

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

**Board of Education**  
**MINUTES OF REGULAR MEETING**  
**April 23, 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 Montgomery Elementary School Conference Room at 1441 Danbury 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

**Closed Session**

**III. INTRODUCTORY ITEMS**

**III-a.** The Board reconvened in Open Session at 7:14 p.m. in the Montgomery Elementary Multipurpose room.

**Open Session**

**III-b.** Board Member Barbara Archer 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  
 Laura Juanitas, Director of Student Support Services  
 Blair Howard, DTA President  
 Penny Pyle, Board Recorder  
 Jeff Hudson, Enterprise Reporter  
 Other interested citizens

**Roll Call  
(continued)**

**III-d.** President Fernandes announced the Board took action unanimously to release a temporary certificated employee.

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

**III-e.** The agenda was presented for approval. The agenda was reordered as follows: VII-c, VII-d and VII-e will be addressed first; followed by VII-b, VII-a and VII-f. Member Sunder moved to approve the agenda as amended. Member Lovenburg 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  
Communication**

**IV-b.** DTA Representative, Blair Howard, addressed the Board.

**DTA  
Communications**

**IV-c.** CSEA President Jim Herrington was not in attendance.

**CSEA  
Communications**

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

**Announcements  
from Board  
Members/Board  
Liaisons**

**IV-e.** The Student Board Representative was not in attendance.

**Student Board  
Representative**

**V. PUBLIC COMMENT**

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

**Public  
Comment**

**VI. CONSENT CALENDAR**

The Consent Calendar was presented for approval. Consent Items VI-c: Approval of Minutes, and VI-e: Approval of Resolution No. 39-15 were removed and postponed to a future meeting. Member Adams moved to approve the amended Consent Calendar, and Member Archer 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 Certificated Personnel Report No. 18-15**
- b) **Approval of Classified Personnel Report No. 18-15**
- c) Approval of minutes was postponed to a future date.
- d) **Approve Job Description for School Nurse**
- e) Approval of Resolution No. 39-15: Support of Equal Rights was postponed.
- f) **Approval of Agreement for Special Testing and Inspection Services with Wallace Kuhl & Associates for the Relocatable Classroom Replacement Projects at Chavez Elementary and Holmes Junior High Schools.**
- g) **Approval of Warrants**
- h) **Ratification of Contracts and Agreements**

**VII. PRESENTATION/DISCUSSION/ACTION**

**(The agenda items below were addressed in the following order: VII-c, VII-d, VII-e, VII-b, VII-a and VII-f)**

**VII-a.** The Board received an update from Student Support Services Director Laura Juanitas and School Nurse Rhona Youtsey. The report focused on the complexities of Type 1 diabetic care, tracking and monitoring vaccinations and severe food allergies and protocols. Nursing staff was also discussed. Superintendent Roberson noted that staff is recommending an increase in nurse FTE. President Fernandes invited public comment. Members of the public addressed the Board.

**Student Support Services Update on Student Health Services**

The Board and staff discussed at some length the information presented and the proposed FTE increase.

Member Sunder moved to direct the Superintendent to add .7 FTE for the nursing staff beginning in next school year, which will lower the nurse-to-student ratio from 2,150 students to 1 to 1,800. The Superintendent should seek to provide nurses a private place in each school to complete confidential paperwork and health plans, and should assign equitable nurse workloads that take acuity into account.

After further discussion regarding the FTE, Member Sunder modified her motion moving to direct the Superintendent to add .5 FTE for the nursing staff beginning in next school year,

which will lower the nurse-to-student ratio from 2,150 students to 1 to 1,900. The Superintendent should seek to provide nurses a private place in each school to complete confidential paperwork and health plans, and should assign balanced nurse workloads that take acuity into account. The Superintendent should bring back to the Board options for increasing nursing FTE for the coming year as part of the budget adoption process.

**Student Support Services Update on Student Health Services (continued)**

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder  
Noes: None  
Abstain: None

**VII-b.** Principal Grace Sauser presented information about the types of programs Davis Adult School and Community Education offer to the DJUSD community, including the high school diploma program, and the current funding situation. Staff requested the Board authorize an additional one-time \$8,000 to pursue WASC accreditation for the DACE program. President Fernandes invited public comment. There were no comments.

**Receive a mid-year presentation from Davis Adult School and Community Education (DACE)**

Board members asked questions related to funding, the benefits of WASC accreditation, and the various programs offered through DACE. Following the discussion, Member Adams moved to approve the WASC accreditation and the necessary funding of \$8,000. Member Sunder seconded the motion.

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder  
Noes: None  
Abstain: None

**VII-c.** President Fernandes opened the public hearing to receive comments regarding the proposed annexation of territory to CFD No. 2 and the levy of special taxes within the territory proposed to be annexed. There were no public comments and the hearing was closed.

**Community Facilities District No. 2 Public Hearing**

**VII-d.** Resolution No. 38-15, Calling an Election to Submit the Question of Levying a Special Tax within an Area Proposed to be Annexed to Community Facilities District No. 2 to the Qualified Electors was presented for approval. President Fernandes invited public comment. There were no comments.

**Approval of Resolution No. 38-15: Calling for an Election to Levy a Special Tax within an Area Proposed to Be annexed to CFD No. 2**

Member Adams moved to approve Resolution No. 38-15 as presented. Member Archer seconded the motion.

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder  
Noes: None  
Abstain: None

**VII-e.** Resolution No. 37-15, Prescribing the Terms, Conditions and Form and Providing for the Sale of Not to Exceed \$8,000,000 Principal Amount of DJUSD CFD No. 2 2015 Special Tax Refunding Bonds and the associated paperwork for refinancing the Series 2004 CFD No. 2 was presented for approval. President Fernandes invited public comment. There were no comments.

**Refinance CFD No. 2 Special Tax Bonds, Series 2004 (Resolution No. 37-15)**

Member Lovenburg moved to approve Resolution No. 37-15 and the associated necessary paperwork as presented to refinance the Series 2004 CFD No. 2 bonds. Member Adams seconded the motion.

**Refinance CFD No. 2 Special Tax Bonds, Series 2004 (Resolution No. 37-15) (continued)**

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder  
Noes: None  
Abstain: None

**VII-f.** Ag Science teachers Alex Hess and Ellie Michel presented information about the proposed course, Agriscience Systems Management. President Fernandes invited public comment. There were no comments.

**New Secondary Course: Agriscience Systems Management**

The Board briefly discussed the program and thanked staff for the presentation. Member Archer moved to accept the new course, Agriscience Systems Management as presented, and Member Adams seconded the motion.

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder  
Noes: None  
Abstain: None

**VIII. UPDATE ON TENTATIVE BOARD CALENDAR**

**VII-a.** No discussion.

**Update on Tentative Board Calendar**

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

The next meeting of the Board of Education is scheduled for May 7, 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**

**IX. ADJOURNMENT**

The meeting was adjourned at 10:37 p.m..

**Adjournment**

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

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

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