

**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 31, 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 5:00 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; c) expulsion record expungement request for Student No. 17-04; d) conference with legal counsel – existing litigation [Government Code Section 54956.9 (a)] name of case: Case. No. PO18552; e) consider proposed recommendation to expel Student No. 18-05; and f) consider whether to hear an employee appeal of parent complaints, Government Code Section 54957.

**Closed Session**

The Board reconvened in Closed Session at 6:30 p.m. President Adams invited public comment and one member of the public addressed the Board. The Board then reconvened in Closed Session to continue its discussions.

**Public  
Comment**

#### **III. INTRODUCTORY ITEMS**

**III-a.** The Board reconvened in Open Session at 7:26 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**

<p><b>III-c.</b> Board members present:</p>	<p>Tom Adams, President Bob Poppenga, Vice President Barbara Archer Alan Fernandes Madhavi Sunder</p>	<p><b>Roll Call</b></p>
<p>Others present:</p>	<p>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</p>	<p><b>Roll Call (continued)</b></p>
<p><b>III-d.</b> President Adams announced that no actions were taken in closed session.</p>		<p><b>Announcement of Any Action Taken in Closed Session</b></p>
<p><b>III-e.</b> The agenda was presented for approval. Member Archer moved to approve the agenda as presented. Member Sunder seconded the motion. The motion passed unanimously.</p> <p>Ayes: Adams, Archer, Fernandes, Poppenga, Sunder Noes: None Abstain: None</p> <p>President Adams invited public comment; however, there was none.</p>		<p><b>Approval of the Agenda</b></p>
<p><b>IV.    <u>RECOGNITIONS</u></b></p>		
<p><b>IV-a.</b> The Board recognized the FIRST Robotics Team, Citrus Circuits, for their recent accomplishments during the 2018 robotics competitions. The team gave the Board a demonstration of their robot's skills and shared their experiences.</p>		<p><b>Recognition of Citrus Circuits</b></p>
<p><b>IV-b.</b> The Board recognized the Davis High School Athletic section and/or state champions. The Davis High School swim team and men's golf team were present. The Davis High School track and field team was not present but was recognized.</p>		<p><b>Recognition of DHS Athletic Teams</b></p>
<p><b>IV-c.</b> Davis Schools Art Foundation Board members presented Davis Joint Unified School District with a check for \$36,915. The funds represent the contribution made in partnership with the District to support the ongoing efforts at the school sites to enhance and encourage the arts in the schools.</p>		<p><b>Recognition of the Davis School Arts Foundation</b></p>

**V. ANNOUNCEMENTS**

**V-a.** Superintendent Bowes reported on various activities throughout the District.

**Superintendent's  
Communication**

**V-b.** There was no DTA representative present.

**DTA  
Communications**

**V-c.** CSEA President Jim Herrington addressed the Board.

**CSEA  
Communications**

**V-d.** Board members shared announcements of events and meetings.

**Announcements  
from Board  
Members/Board  
Liaisons**

**V-e.** There were no Student Board representatives present.

**Student Board  
Representative**

**VI. PUBLIC COMMENT**

**VI-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**

**VII. CONSENT CALENDAR**

The Consent Calendar was presented for approval. President Adams removed items VII.e, VII.f, and VII-g for a separate vote. Member Sunder moved to approve the agenda as amended. Vice President Poppenga seconded the motion. The motion passed unanimously.

**Consent  
Calendar**

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder

Noes: None

Abstain: None

Member Sunder moved to approve items VII.e, VII.f, and VII-g. Member Fernandes seconded the motion. The motion passed.

