

*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.

**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 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)**

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.

**Strategic Plan Update**

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

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

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

**Certification of 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

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

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

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

**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:* \_\_\_\_\_