

**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**

### **September 20, 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) public employee evaluation: Superintendent.

**Closed Session**

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

**III-a.** The Board reconvened in Open Session at 7:00 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

**Open Session**

**III-b.** Member Klineberg led those in attendance in the Pledge of Allegiance.

**Patriotic  
Observance**

**III-c.** Board members present: Tom Adams, President  
Barbara Archer  
Joy Klineberg  
Bob Poppenga

**Roll Call**

<p>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  Ben Skinner, Student Board Representative  Deniece Figueroa, Board Recorder  Jeff Hudson, Enterprise Reporter  Other interested citizens</p>	
<p><b>III-d.</b> President Adams announced that the Board did not take any action 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. Vice President Poppenga seconded the motion. The motion passed.</p> <p>Ayes: Adams, Archer, Klineberg, Poppenga  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>ANNOUNCEMENTS</u></b></p>	
<p><b>IV-a.</b> Superintendent Bowes reported on various activities throughout the District.</p>	<p><b>Superintendent's Communication</b></p>
<p><b>IV-b.</b> DTA President Frank Thomsen addressed the Board.</p>	<p><b>DTA Communications</b></p>
<p><b>IV-c.</b> CSEA President Sande Royval addressed the Board.</p>	<p><b>CSEA Communications</b></p>
<p><b>IV-d.</b> Board members shared announcements of events and meetings.</p>	
<p><b>IV-e.</b> Student Board Representative Skinner addressed the Board.</p>	<p><b>Announcements from Board Members/Board Liaisons</b></p>
<p><b>V. <u>PUBLIC COMMENT</u></b></p>	
<p><b>V-a.</b> President Adams invited anyone interested in addressing the Board to do so at this time; however, there was none.</p>	<p><b>Student Board Representative</b></p>
<p><b>VI. <u>CONSENT CALENDAR</u></b></p>	
<p>The Consent Calendar was presented for approval. President Adams removed item VI.g for a separate vote. Member Archer moved to approve the agenda as amended. Vice President Poppenga seconded the motion. The motion passed.</p>	<p><b>Public Comment</b></p>

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

Member Klineberg moved to approve item VI.g. Member Archer seconded the motion. The motion passed.

**Consent  
Calendar**

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

A listing of approved Consent Calendar items follows:

- a) **Approval of Certificated Personnel Report No. 04-19**
- b) **Approval of Classified Personnel Report No. 04-19**
- c) **Approval of Minutes**
- e) **Adult Education Program Courses for 2018-2018**
- f) **Yolo Conflict Resolution Center Report**
- g) **California Department of Education Specific Waiver: Davis School for Independent Study was removed from the Consent Calendar and approved on a separate vote.**
- i) **Approval of the DJUSD Local Control Accountability Plan Technical Edits (LCAP)**
- j) **Ratification of Contracts and Agreements**

## **VII. PRESENTATION/DISCUSSION/ACTION**

**Master  
Schedule Study  
Session**

**VII-a.** Staff facilitated a Master Schedule Study Session. The purpose of the study session was to build a common understanding of the master scheduling processes used by site staff; understand the interrelationship between various master scheduling considerations; and understand the implications of decisions related to those considerations.

The Board discussion included staff FTE, credentialing, pedagogy, staff recruitment, social emotional health, equity, asynchronous courses, graduation requirements, and innovation.

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

## **IX. UPDATE ON TENTATIVE BOARD CALENDAR**

**Update on  
Tentative  
Board  
Calendar**

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

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

**Date, Time,  
and Place of**

The next meeting of the Board of Education is scheduled for October 4, 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.

**Next Scheduled Meeting**

**X. ADJOURNMENT**

The meeting was adjourned at 8:45 p.m.

**Adjournment**

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

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

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