Ayes: Archer, Fernandes, Poppenga, Sunder

Noes: None

Abstain: Adams

A listing of approved Consent Calendar items follows:

- a) Approval of Certificated Personnel Report No. 20-18**
- b) Approval of Classified Personnel Report No. 20-18**
- c) Approval of Minutes**
- d) Approve Resolution No. 39-18: Ordering Governing Board Member Election and Requesting the Boards of Supervisors of the Counties of Yolo and Solano to Consolidate District Elections with Regular Election Held on November 6, 2018**

- e) **Approval of the Child Development Agency Annual Report for the State Preschool Program was approved on a separate vote.**
- f) **Approve the Submission of Request for Allowance of Attendance Due to Emergency Conditions (Form J-13A) for DJUSD to California Department of Education was approved on a separate vote.**
- g) **Approve the Submission of Request for Allowance of Attendance Due to Emergency Conditions (Form J-13A) for DaVinci Charter Academy to California Department of Education was approved on a separate vote.**
- h) **Approve Resolution No. 38-18 Authorizing the Lease of Seven (7) Computer Labs Under a Piggyback Contract Pursuant to California Public Contract Code Section 10229**
- i) **Ratification of Contracts and Agreements**

**Consent  
Calendar  
(continued)**

### **VIII. PRESENTATION/DISCUSSION/ACTION**

**VIII-a.** Staff engaged the Board in a discussion regarding the potential general obligation bond on the November 2018 ballot to fund facilities projects prioritized as part of the District Facilities Master Plan (FMP) process.

**Facilities Bond  
Resolution  
Discussion**

The Board discussed county requirements, timelines, federal tax rules, project eligibility, stakeholder understanding and input, and required language.

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

**VIII-b.** Associate Superintendent Boonchouy and Director Perez presented the DJUSD World Language Task Force updated regarding the process and upcoming benchmarks through October 2018.

**World  
Language Task  
Force Update**

The Board thanked staff for their work.

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

**VIII-c.** Staff reviewed and discussed the impact of the May Revision State Budget update and assumptions for the Measure H rate inflator.

**May Budget  
Update**

The Board asked for clarification on the structural deficit and projected additional revenue.

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

**VIII-d.** The public hearing to receive comments on the tax rate adjustment for Community Facilities District No. 1 opened. There were no public comments and the hearing was closed.

**Public  
Hearing:  
Community  
Facilities  
District No. 1  
Tax Rate, 2018-  
2019**

**VIII-e.** Member Sunder moved to approve the proposed adjustment of 4.63% to the current community Facilities District No. 1 tax rate which, when adjusted, will amount to \$237.92 per special tax unit. Vice President Poppenga seconded the motion. The motion carried unanimously.

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

**Approval of  
Community  
Facilities  
District No. 1  
Tax Rate, 2018-  
2019**

**VIII-f.** The public hearing to receive comments on the tax rate adjustment for Community Facilities District No. 2 opened. There were no public comments and the hearing was closed.

**Public  
Hearing:  
Community  
Facilities  
District No. 2  
Tax Rate, 2018-  
2019**

**VIII-g.** Member Sunder moved to approve the proposed adjustment of 4.63% to the current Community Facilities District No. 2 tax rates which, when adjusted, will amount to \$.7101 per square foot of assessable space for residential property and \$.1065 per square foot of chargeable space for commercial and industrial property. Member Fernandes seconded the motion. The motion carried unanimously.

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

**Approval of  
Community  
Facilities  
District No. 2  
Tax Rate, 2018-  
2019**

**VIII-h.** The public hearing to receive comments regarding the 2018-2019 Measure H tax rate opened. There were no public comments and the public hearing was closed.

**Public  
Hearing:  
Measure H Tax  
Rate, 2018-  
2019**

**VIII-i.** Member Sunder moved to approve the parcel tax for Measure H. Vice President Poppenga seconded the motion. The motion carried unanimously.

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

**Approval of  
Measure H Tax  
Rate, 2018-  
2019**

**VIII-j.** This item was considered in closed session. Vice President Poppenga moved to approve Student No. 17-04 request that all records of the expulsion be expunged. Member Archer seconded the motion. The motion carried unanimously.

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

**Expulsion  
Record  
Expungement  
Request for  
Student No. 17-  
04**

**VIII-k.** This item was also considered in closed session. Member Archer moved to approve staff recommendation to expel Student No. 18-05. Member Fernandes seconded the motion. The motion carried unanimously.

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder

Noes: None

Abstain: None

**Consider  
Proposed  
Recommendati  
on to Expel  
Student No. 18-  
05**

**IX. UPDATE ON TENTATIVE BOARD CALENDAR**

**IX-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 June 14, 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 10:05 p.m.

**Adjournment**

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

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

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