

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

Board of Education

MINUTES OF REGULAR MEETING

October 18, 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; c) public employee evaluation: Superintendent; d) conference with labor negotiator, John Bowes, regarding unrepresented employees: Deputy Superintendent, Chief Business Operations Officer, and Associate Superintendent; and e) conference with labor negotiator Tom Adams, regarding unrepresented employee: Superintendent.

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 7:16 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

Open Session

III-b. President Adams led those in attendance in the Pledge of Allegiance.

**Patriotic
Observance**

III-c. Board members present: Tom Adams, President
Barbara Archer
Alan Fernandes
Joy Klineberg

Roll Call

Bob Poppenga (attended closed session via telephone conference and was absent during Open Session)

Others present: John A. Bowes, Superintendent
 Matt Best, Deputy Superintendent
 Rody Boonchouy, Associate Superintendent of Instructional Services
 Bruce Colby, Chief Business and Operations Officer
 Ben Skinner, Student Board Representative
 Cameron McGinnis, Student Board Representative
 Deniece Figueroa, Board Recorder
 Jeff Hudson, Enterprise Reporter
 Other interested citizens

III-d. President Adams announced that the Board did not take any action in Closed Session.

III-e. The agenda was presented for approval. Member Archer moved to approve the agenda as presented. Member Klineberg seconded the motion. The motion passed.

Ayes: Adams, Archer, Fernandes, Klineberg

Noes: None

Abstain: None

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

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

**Approval of the
Agenda**

IV. ANNOUNCEMENTS

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

IV-b. There was no DTA representative present.

IV-c. CSEA President Sande Royval addressed the Board.

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

IV-e. Student Board Representatives Skinner and McGinnis addressed the Board.

**Superintendent's
Communication**

**DTA
Communications**

**CSEA
Communications**

**Announcements
from Board
Members/Board
Liaisons**

**Student Board
Representative**

V. PUBLIC COMMENT

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

**Public
Comment**

VI. CONSENT CALENDAR

The Consent Calendar was presented for approval. President Adams removed item VI.c for a separate vote due to a conflict of interest related to his employment. Member Archer moved to approve the agenda as amended. Member Klineberg seconded the motion. The motion passed.

Ayes: Adams, Archer, Fernandes, Klineberg

Noes: None

Abstain: None

**Consent
Calendar**

Member Fernandes moved to approve item VI.c. Member Klineberg seconded the motion. The motion passed.

Ayes: Archer, Fernandes, Klineberg

Noes: None

Abstain: Adams

A listing of approved Consent Calendar items follows:

- a) Approval of Certificated Personnel Report No. 06-19**
- b) Approval of Minutes**
- c) Approve Re-Submission of Request for Allowance of Attendance Due to Emergency Conditions (Form J-13A) for DJUSD to California Department of Education (Harper Junior High) was removed from the Consent Calendar and approved on a separate vote.**
- d) School-Connected Organizations Authorization**
- e) Approve Resolution No. 25-19: Filipino American History Month**
- f) Approve Resolution No. 26-19: Larry Itliong Day**
- g) Approve Resolution No. 27-19: Dyslexia Awareness Month**
- h) Approval of Commercial Warrants**
- i) Review of Purchase Order Reports**
- j) Acceptance of Gifts**
- k) Ratification of Contracts and Agreements**

VII. PRESENTATION/DISCUSSION/ACTION

VII-a. Associate Superintendent Boonchouy introduced this item. President Adams opened the public hearing regarding sufficiency of instructional materials at 7:38 p.m. There was no public comment or discussion. The hearing closed at 7:39 p.m.

Member Archer moved to approve Resolution 24-19: Sufficiency of Instructional Materials.

Member Fernandes seconded the motion. The motion passed.

Ayes: Adams, Archer, Fernandes, Klineberg

Noes: None

Abstain: None

**Public Hearing
and Approval
of Resolution
24-19:
Sufficiency of
Instructional
Materials**

VII-b. The Board, staff, and public recognized the service and upcoming retirement of Executive Assistant, Penny Pyle.

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

IX. UPDATE ON TENTATIVE BOARD CALENDAR

IX-a. A Tentative Board Calendar was presented for consideration.

**Recognition of
Executive
Assistant,
Penny Pyle**

IX. DATE, TIME, AND PLACE OF NEXT SCHEDULED MEETING

The next meeting of the Board of Education is scheduled for November 1, 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.

X. ADJOURNMENT

The meeting was adjourned at 8:02 p.m.

**Update on
Tentative
Board
Calendar**

Tom Adams, President

John A. Bowes, Secretary

**Date, Time,
and Place of
Next Scheduled
Meeting**

These minutes were approved at the Board meeting on: _____

Adjournment