

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

## **Board of Education**

### **MINUTES OF REGULAR MEETING**

### **September 3, 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 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.

**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 ALT, 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: (2 cases).

**Closed Session**

#### **III. INTRODUCTORY ITEMS**

**III-a.** The Board reconvened in Open Session at 6:44 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 Adams 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

**Roll Call  
(continued)**

## Services

Laura Juanitas, Director of Student Support Services

Maria Clayton, Public Information Officer

Student Representatives, Evan Lee and Mariana Ortega-Nunez

Dianna Stommel, DTA President

Sande Royval, CSEA President

Monica Roque, Board Recorder

Other interested citizens

**III-d.** President DiNunzio 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. Trustee Poppenga moved to approve the agenda as presented. Trustee Adams seconded the motion.

**Approval of the  
Agenda**

Ayes: Adams, DiNunzio, Fernandes, Poppenga

Noes: None

Abstain: None

#### **IV. ANNOUNCEMENTS**

**IV-a.** Superintendent Bowes reported on various activities throughout the District and welcomed the District's new Student Board Representatives Evan Lee from Davis Senior High School and Mariana Ortega-Nuñez from Da Vinci Charter Academy.

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

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

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

**Superintendent's  
Communication**

**IV-e.** Student Board Representatives, Lee and Ortega-Nuñez, addressed the Board.

**DTA  
Communications**

#### **V. PUBLIC COMMENT**

**V-a.** President DiNunzio invited staff to read any public comment emailed to [boe@djusd.net](mailto:boe@djusd.net) to do so. One public comment was received read by staff.

**CSEA  
Communications**

#### **VI. CONSENT CALENDAR**

**Announcements  
from Board  
Members/Board  
Liaisons**

The Consent Calendar was presented for approval. Staff requested to remove item VI.d. Trustee Fernandes moved to approve the Consent Calendar as amended. Trustee Adams seconded the motion.

**Student Board  
Representative**

Ayes: Adams, DiNunzio, Fernandes, Poppenga

Noes: None

Abstain: None

**Public  
Comment**

## Student Representative Preferential Vote:

A listing of approved Consent Calendar items follows:

- |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                             |
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| <ul style="list-style-type: none"> <li>a) <b>Certificated Personnel Report No. 06-21</b></li> <li>b) <b>Classified Personnel Report No. 06-21</b></li> <li>c) <b>Approval of Minutes 10-17-19, 11-07-19, 11-21-19, 12-19-19, 01-16-20, 02-06-20, 02-20-20, 02-21-20, 03-13-20, 04-02-20, 04-09-20, 04-16-20, 04-27-20, 05-07-20, 05-21-20, 06-04-20, 06-09-20, 06-13-20, 06-25-20, 07-02-20, 07-17-20, 07-23-20, 07-23-20 Special Meeting, 08-06-20</b></li> <li>d) <b>Proposition 15 and Proposition 19 Board Resolutions</b></li> <li>e) <b>Approval and Ratification of Bond Program and Facility Agreements</b></li> <li>f) <b>Approval and Ratification of Contracts and Agreements</b></li> </ul> | <b>Consent<br/>Calendar</b> |
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## **VII. PRESENTATION/DISCUSSION/ACTION**

### **VII-a.**

Staff provided an update regarding the first day of school and activities at school sites to launch the new school year with a 100% Distance Learning program. An overview Governor Newsom's new ranking system to determine how schools can open for in-person instruction. The tiered system replaces the County Monitoring List and ranks the severity of the pandemic in each of California's counties. With Yolo County in the Purple (Tier 1), which indicates that the virus is "widespread" in the county and schools are unable to open.

**Opening of  
School,  
COVID-19  
Response and  
Learning  
Continuity and  
Attendance  
Plan Updates**

An update was provided on SB 98 that requires tracking of student attendance and engagement during each day of distance learning. Districts received notification that the U.S. Department of Agriculture has extended the free meal waivers through December 31, 2020. This waiver will allow Districts to continue providing meals for anyone 18 years old and under regardless if they are a student in the District.

