

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

Board of Education

MINUTES OF REGULAR MEETING

April 2, 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 54956.9, 2 cases.

Closed Session

III. INTRODUCTORY ITEMS

Open Session

III-a. The Board reconvened in Open Session at 7:12 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

**Patriotic
Observance**

III-b. President Fernandes 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
 Laura Juanitas, Director of Student Support Services
 Student Representative Gabriel Leal
 Blair Howard, DTA President
 Jim Herrington, CSEA President
 Deniece Figueroa, Board Recorder
 Jeff Hudson, Enterprise Reporter
 Other interested citizens

**Roll Call
(continued)**

III-d. President Fernandes announced that the Board voted unanimously to agree to a settlement in Case Number 2015020031.

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

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

III-e. The agenda was presented for approval. Member Lovenburg moved to approve the agenda as presented. Member Adams 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 President Blair Howard spoke in support of increasing elementary counseling FTE.

**DTA
Communications**

IV-c. CSEA President Jim Herrington also spoke in support of increasing elementary counseling FTE.

**CSEA
Communications**

IV-d. Board members and staff shared announcements of upcoming meetings and events. Specifically, Member Adams asked that staff bring a resolution back to the Board ceasing District travel and activity in Indiana in light of SB101.

**Announcements
from Board
Members/Board
Liaisons**

IV-e. Student Representative Gabriel Leal did not have information to share.

**Student Board
Representative
Announcements**

V. ANNOUNCEMENTS

V-a. President Fernandes invited anyone interested in addressing the Board to do so at this time. There was no public comment at that time.

**Public
Comment**

VI. CONSENT CALENDAR

The Consent Calendar was presented for approval. Member Lovenburg removed item VI-a, Minutes, as there were no minutes to approve. Member Adams moved to approve the Consent Calendar as amended. Vice President Sunder 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 removed from the Consent Calendar and postponed.
- b) Quarterly Report on Valenzuela/CAHSEE Lawsuit Settlement and Williams Uniform Complaints (VII-b)**
- c) Approval of Memorandum of Understanding with the Davis Baseball Academy (VII-c)**
- d) Approval of Certificated Personnel Report No. 17-15 (X-a)**
- e) Approval of Classified Personnel Report No. 17-15 (X-b)**
- f) Ratification of Contracts and Agreements**
- g) School-Connected Organizations Authorization form**

VII. LCAP GOAL 2: PHYSICAL SPACE AND TECHNOLOGY INFRASTRUCTURE

VII-a. The Board heard a brief update on elementary and secondary enrollment and staffing numbers for the 2015-16 school year.

**Elementary
and Secondary
Enrollment and
Staffing
Update for the
2015-2016
School Year**

President Fernandes invited public comment. There was no one who spoke at that time.

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

**Quarterly
Report on
Valenzuela/CA
HSEE Lawsuit
Settlement and
Williams
Uniform
Complaints**

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

Approval of the Memorandum of Understanding with the Davis Baseball Academy

VIII. LCAP GOAL 2: PHYSICAL SPACE AND TECHNOLOGY INFRASTRUCTURE

VIII-a. The Board heard a presentation regarding the Later Start Committee Report. Staff recommended postponing implementation until all stakeholders could be included. Staff also recommended that the District start an awareness campaign as soon as possible to engage all stakeholders.

Later Start Committee Report

President Fernandes invited public comment. Four members of the public spoke.

Vice President Sunder moved to:

- 1) Instruct the Superintendent to establish a committee or committees that will continue during the summer and fall 2015 to study ways to incorporate later start times at all DJUSD secondary schools, with an eye to mitigating the negative effects of any schedule change.
- 2) Request the Superintendent to direct the committee(s) to focus on: (a) education and awareness; (b) examining bell schedules, including block and modified block schedules, with an eye to mitigating student stress and negative effects of later start and the equity impact of any change; and (c) ongoing monitoring of any new policy.
- 3) Request the Superintendent to direct the committee(s) to present recommendations for one or more viable implementation plan(s) in January 2016 so that a plan could be approved, negotiated, and implemented in time for the 2016-17 school year.

Member Adams seconded the motion. The motion carried unanimously.

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

VIII-b. The Board heard the Ad Hoc Conflict Mediation Committee Report. Staff made the following recommendations: 1) Continue working with restorative practices; and 2) Contract with Yolo Conflict Resolution Center to offer training and mediation services.

Ad Hoc Conflict Mediation Committee Report

President Fernandes invited public comment. There was no public comment at that time.

Member Lovenburg moved to accept the recommendations. Member Archer seconded the motion. The motion carried unanimously.

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

VIII-c. The Board heard a presentation on Independent Lifetime Sports (ILS) and Independent Study Physical Education (ISPE). This was brought back from a previous meeting. Staff recommended that the Board continue to offer ILS for all Davis Senior High School (DSHS) sponsored/interscholastic teams (this would include CIF teams, Rugby, and Cheer) and approve Independent Study PE for DSHS dance only.

President Fernandes invited public comment. Several members of the public spoke.

The Board had an in-depth discussion regarding staff's recommendation.

