

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. Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder Noes: None Abstain: None	Approval of the Agenda
IV.	<u>ANNOUNCEMENTS</u>	
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.	<u>PUBLIC COMMENT</u>	
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.

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**

**Consent
Calendar**

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.

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,

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

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.

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

Student Support Services Update on Student Health Services (continued)

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.

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

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

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.

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

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

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.

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

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

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.

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

**New Secondary
Course:
Agriscience
Systems
Management**

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: _____