

**Governing Board**

Alan Fernandes, President  
Madhavi Sunder, Vice President/Clerk  
Tom Adams  
Barbara Archer  
Susan Lovenburg

## **Board of Education**

### **MINUTES OF REGULAR MEETING**

### **February 19, 2015**

*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**

Vice President Madhavi Sunder 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. President Fernandes was not present for closed session.

**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 public employee performance evaluation: Site Administrator.

**Closed Session**

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

**III-a.** The Board reconvened in Open Session at 7:19 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

**Open Session**

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

**Patriotic  
Observance**

**III-c.** Board members present: Alan Fernandes, President  
Tom Adams  
Barbara Archer  
Susan Lovenburg  
Madhavi Sunder

**Roll Call**

Others present:	Winfred B. Roberson, Jr., Superintendent Clark Bryant, Associate Superintendent of Instructional Services Bruce Colby, Associate Superintendent of Business Services Matt Best, Assistant Superintendent of Administrative Services Laura Juanitas, Director of Student Support Services George Parker, Director of Facilities Blair Howard, DTA President Jim Herrington, CSEA President Deniece Figueroa, Substitute Board Recorder Jeff Hudson, Enterprise Reporter Other interested citizens	<b>Roll Call (continued)</b>
<b>III-d.</b>	President Fernandes announced that no decisions were made in Closed Session.	<b>Announcement of Any Action Taken in Closed Session</b>
<b>III-e.</b>	President Fernandes announced the restructuring of the agenda. The goal is to demonstrate that the Board takes action on items related to the Strategic Plan and Mission Statement. The agenda was presented for approval. Vice President Sunder moved to approve the agenda as presented. Member Archer seconded the motion. The motion carried unanimously.	<b>Approval of the Agenda</b>
Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder Noes: None Abstain: None		
<b>IV.</b>	<b><u>ANNOUNCEMENTS</u></b>	
<b>IV-a.</b>	Superintendent Roberson reported on various activities throughout the District.	<b>Superintendent's Communications</b>
<b>IV-b.</b>	DTA Representative Frank Thomsen reported on various school events throughout the district.	<b>DTA Communications</b>
<b>IV-c.</b>	CSEA President Jim Herrington did not have anything to report.	<b>CSEA Communications</b>
<b>IV-d.</b>	Board members and staff shared announcements of upcoming meetings and events. The Board requested that staff agendize an update of the district's real estate properties at a future meeting.	<b>Announcements from Board Members/Board Liaisons</b>
<b>IV-e.</b>	Student Board member was not present.	<b>Student Board Representative Announcements</b>

**V. PUBLIC COMMENT**

**V-a.** President Fernandes invited anyone interested in addressing the Board to do so at this time. Members of the public addressed the Board.

**Public  
Comment**

**VI. CONSENT CALENDAR**

The Consent Calendar was presented for approval. Member Lovenburg removed item VI-a from the Consent Calendar for further discussion. Member Lovenburg moved to approve the Consent Calendar as amended. Vice President Sunder seconded the motion.

**Consent  
Calendar**

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

A listing of Consent Calendar items follows:

- a) 2015-2016 Secondary Program Changes (VIII-a) was removed from the consent calendar and addressed under VIII-a.
- b) Approve School-Connected Organizations Authorization Form (IX-a)**
- c) Approval of Annual Proposal for SCI Consulting Group to Provide Professional Tax Administration and Consulting for Davis Joint Unified School District's Community Facilities District No. 1 and No. 2 (XI-b)**
- d) Approval of Proposal for SCI Consulting Group to Provide Professional Tax Administration and Consulting for Davis Joint Unified School District's Measure C Parcel Tax (XI-c)**
- e) Acceptance of Gifts (XI-d)**
- f) Certificated Personnel Report No. 14-15 (XII-a)**
- g) Classified Personnel Report No. 14-15 (XII-b)**
- h) Approval of Minutes**

**VII. LCAP GOAL 2: PHYSICAL SPACE AND TECHNOLOGY INFRASTRUCTURE**

**VII-a.** Superintendent Roberson and Director of Facilities George Parker gave a status update of about the multipurpose room for Davis Senior High School.

**Davis High  
School  
Multipurpose  
Building**

President Fernandes invited anyone interested in addressing the Board to do so at this time. Several members of the public addressed the Board.

The Board discussed various components and concepts for the proposed MPR. Staff will bring this item back to the Board at future meeting.