Member Lovenburg moved to offer the proposed ILS course for next year and direct staff to review the PE program together with key stakeholders to recommend comprehensive changes that meet the following criteria: 1) Delivers academic program; 2) Offers choice; 3) Meets obligations; and 4) Considers exemption for students who meet five of the six state fitness tests. This motion did not receive a second.

Member Sunder moved to accept staff's recommendation, adding non-DJUSD sponsored sports by way of a Memorandum of Understanding in a way that is consistent with Education Code and direct staff to review the PE program together with key stakeholders to recommend comprehensive changes. This motion did not receive a second.

President Fernandes moved to allow the current ILS registrations to continue for one year, deny staff's recommendation to create the Independent Study PE course, and to direct staff to bring a full report on all options involving both courses back to the Board at a later date. After further discussion with staff, President Fernandes withdrew his motion.

Member Lovenburg moved to move forward with the proposed Independent Lifetime Sports and create the Independent Study Physical Education for dance, rowing, and gymnastics for one year only; and to direct staff to bring forward other options in January 2016. Member Sunder seconded the motion. The motion carried 3-2.

Ayes: Archer, Lovenburg, Sunder

Noes: Adams, Fernandes

Abstain: None

Member Archer noted that while she voted in favor of the motion, she did not agree philosophically and only voted in favor so that students currently enrolled in ILS were not negatively impacted.

VIII-d. This item was moved and discussed after item IX-a. The Board heard a presentation on recommended Mathematics instructional materials for the 2015-16 school year. The K-5 Math Pilot Committee recommended Envision instructional materials. The Grade 6 Math Pilot Committee also recommended Envision instructional materials. The Secondary Math Pilot Committee recommended CPM instructional materials. This item will come back at a later date for approval.

President Fernandes invite public comment and one member of the public spoke.

The Board thanked staff for their work.

Physical Education Courses: Independent Lifetime Sports (existing bourse) and Independent Study Physical Education (proposed course)

Instructional Materials Report on Mathematics K-6 and High School Integrated Math Courses I, II, and III

VIII-e. The Board heard a presentation regarding approving an additional \$25,000 expenditure to continue receiving the services of UC Davis Tutors for the Bridge Programs at Montgomery Elementary and Harper Junior High School as well as the Academic Center at Davis Senior High School.

Approve UC Davis Tutors

President Fernandes invited public comment. There was no public comment at that time.

Member Lovenburg moved to approve the request as presented. Member Adams seconded the motion. The motion carried unanimously.

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

VIII-f. The Board heard a presentation asking them to approve the creation of a For Fee Preschool Pilot program at the Children’s Center on the Valley Oak Campus.

Approve For Fee Preschool Pilot

Member Adams moved to approve the request as presented. Member Lovenburg seconded the motion. The motion carried unanimously.

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

IX. LCAP GOAL 7: INCREASE PARENT & COMMUNITY ENGAGEMENT

IX-a. This item was discussed following item VIII-c. The Board heard an LCAP Update and was asked to approve an FTE increase for elementary counseling to 2.0 for the 2015-16 school year.

Local Control Accountability Plan (LCAP) Update and Approval of Elementary Counselors FTE Increase

President Fernandes invited public comment. Members of the community spoke.

The Board discussed this item extensively. The Board agreed that more counseling FTE was needed.

President Fernandes moved to 1) approve the staff recommendation to increase elementary counseling to 2.0 FTE for the 2015-16 school year and thereby eliminate soft funding for elementary counseling positions, and 2) add an additional 2.0 FTE for the 2015-16 school year to provide approximately .5 FTE school counselors at every elementary school in the district. Member Lovenburg asked if the motions could be voted on separately. President Fernandes agreed. Member Lovenburg seconded part 1 of the motion which was to approve staff recommendation to increase elementary counseling to 2 FTE for the 15-16 school year and thereby eliminating soft funding for elementary counseling positions. The motion carried unanimously.

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

After further questions and discussion, Member Archer seconded part 2 of President Fernandes’ motion which was to add an additional 2.0 FTE for the 15-16 school year to provide approximately .5 FTE school counselors at every elementary school in the district.. The motion did not pass 2-3.

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

President Fernandes made an alternate motion to direct staff to report back to the Board regarding potential sources of funding for 2.0 additional FTE for elementary counseling in the 2015-16 school year as a part of the budget adoption. Member Sunder seconded the motion. The motion carried unanimously.

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

President Fernandes noted the Board would extend its meeting past 11:00 p.m. There were no objections.

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

**Local Control
Accountability
Plan (LCAP)
Update and
Approval of
Elementary
Counselors
FTE Increase
(continued)**

X. MISSION STATEMENT RE TALENTED, RESOURCEFUL AND CARING STAFF

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

**Certificated
Personnel
Report No. 17-
15**

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

**Classified
Personnel
Report No. 17-
15**

XI. UPDATE ON TENTATIVE BOARD CALENDAR

XVII-a. A Tentative Board Calendar was presented for consideration. The Board requested a presentation on the recently completed secretary study from staff.

**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 16, 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 11:42 p.m.

Adjournment

Alan Fernandes, President

Winfred B. Roberson, Jr., Secretary

These minutes were approved at the Board meeting on: _____