President DiNunzio invited staff to read any public comment emailed to [boe@djUSD.net](mailto:boe@djUSD.net) to do so. One public comment was received and read by staff.

Trustees asked questions on current enrollment and how the Local Control Accountability Plan differs from the Learning Continuity and Attendance Plan.

No action was required for this item.

### **VII-b.**

Associate Superintendent Boonchouy provided information on Senate Bill (SB) 98 that establishes the Local Control and Accountability Plan (LCAP) and an annual update to the LCAP are not required for the 2020–2021 school year. SB 98 establishes California EC Section 43509 and the Learning Continuity and Attendance Plan (Learning Continuity Plan) requirements for the 2020–2021 school year.

**DJUSD  
Learning  
Continuity and  
Attendance  
Plan Public  
Hearing**

The Learning Continuity Plan adoption timeline of September 30, 2020 will guide how instruction will occur during the 2020–2021 school year. This includes in-person instruction,

according to health guidance, and distance learning, while providing opportunities for stakeholder engagement.

The content of the Learning Continuity Plan was presented to the Superintendent's Parent Advisory, District English Learner Advisory, Certificated and Classified Advisory, Special Education Parent Committee, student representatives, Native American Committee, and District Technology Advisory Representatives on August 25, 2020 and a draft of the plan was shared with members with instructions for providing feedback.

President DiNunzio opened the Public Hearing at 8:50 p.m.

President DiNunzio invited staff to read any public comment emailed to [boe@djUSD.net](mailto:boe@djUSD.net) to do so; however, there was none.

President DiNunzio closed the Public Hearing at 8:51 p.m.

Trustees encouraged families to read the Learning Continuity Plan and provide feedback.

No action was required for this item.

The final version of the Learning Continuity Plan will be brought back to the Board for approval on September 17, 2020.

#### **VII-c.**

Associate Superintendent Boonchouy provided information on Senate Bill (SB) 98 that establishes the Local Control and Accountability Plan (LCAP) and an annual update to the LCAP are not required for the 2020–2021 school year. SB 98 establishes California EC Section 43509 and the Learning Continuity and Attendance Plan (Learning Continuity Plan) requirements for the 2020–2021 school year.

The Learning Continuity Plan adoption timeline of September 30, 2020 will guide how instruction will occur during the 2020–2021 school year. This includes in-person instruction, according to health guidance, and distance learning, while providing opportunities for stakeholder engagement.

The content of the Da Vinci Charter Academy Learning Continuity Plan was presented to the Superintendent's Parent Advisory, District English Learner Advisory, Certificated and Classified Advisory, Special Education Parent Committee, student representatives, Native American Committee, and District Technology Advisory Representatives on August 25, 2020 and a draft of the plan was shared with members with instructions for providing feedback.

President DiNunzio opened the Public Hearing at 8:55 p.m.

President DiNunzio invited staff to read any public comment emailed to [boe@djUSD.net](mailto:boe@djUSD.net) to do so; however, there was none.

President DiNunzio closed the Public Hearing at 8:51 p.m.

**DJUSD  
Learning  
Continuity and  
Attendance  
Plan Public  
Hearing (cont.)**

**Da Vinci  
Charter  
Academy  
Learning  
Continuity and  
Attendance  
Plan Public  
Hearing**

Trustees encouraged families to read the Da Vinci Charter Academy Learning Continuity Plan and provide feedback.

No action was required for this item.

The final version of the Da Vinci Charter Academy Learning Continuity and Attendance Plan will be brought back to the Board for approval on September 17, 2020.

**Da Vinci  
Charter  
Academy  
Learning  
Continuity and  
Attendance  
Plan Public  
Hearing (cont.)**

## **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 17, 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](mailto: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](http://www.djusd.tv).

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

## **X. ADJOURNMENT**

The meeting was adjourned at 8:58 p.m.

**Adjournment**

\_\_\_\_\_  
Joe DiNunzio, President

\_\_\_\_\_  
John A. Bowes, Secretary

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