

**Governing Board**

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

## **Board of Education**

### **MINUTES OF REGULAR MEETING**

### **March 5, 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**

President Alan Fernandes 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 Public Employee Discipline/Dismissal/Release; Conference with legal counsel – Anticipated litigation, significant exposure to litigation (2 cases); and Conference with Legal Counsel – Existing Litigation (Case No. P015-171).

**Closed Session**

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

**Open Session**

**III-a.** The Board reconvened in Open Session at 7:14 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

**Patriotic  
Observance**

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

**Roll Call**

**III-c.** Board members present:

- Alan Fernandes, President
- Tom Adams, arrived at 7:14 p.m.
- Barbara Archer
- Susan Lovenburg
- Madhavi Sunder, arrived at 7:35 p.m.

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 Maria Clayton, Public Information Officer Student Representative Gabriel Leal Blair Howard, DTA President Penny Pyle, Board Recorder Jeff Hudson, Enterprise Reporter Other interested citizens	<b>Roll Call (continued)</b>
<b>III-d.</b> President Fernandes announced the Board voted unanimously to approve the following: Resolution No. 31-15, Release of Temporary Certificated Employees; Resolution No. 32-15, Notice to Administrator of Release and Reassignment; and Resolution No. 33-15: Non-Reelection.  Ayes: Archer, Fernandes, Lovenburg Nones: None Abstain: None Absent: Adams, Sunder		<b>Announcement of Any Action Taken in Closed Session</b>
<b>III-e.</b> The agenda was presented for approval. Member Adams moved to approve the agenda as presented. Member Archer seconded the motion.  Ayes: Adams, Archer, Fernandes, Lovenburg Noes: None Abstain: None Absent: Sunder		<b>Approval of the Agenda</b>
<b>IV. <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 President Blair Howard addressed the Board.		<b>DTA Communications</b>
<b>IV-c.</b> CSEA President Jim Herrington was not in attendance.		<b>CSEA Communications</b>
<b>IV-d.</b> Board members and staff shared announcements of upcoming meetings and events.		<b>Announcements from Board Members/Board Liaisons</b>
<b>IV-e.</b> No report.		<b>Student Board Representative</b>

**V. PUBLIC COMMENT**

**V-a.** President Fernandes invited anyone interested in addressing the Board to do so at this time. Several community members addressed the Board.

**Public  
Comment**

Member Sunder joined the meeting at this time.

**VI. CONSENT CALENDAR**

The Consent Calendar was presented for approval. Consent Item VI-a, Minutes, was removed and postponed. Member Lovenburg removed Item VI-f, Resolution No. 35-15, Contractor Pre-Qualification Process for further discussion which was addressed under Section VII.

**Consent  
Calendar**

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

A listing of approved Consent Calendar items follows:

- a) Approval of Minutes was removed and postponed.
- b) **Ratification of Contracts and Agreements**
- c) **Comprehensive Safety Plan for Cesar Chavez Elementary School**
- d) **Notice of Exemption for the Relocatable Classroom Replacement Projects at Cesar Chavez Elementary and Holmes Junior High School**
- e) **Preconstruction Services Agreement for General Construction Consulting for Landmark Construction for the Valley Oak Campus Multipurpose Room Reconstruction Project**
- f) Resolution No. 35-15, Contractor Pre-Qualification Process and Establish Evaluation Criteria in Accordance with Public Contract Code 20111.6 was removed from the Consent Calendar and discussed under Section VII.
- g) **Consolidated Application, Part II for Funding Categorical Aid Programs 2014-2015**
- h) **Certificated Personnel Report No. 15-15**
- i) **Classified Personnel Report No. 15-15**

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

**VII-a.** This item was approved on the Consent Calendar

**Notice of  
Exemption for  
the Relocatable  
Classroom  
Replacement  
Projects at  
Chavez  
Elementary and  
Holmes Junior  
High Schools**

**VII-b.** This item was approved on the Consent Calendar

**Preconstruction Services Agreement for General Construction Consulting for Landmark Construction for the Valley Oak Campus MPR Reconstruction Project**

**VII-c.** This item was removed from the Consent Calendar for further discussion and clarification. Associate Superintendent Bruce Colby provided information related to AB 1565 which changed state law. The district may be eligible for future state bonds and it must be in compliance with the new law to qualify for the funding. Member Lovenburg moved to approve Resolution No. 35-15 as presented and member Archer seconded the motion.

