

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

May 17, 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

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

**Public
Comment**

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 7:04 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

Open Session

III-b. Vice President Poppenga 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
 Laura Juanitas, Director of Student Support Services
 David Burke, Director of Facilities, Maintenance, and Operations
 Will Ewens, Student Board Representative
 Izzy Giannetti, Student Board Representative
 Deniece Figueroa, Board Recorder
 Jeff Hudson, Enterprise Reporter
 Other interested citizens

Roll Call (continued)

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.

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 Archer moved to approve the agenda as presented. Vice President Poppenga seconded the motion. The motion passed unanimously.

Approval of the Agenda

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

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

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 representative present.

CSEA Communications

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

Announcements from Board Members

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 removed from the Ratification of Contracts and Agreements, Item h, Migrant Education Region 2 – Butte County Office of Education MOU for a separate vote. Member Sunder 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

Student Preferential Vote in Favor: Ewens, Giannetti

Member Sunder moved to approve item VI.i (h), Migrant Education Region 2 – Butte County Office of Education MOU. Member Fernandes seconded the motion. The motion passed.

Ayes: Archer, Fernandes, Poppenga, Sunder

Noes: None

Abstain: Adams

Student Preferential Vote in Favor: Ewens, Giannetti

A listing of approved Consent Calendar items follows:

- a) Approval of Certificated Personnel Report No. 19-18**
- b) Approval of Classified Personnel Report No. 19-18**
- c) Approval of Minutes**
- d) Study Skills Course Amendment**
- e) Approve the Appointment of the Superintendent's Designee's as the District's CIF Representatives for the 2018-2019 School Year**
- f) Approve three Administrative Assistant Job Descriptions and the Campus Safety Coordinator Job Description**
- g) Approve Sale of Surplus Property**
- h) Acceptance of Gifts**
- i) Ratification of Contracts and Agreements**

VII. PRESENTATION/DISCUSSION/ACTION

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

**Facilities
Master Plan**

The meeting recessed at 9:02 p.m. and reconvened at 9:08 p.m.

Superintendent Bowes, Chief Business and Operations Officer Colby, and staff from LPA Architects presented a draft Facilities Master Plan to the Board. LPA and the District conducted extensive stakeholder outreach in Phase I. The Board participated in an exercise where they determined the top facilities priorities.

**Facilities
Master Plan
(continued)**

The Board asked for more information regarding the estimated rate of escalation, Field Act requirements, requested bond amount, rearranging priorities, and additional funding sources.

This item will return on the June 14, 2018 agenda for final approval.

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

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder

Noes: None

Abstain: None

VII-b. Deputy Superintendent Best, Director Juanitas, and Director Burke presented the DJUSD Safety Task Force report to the Board.

**DJUSD Safety
Task Force
Report**

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

The Board thanked staff for their work on this report.

Member Sunder moved to extend the Board meeting. Member Archer seconded the motion. The motion passed unanimously.

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder

Noes: None

Abstain: None

VII-c. Associate Superintendent Boonchouy and Director Allen gave the Board an overview of the Local Control Accountability Plan (LCAP) for 2018-2019. The presentation included a summary of additions, revisions, and omissions to actions and services.

**Local Control
Accountability
Plan 2018-2019**

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

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 31, 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 11:55 p.m.

Adjournment

Tom Adams, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____