

Governing Board
Tom Adams, President
Bob Poppenga, Vice-President/Clerk
Barbara Archer
Alan Fernandes
Joy Klineberg

Board of Education

MINUTES OF REGULAR MEETING

October 4, 2018

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; c) Conference with legal counsel – anticipated litigation, significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956, 1 case: and Public employee evaluation: superintendent.

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 7:09 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

Open Session

III-b. Board Member Poppenga those in attendance in the Pledge of Allegiance. President Adams also asked for a moment of silence for former DHS principal Mike Cawley who passed away earlier in the week.

**Patriotic
Observance**

III-c. Board members present:

Tom Adams, President
Barbara Archer
Alan Fernandes
Bob Poppenga
Joy Klineberg

Roll Call

<p>Others present: John A. Bowes, Superintendent Matt Best, Deputy Superintendent Bruce Colby, Chief Business and Operations Officer Rody Boonchouy, Associate Superintendent of Instructional Services Laura Juanitas, Director of Student Support Services Maria Clayton, Public Information Officer Student Representatives, Ben Skinner and Cameron McGinnis Jim Herrington, CSEA President Penny Pyle, Board Recorder Jeff Hudson, Enterprise Reporter Other interested citizens</p>	<p>Roll Call (continued)</p>
<p>III-d. President Adams announced that the Board took action to ratify a settlement agreement related to a special education matter.</p> <p>Ayes: Adams, Archer, Fernandes, Klineberg, Poppenga Noes: None Abstain: None</p>	<p>Announcement of Any Action Taken in Closed Session</p>
<p>III-e. The agenda was presented for approval. Member Poppenga moved to approve the agenda as presented. Member Fernandes seconded the motion.</p> <p>Ayes: Adams, Archer, Fernandes, Klineberg, Poppenga Noes: None Abstain: None</p>	<p>Approval of the Agenda</p>
<p>IV. <u>ANNOUNCEMENTS</u></p>	
<p>IV-a. Superintendent Bowes reported on various activities throughout the District.</p>	<p>Superintendent's Communication</p>
<p>IV-b. There was no DTA representation.</p>	<p>DTA Communications</p>
<p>IV-c. CSEA President Sande Royval addressed the Board</p>	<p>CSEA Communications</p>
<p>IV-d. Board members shared announcements of events and meetings.</p>	<p>Announcements from Board Members/Board Liaisons</p>
<p>IV-e. Student Board Representatives, Ben Skinner and Cameron McGinnis addressed the Board.</p>	<p>Student Board Representative</p>
<p>V. <u>PUBLIC COMMENT</u></p>	
<p>V-a. President Adams invited anyone interested in addressing the Board to do so at this time.</p>	<p>Public</p>

Two members of the public addressed the Board.

Comment

VI. CONSENT CALENDAR

The Consent Calendar was presented for approval. Staff asked to remove and postpone to the next meeting Consent Items VI-d – Cesar Chavez Elementary 2018-2019 Single Plan for Student Achievement; and VI-e – Public Hearing and Approval of Resolution 24-19: Sufficiency of Instructional Materials. President Adams removed VI-f – CDE Specific Waiver: Martin Luther King, Jr. High from the Consent Calendar to abstain due to a conflict of interested related to his employment.

**Consent
Calendar**

Yes: Adams, Archer, Fernandes, Klineberg, Poppenga

Noes: None

Abstain: None

Vice-President Poppenga called for a vote on Consent Item VI-f – CDE Specific Waiver: Martin Luther King, Jr. High. Member Archer moved approval and Member Fernandes seconded the motion to approve the CDE Specific Waiver for Martin Luther King, Jr. High.

Yes: Archer, Fernandes, Klineberg, Poppenga

Noes: None

Abstain: Adams

A listing of approved Consent Calendar items follows:

- a) Approve Certificated Personnel Report No. 05-19**
- b) Approve Classified Personnel Report No. 05-19**
- c) Approve Meeting Minutes of**
- d) Approve Cesar Chavez Elementary 2018-2019 Single Plan for Student Achievement was removed from the Consent Calendar and postponed.
- e) Public Hearing and Approval of Resolution No. 24-19: Sufficiency of Instructional Materials was removed from the Consent Calendar and postponed.
- f) California Department of Education Specific Waiver: Martin Luther King, Jr. High was approved on a separate vote.
- g) Quarterly Report on Williams Uniform Complaints**
- h) Approval of Sale of Surplus Property**
- i) Approval of Resolution No. 23-19: Adoption of Expenditure Limit (GANN)**

VII. PRESENTATION/DISCUSSION/ACTION

VII-a. Garth Brooks, Assistant Superintendent of Educational Services (and incoming County Superintendent) for the Yolo County Office of Education, along with Alternative Education Principal Gayelynn Gerhart and Lori Perez presented information about the YCOEs alternative education programs, highlighting the recent transformations in the programming and successes since 2015.

**Yolo County
Office of
Education
Alternative
Education
Program**

The Board asked questions about the programs and commended YCOE staff for their work.

Update

VII-b. The final accounting for fiscal 2017-2018, Unaudited Actuals Report, was presented to the Board. Chief Business and Operations Officer Bruce Colby reviewed revenue sources, expenditures and reserves and outlined the next steps in the process. The Board and staff discussed reserves, unfunded liabilities and other components of the Unaudited Actuals Report.

**Approval of
2017-18
Unaudited
Actuals Report**

President Adams invited public comment. There were no comments.

Member Archer moved to approve the Unaudited Actuals as presented, and Member Poppenga seconded the motion.

Ayes: Adams, Archer, Fernandes, Klineberg, Poppenga

Noes: None

Abstain: None

VII-c. The Board received an overview of elementary and secondary summer programs offered during 2017-18. Staff discussed the changes, concepts, philosophy and guiding principles for the summer programs. Following the presentation the Board asked clarifying questions and shared comments. Several Board members requested a study session about some of the innovations used in the summer program, and how that might move beyond summer school.

**Summer School
2018 Report****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 October 18, 2018. The Board will convene at 5:30 p.m. in the Susan B. Anthony Administration Building at 526 B Street, Davis, for the purpose of immediately adjourning into closed session after any public input about items that will be considered in Closed Session. The Board will reconvene in open session at approximately 7:00 p.m. in the Community Chambers, located at 23 Russell Boulevard, Davis, California.

**Date, Time,
and Place of
Next Scheduled
Meeting****X. ADJOURNMENT****Adjournment**

The meeting was adjourned at 9:54 p.m.

Tom Adams, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____