**VIII. LCAP GOAL 4: STUDENT ACADEMIC AND PERSONAL GOALS**

**VIII-a.** This item was approved on the consent calendar.

**2015-2016  
Proposed  
Secondary  
Program  
Changes**

**VIII-b.** Associate Superintendent Bryant and Director of Student Support Services Laura Juanitas presented a new course proposal for Independent Study Physical Education. President Fernandes invited anyone interested in addressing the Board to do so at this time. Members of the public addressed the Board.

**2015-2016  
Proposed  
Secondary  
Program  
Changes**

Following further discussion, the Board directed staff to bring this item back for further discussion at a later meeting after consulting with stakeholders.

**VIII-c.** During the January Board retreat, the Trustees raised student wellness and health as priority interests. Vice President Sunder moved that “the Board amend Board Bylaw 9130 to include the designation of two Trustee representatives to a District/County 2x2 to help the DJUSD and Yolo County to meet the health, mental health and overall wellness needs of its students and families in areas of mutual jurisdiction.” Member Lovenburg seconded the motion. The motion carried unanimously.

**District/County  
2x2  
Partnership for  
Healthy  
Students  
(Presentation/A  
ction Item)**

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

**IX. LCAP GOAL 7: INCREASE PARENT & COMMUNITY ENGAGEMENT**

**IX-a.** This item was approved on the consent calendar.

**Approve School-  
Connected  
Organizations  
Authorization  
Form**

**X. LCAP GOAL 8: PROMOTE COMMUNITY OF RESPECT**

**X-a.** Amendments to Board Policy 1312.3 Uniform Complaint Procedures, Board Policy 5131.2 Bullying, Board Policy 5145.3 Nondiscrimination/Harassment, and Board Policy 5145.7 Sexual Harassment were presented for approval. Staff requested that the Board waive the second reading of these policies. Member Lovenburg moved to waive the second reading and approve the policies as presented. Member Adams seconded the motion. The motion carried unanimously.

**Amendments  
and  
Modifications  
to Existing  
Board Policies  
(Presentation/  
Action Item)**

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

President Fernandes invited public comment; however, there were none.

**XI. MISSION STATEMENT RE RESPONSIBLE FISCAL PLANNING**

**XI-a.** Davis Demographics & Planning, Inc. gave an overview of the scope of their work as well as an enrollment projection update. President Fernandes invites public comment; one member of the public addressed the Board.

**Davis  
Demographics  
& Planning,  
Inc.  
Enrollment  
Projection  
Update**

**XI-b.** This item was approved on the consent calendar.

**Approval of SCI  
Consulting  
Group to  
Provide Tax  
Administration  
and CFDs No. 1  
and No. 2**

**XI-c.** This item was approved on the consent calendar.

**Approval of  
SCI Consulting  
Group to  
Provide Tax  
Administration  
for Measure C  
Parcel Tax**

**XI-d.** This item was approved on the consent calendar.

**Acceptance of  
Gifts**

**XII. MISSION STATEMENT RE TALENTED, RESOURCEFUL AND CARING STAFF**

**XII-a.** This item was approved on the consent calendar.

**Certificated  
Personnel  
Report No. 14-  
15**

**XII-b.** This item was approved on the consent calendar.

**Classified  
Personnel  
Report No. 14-  
15**

**XII-c.** Staff presented a contract addendum extension for Clark Bryant, Associate Superintendent of Instructional Services for approval. Member Lovenburg moved to approve the contract addendum extension as presented. Member Adams seconded the motion. The motion carried unanimously.

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

**Approval of  
Employment  
Contract  
Addendum  
Extension for  
Clark Bryant,  
Associate  
Superintendent  
of Instructional  
Services**

**XII-d.** Staff presented a contract addendum extension for Matt Best, Associate Superintendent of Administrative Services for approval. Member Adams moved to approve the contract addendum extension as presented. Member Archer seconded the motion. The motion carried unanimously.

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

**Approval of  
Employment  
Contract  
Addendum  
Extension for  
Matt Best,  
Associate  
Superintendent  
of  
Administrative  
Services**

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

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

**Update on  
Tentative  
Board  
Calendar**

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

The next meeting of the Board of Education is scheduled for February 23, 2015. The Board will convene 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**

### **XIX. ADJOURNMENT**

The meeting was adjourned at 10:45 p.m.

**Adjournment**

\_\_\_\_\_  
Alan Fernandes, President

\_\_\_\_\_  
Winfred B. Roberson, Jr., Secretary

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