

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

**Patriotic
Observance**

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

Roll Call

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

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.

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

**Superintendent’s
Communication**

V. PUBLIC COMMENT

**DTA
Communications**

V-a. President DiNunzio invited staff to read any public comment emailed to 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:

- a) **Certificated Personnel Report No. 06-21**
- b) **Classified Personnel Report No. 06-21**
- c) **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**
- d) **Proposition 15 and Proposition 19 Board Resolutions**
- e) **Approval and Ratification of Bond Program and Facility Agreements**
- f) **Approval and Ratification of Contracts and Agreements**

**Consent
Calendar**

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 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@djud.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@djud.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.

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

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.

VIII. UPDATE ON TENTATIVE BOARD CALENDAR

Update on Tentative Board Calendar

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

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

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@djud.net. The meeting will be available for viewing live on cable television on DJUSD Education Channel 17 or stream the meeting at www.djud.tv.

X. ADJOURNMENT

Adjournment

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

Joe DiNunzio, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____