

Governing Board
Joe DiNunzio, President
Tom Adams, Vice-President/Clerk
Alan Fernandes
Bob Poppenga

Board of Education

MINUTES OF REGULAR MEETING

August 18, 2020

I. CALL TO ORDER

President Joe DiNunzio called the regular meeting of the Board of Education of the Davis Joint Unified School District to order at 6:00 p.m. Consistent with the Shelter in Place orders from the Governor and Yolo County, this meeting is compliant with the Governor's Executive Order N-29-20 which allows for a deviation of teleconference rules required by the Brown Act.

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 c) Conference with Legal Counsel-Anticipated Litigation, significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9, Number of Cases: (3 cases).

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 7:08 p.m. Consistent with the Shelter in Place orders from the Governor and Yolo County, this meeting is compliant with the Governor's Executive Order N-29-20 which allows for a deviation of teleconference rules required by the Brown Act.

Open Session

III-b. Board Trustee Poppenga led those in attendance in the Pledge of Allegiance.

**Patriotic
Observance**

III-c. Board Trustee present: Joe DiNunzio, President
Tom Adams
Alan Fernandes
Bob Poppenga

Roll Call

Others present: John A. Bowes, Superintendent
Matt Best, Deputy Superintendent
Bruce Colby, Chief Business and Operations Officer
Rody Boonchouy, Associate Superintendent of Instructional Services

**Roll Call
(continued)**

Laura Juanitas, Director of Student Support Services
 Maria Clayton, Public Information Officer
 Dianna Stommel, DTA President
 Monica Roque, Board Recorder
 Other interested citizens

III-d. President DiNunzio announced that the Board took action by roll call vote with all members voting aye to provide direction to staff regarding a settlement agreement related to a Special Education matter by roll call vote.

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga
 Noes: None
 Abstain: None

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

III-e. The agenda was presented for approval. Trustee Adams moved to approve the agenda as presented. Trustee Fernandes seconded the motion.

Ayes: Adams, DiNunzio, Fernandes, Poppenga
 Noes: None
 Abstain: None

**Approval of the
 Agenda**

IV. ANNOUNCEMENTS

**Superintendent's
 Communication**

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

**DTA
 Communications**

IV-b. DTA President Dianna Stommel addressed the Board.

**CSEA
 Communications**

IV-c. CSEA President Sande Royval was not present to address the Board.

IV-d. Board Trustees shared announcements of events and meetings.

**Announcements
 from Board
 Members/Board
 Liaisons**

V. PUBLIC COMMENT

V-a. President DiNunzio invited staff to read any public comment emailed to boe@djusd.net to do so; however, there was none.

**Public
 Comment**

VI. CONSENT CALENDAR

The Consent Calendar was presented for approval. Trustee Fernandes moved to approve the Consent Calendar as presented. Trustee Adams seconded the motion.

Ayes: Adams, DiNunzio, Fernandes, Poppenga
 Noes: None
 Abstain: None

**Consent
 Calendar**

A listing of approved Consent Calendar items follows:

- a) Approve Certificated Personnel Report No. 05-21
- b) Approve Classified Personnel Report No. 05-21
- c) Approve Meeting Minutes
- d) Approve Annual Resolutions
- e) 2020-2021 Proposed Secondary Course Revision
- f) Resolution No. 05-21: Authorization for Designated District Personnel to Sign Various Documents
- g) Approve Education Protection Account Report
- h) Approval of Deductive Change Order No. 1 and Notice of Completion for the Kindergarten Yard Fencing Project Phase II at Patwin and Willett Elementary Schools and the Operations Center.
- i) Approve Construction Contract for Da Vinci Junior High School Administration Building Replacement
- j) Approval of Commercial Warrant Reports
- k) Approval of Purchase Order Reports
- l) Approval of Bond Program Agreements
- m) Approval and Ratification of Contracts and Agreements

VII. PRESENTATION/DISCUSSION/ACTION

VII-a.

Retired CBOO Colby presented the 45-Day Budget Revision. The 45-day budget aligns with the approved governor's final state budget. Restorations of school districts budgets in California have been made since the May Revise with deferrals and one time funds to mitigate losses due to impacts of COVID-19.

45-Day Budget Revision

President DiNunzio invited staff to read any public comment emailed to boe@djUSD.net to do so; however, there was none.

Trustees thanked CBOO Colby for his work on his final budget presentation for DJUSD. Trustees asked staff questions regarding the expenditures covered by the COVID-19 funding and on cash deferrals.

Trustee Adams moved to approve the 45-Day Budget Revision. Trustee Poppenga seconded the motion.

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain: None

The motion passed.

VII-b.

Retired CBOO Colby presented information regarding the requirements of the Public Hearing for Cash Borrowing 2020-21. The public hearing is required prior to adopting a resolution to approve interfund borrowing. Interfund borrowing is authorized by Education Code 42603.1

Public Hearing: Cash Borrowing

for the purpose of borrowing funds on a short term basis to manage an uneven cash flow.

2020-21

President DiNunzio opened the Public Hearing at 7:52 p.m.

President DiNunzio invited staff to read any public comment emailed to boe@djUSD.net to do so; however, there was none.

Trustees thanked staff for their work.

President DiNunzio closed the Public Hearing at 7:53 p.m.

No action was required for this item.

VII-c.

Retired CBOO Colby presented Resolution No. 27-21 Authorizing Temporary Interfund Transfers. Pursuant to Education Code 42603.1, the Governing Board of the Davis Joint Unified School District held a public hearing on August 18, 2020 to take testimony from the public before adopting this resolution.

President DiNunzio invited staff to read any public comment emailed to boe@djUSD.net to do so; however, there was none.

Trustee Adams moved to approve Resolution No. 27-21 Authorizing Temporary Interfund Transfers. Trustee Fernandes seconded the motion.

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain: None

**Approve
Resolution No.
27-21
Authorizing
Temporary
Interfund
Transfers**

The motion passed.

VII-d.

Staff provided an update regarding the opening of school on August 26 and students in the 100% distance learning format. The update included data on the current COVID-19 cases in Yolo County. Staff professional development and the support provided to staff for the rollout of Canvas for Distance Learning, which has included grade level supports, was presented. Information was shared on staff collaboration to provide various student resources, including supplies. Staff outlined specific student support being provided for the Special Education and English Language Learner programs.

President DiNunzio invited staff to read any public comment emailed to boe@djUSD.net to do so; however, there was none.

**Opening of
School/COVID
-19 Response
Update**

Trustees thanked staff across the District for all of their hard work leading up to the start of the new school year.

Trustees discussed with staff the increase of COVID-19 cases in Yolo County and possible factors contributing to the increase of cases. Trustees also had questions regarding parent outreach regarding activities leading up to the first day of school.

No action was required for this item.

VIII. UPDATE ON TENTATIVE BOARD CALENDAR

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

**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 September 3, 2020. The Board will convene in Open Session, and immediately thereafter adjourn to Closed Session at 5:00 p.m. Consistent with the Shelter in Place orders from the Governor and Yolo County, this meeting is compliant with the Governor's Executive Order N-29-20 which allows for a deviation of teleconference rules required by the Brown Act. In person attendance will not be permitted. Please email public comment to boe@djusd.net. The meeting will be available for viewing live on cable television on DJUSD Education Channel 17 or stream the meeting at www.djusd.tv.

**Date, Time,
and Place of
Next Scheduled
Meeting**

X. ADJOURNMENT

The meeting was adjourned at 9:20 p.m.

Adjournment

Joe DiNunzio, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____