga, Sunder

Noes: None

Abstain: None

**DJUSD
Graduate
Profile
(continued)**

VII-h. Deputy Superintendent requested that the Board approve the “Declaration of Need” for Fully Qualified Educators form in the event the District need teachers to provide services in areas indicated on the form.

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

Vice President Poppenga moved to approve. Member Archer seconded the motion. The motion carried unanimously.

Ayes: Adams, Archer, Poppenga, Sunder

Noes: None

Abstain: None

**Approval of
Declaration of
Need for Fully
Qualified
Educators**

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 May 3, 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 11:06 p.m.

Adjournment

Tom Adams, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____