**Resolution No. 35-15, Contractor Pre-Qualification Process and Establish Evaluation Criteria in Accordance with Public Contract Code 20111.6**

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

**VII-d.** Director of Facilities and HMC Architect Brian Meyers presented information about the design process and timeline for the proposed Davis High School MPR.

**Davis High School MPR Pre-Design Needs Assessment and Project Programming**

President Alan invited public comment. Several members of the public addressed the Board.

The Board engaged in a lengthy discussion with staff regarding the design process, MPR options, timeline, funding, partnerships, and construction type among many items. Following this discussion, Member Adams moved to approve the agreement with HMC Architects to provide engineering and design services for the Davis Senior High School multipurpose building. Member Lovenburg seconded the motion.

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

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

**VIII-a.** This item was approved on the Consent Calendar.

**Consolidated Application, Part II for Funding Categorical Aid Programs 2014-2015**

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

**IX-a.** Associate Superintendent Matt Best presented information about the proposed Raptor Technologies system which will provide a volunteer network and digital check-in system for the school sites.

President Fernandes invited public comment. There were no comments.

Following a brief discussion about the benefits and cost of the system, Member Adams moved approval of the contract with Raptor Technologies, LLC. Member Sunder seconded the motion.

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

**Approve  
Contract with  
Raptor  
Technologies,  
LLC:  
Volunteer  
Network and  
Digital Check-  
in System**

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

**X-a.** Lori Raineri of Government Financial Strategies, the Districts bond consultant, presented information about bond refinancing, specifically related to the CFD No. 2 portfolio, and the potential savings to the district.

President Fernandes invited public comment. There were no public comments.

The board asked clarifying questions related to refinancing and timing.

**X-b.** Superintendent Roberson and Associate Superintendent Bruce Colby presented information about the disposition of the district's surplus properties: Grande, 5<sup>th</sup> and B Streets, and Wildhorse(Nugget Fields); and discussed the Naylor Act and the 7/11 process which prescribes how surplus property is sold or how the status of the property is changed.

President Fernandes invited public comment; however, there were no comments.

The Board discussed the current configuration and purpose of the District's Real Estate 2x2. It was determined by a general consensus the Real Estate 2x2 and Facilities be combined into a single adhoc subcommittee. The Board Policy Subcommittee will work on revising the current policy and regulation to reflect this change. A draft will be presented at a future meeting.

**X-c.** Resolution No. 34-15: Ordering Elimination of Reduction of Classified Positions for Lack of Work and/or Lack of Funds was presented for approval. President Fernandes invited public comment; however, there were none. Member Adams moved approval of Resolution No. 34-15 as presented, and Member Lovenburg seconded the motion.

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

**Refinance CFD  
No. 2 Special  
Tax Bonds  
Series 2004**

**DJUSD Real  
Estate Update**

**Resolution No.  
34-15: Ordering  
Elimination or  
Reduction of  
Classified  
Positions for lack  
of Work and/or  
Lack of Funds**

**XI. MISSION STATEMENT RE TALENTED, RESOURCEFUL AND CARING STAFF:**

**XI-a.** This item was approved on the Consent Calendar.

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

**XI-b.** This item was approved on the Consent Calendar

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

**XII. UPDATE ON TENTATIVE BOARD CALENDAR**

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

**Update on  
Tentative  
Board  
Calendar**

**XII. DATE, TIME, AND PLACE OF NEXT SCHEDULED MEETING**

The next meeting of the Board of Education is scheduled for March 19, 2015. 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**

**XIV. ADJOURNMENT**

The meeting was adjourned at 9:50 p.m.

**Adjournment**

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

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

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