

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

Board of Education

MINUTES OF REGULAR MEETING

March 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

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 conference with legal counsel regarding anticipated litigation, significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.91 2 cases.

Closed Session

III. INTRODUCTORY ITEMS

Open Session

III-a. The Board reconvened in Open Session at 7:15 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

**Patriotic
Observance**

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

Roll Call

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

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
 Maria Clayton, Public Information Officer
 Student Representative Gabriel Leal
 Frank Thomsen, DTA Representative
 Jim Herrington, CSEA President
 Deniece Figueroa, Substitute Board Recorder
 Jeff Hudson, Enterprise Reporter
 Other interested citizens

**Roll Call
(continued)**

III-d. President Fernandes announced that no decisions were made in Closed Session.

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

III-e. The agenda was presented for approval. President Fernandes stated that the agenda item X.a would be moved to the top of the agenda. Member Adams moved to approve the agenda as amended. Vice President Sunder seconded the motion.

**Approval of the
Agenda**

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

IV. ANNOUNCEMENTS

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

**Superintendent's
Communications**

IV-b. DTA Representative Frank Thomsen did not have anything to report.

**DTA
Communications**

IV-c. CSEA President Jim Herrington reported on various CSEA activities.

**CSEA
Communications**

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

**Announcements
from Board
Members/Board
Liaisons**

IV-e. Student Representative Gabriel Leal commended the Davis Senior High School girls' basketball team.

**Student Board
Representative
Announcements**

V. ANNOUNCEMENTS

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

**Public
Comment**

VI. CONSENT CALENDAR

The Consent Calendar was presented for approval. Member Lovenburg removed item VI-a, Minutes from the calendar. Member Lovenburg moved to approve the Consent Calendar as amended. Member Adams seconded the motion.

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

A listing of approved Consent Calendar items follows:

- a) Approval of Minutes was postponed.
- b) **Acceptance of Gifts**
- c) **Approval of Agreement for Division of State Architects (DSA) Project Inspection Services with Big Dog Inspections, Inc. (BDI) for the Deferred Maintenance Projects (Planned for 2015) & Other District Construction Projects (VIII-a)**
- d) **Approval of Agreement for Architectural, Civil, and Electrical Engineering Services with HMC Architects (HMC) for the Emerson Jr. High School/Da Vinci Charter School Projects (VIII-b)**
- e) **Ratification of Contracts and Agreements (XV-C)**
- f) **Approval of Certificated Personnel Report No. 16-15 (XIV-a)**
- g) **Approval of Classified Personnel Report No. 16-15 (XIV-b)**

**Consent
Calendar**

President Fernandes invited public comment. There was none.

VII. LCAP GOAL 2: PHYSICAL SPACE AND TECHNOLOGY INFRASTRUCTURE

VII-a. This item was approved on the consent calendar.

**Approval of
Agreement for
Division of State
Architects)
Project
Inspection
Services with Big
Dog Inspections,
Inc. for the
Deferred
Maintenance
Projects
(Planned for
2015) & Other
District
Construction
Projects**

VII-b. This item was approved on the consent calendar.

Approval of Agreement for Architectural, Civil, and Electrical Engineering Services with HMC Architects for the Emerson Jr. High School/Da Vinci Charter School Projects.

VIII. LCAP GOAL 4: STUDENT ACADEMIC AND PERSONAL GOALS

VIII-a. The Board heard a presentation from Dr. David Jelinek and Dr. Tobin White on AIM Testing.

AIM Testing Presentation

President Fernandes invited public comment and several members of the public spoke.

The Board had a lengthy discussion regarding various testing options and ensuring that the District is using the right test for the right student.

VIII-b. The Board heard a presentation from staff regarding an update on the AIM program. Staff indicated that a recommendation would come back to the Board at a later date.

AIM Update

President Fernandes invited public comment and several members of the public spoke.

President Fernandes moved to extend the Board meeting past 11 p.m. Member Lovenburg seconded the motion. The motion carried unanimously.

Extending the Meeting Beyond 11:00 p.m.

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

The Board had an extensive discussion regarding testing options going forward, specifically the role of private testing.

IX. LCAP GOAL 6: DISTRICT-WIDE ASSESSMENT SYSTEM

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

Approve the Three-year “District Expulsion Plan” in Compliance with AB922

X. LCAP GOAL 7: INCREASE PARENT & COMMUNITY ENGAGEMENT**X-a. (This item was addressed immediately following the Consent Calendar.)**

The Board heard an update from staff on the Strategic Plan. Superintendent Roberson informed the Board that some changes were made to the Strategic Plan by the 26-member team and that they could choose to approve the updated version tonight or have it brought back later for a vote.

President Fernandes invited public comment and several members of the public spoke.

The Board thanked staff and committee members for their diligent work on the Strategic Plan. Member Adams moved to accept the updated Strategic Plan. Member Archer seconded the motion. The motion carried unanimously.

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

**Strategic Plan
Update**

XI. MISSION STATEMENT RE RESPONSIBLE FISCAL PLANNING

XI-a. The Board heard a presentation on the certification of the second interim financial report.

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

Member Adams moved to certify the second interim financial report. Member Lovenburg seconded the motion. The motion carried unanimously.

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

**Certification of
Second Interim
Financial
Report**

XI-b. The Board was asked to approve Resolution No. 36-15.

Member Lovenburg moved to approve Resolution No. 36-15: Annexation Process for Community Facilities District No. 1. Member Adams seconded the motion. The motion carried unanimously.

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

**Approve
Resolution No.
36-
15:Annexation
Process for
Community
Facilities
District #2
(CFD #2)**

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

**Ratification of
Contracts and
Agreements**

XII. MISSION STATEMENT RE TALENTED, RESOURCEFUL AND CARING STAFF

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

**Certificated
Personnel
Report No. 16-
15**

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

**Classified
Personnel
Report No. 16-
15**

XIII. UPDATE ON TENTATIVE BOARD CALENDAR

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

**Update on
Tentative
Board
Calendar**

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

The next meeting of the Board of Education is scheduled for April 2, 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**

XIX. ADJOURNMENT

The meeting was adjourned at 12:30 a.m.

Adjournment

Alan Fernandes, President

Winfred B. Roberson, Jr., Secretary

These minutes were approved at the Board meeting on: _____