

526 B Street ♦ Davis, CA 95616 ♦ (530) 757-5300 ♦ FAX: (530) 757-5323 ♦ www.djUSD.net**Governing Board**Joe DiNunzio, President
Tom Adams, Vice-President/Clerk
Alan Fernandes
Bob Poppenga**Board of Education**
MINUTES OF REGULAR MEETING
September 17, 2020

resident 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

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

II. CLOSED SESSION**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: 3 (3 cases).

III. INTRODUCTORY ITEMS**Open Session**

III-a. The Board reconvened in Open Session at 6:43 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.

**Patriotic
Observance**

III-b. President DiNunzio led those in attendance in the Pledge of Allegiance.

Roll Call

III-c. Board Trustees present:

Joe DiNunzio, President
Tom Adams, Vice President
Alan Fernandes
Bob Poppenga

Others present: John A. Bowes, Superintendent

Matt Best, Deputy Superintendent
Amari Watkins, Associate Superintendent of Business Services
Rody Boonchouy, Associate Superintendent of Instructional Services
Laura Juanitas, Associate Superintendent of Student Support Services
Marcia Bernard, Director of Instructional Technology Services
Maria Clayton, Public Information Officer
Student Representatives, Evan Lee and Mariana Ortega-Nuñez
Monica Roque, Board Recorder

**Roll Call
(continued)**

III-d. President DiNunzio announced that the Board took action to provide direction to staff regarding a resignation agreement related to a personnel matter by roll call vote:

Ayes: Adams, DiNunzio, Fernandes, Poppenga

Noes: None

Abstain: None

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

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

Ayes: Adams, DiNunzio, Fernandes, Poppenga

Noes: None

Abstain: None

**Approval of the
Agenda**

IV. ANNOUNCEMENTS

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

**Superintendent's
Communication**

IV-b. DTA President Dianna Stommel was not present to address the Board.

**DTA
Communications**

IV-c. CSEA President Sande Royval addressed the Board via a written statement read by Superintendent Bowes.

**CSEA
Communications**

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

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

**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. One

public comment was received and read by staff.

**Student Board
Representative**

VI. CONSENT CALENDAR

Public Comment

The Consent Calendar was presented for approval. Trustee Poppenga removed item VI.f. – BP 6172.1 Concurrent Enrollment in College Courses. Trustee Adams moved to approve the Consent Calendar as amended. Trustee Fernandes seconded the motion.

**Consent
Calendar**

Ayes: Adams, DiNunzio, Fernandes, Poppenga

Noes: None

Abstain: None

A listing of approved Consent Calendar items follows:

- a. **Approve Certificated Personnel Report No. 07-21**
- b. **Approve Classified Personnel Report No. 07-21**
- c. **Approve Meeting Minutes of September 3, 2020**

**Consent Calendar
(cont.)**

- d. **Approve Adult Education Program Courses for 2020-2021**
- e. **Approve Capital Adult Education Regional Consortium Memorandum of Understanding**
- f. **Approve Amendments to Board Policies and Bylaws**
- g. **Resolutions of Support for Proposition 15, 16, and 18**
- h. **Approval and Ratification of Bond Program and Facility Agreements**
- i. **Approval and Ratification of Contracts**

VII. PRESENTATION/DISCUSSION/ACTION

VII-a.

Staff provided an overview on the COVID-19 frameworks provided by the State and County for reopening as plans are made for a phased return to campus that keeps the health and safety of staff and students at the forefront. An overview of COVID-19 cases in Yolo County and the State's Tier System were presented. As of the meeting date, Yolo County was in the purple tier, which is the most restrictive tier, that prevents districts from re-opening for in-person instruction.

Staff reviewed efforts to prepare lessons on Canvas for staff and families that would inform proper usage of masks, handwashing, social distancing, how the District is preparing campuses and classrooms for return of students. Instructions will also be provided for parents on daily health assessments of students at home before entering campus and protocol for students who may exhibit signs of illness while at school.

Staff shared additional information from the State that would allow for small cohorts of staff and students with the highest need to be on campus if strict guidelines are followed.

**Steps to Return
to Campus**

President DiNunzio invited staff to read any public comment emailed to boe@djUSD.net. One public comment was read by staff.

Trustees thanked staff for their continued work and the careful approach to re-open campuses, as aligned with the County and State protocols.

Trustees discussed the elementary waiver process, outdoor learning spaces and the communication, tools and guidance for parents on protocols for when we re-open campuses, as related to health and safety.

A motion was made by Trustee Poppenga to provide direction to staff to move forward with Phase 2 of the Return to Campus Plan to evaluate and re-open campus for students with the most urgent needs. Trustee Adams seconded the motion

The motion passed.

VII-b.

Associate Superintendent Rody Boonchouy provided the final Learning Continuity and Attendance Plan (Learning Continuity Plan or LCP) requirements for the 2020–21 school year for approval. A brief overview was provided 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 2020–21 school year.

**Approve the
DJUSD Learning
Continuity and
Attendance Plan**

A Public Hearing for the Learning Continuity Plan was held on September 3, 2020 with an adoption timeline of September 30, 2020.

Staff summarized that the content of the Learning Continuity Plan had been 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. Based on all feedback, the Learning Continuity Plan was revised.

Approve the DJUSD Learning Continuity and Attendance Plan (cont.)

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

A motion was made by Trustee Fernandes to approve the DJUSD Learning Continuity and Attendance Plan. Trustee Adams seconded the motion.

Ayes: Adams, DiNunzio, Fernandes, Poppenga

Noes: None

Abstain: None

The motion passed.

VII-c.

Associate Superintendent Rody Boonchouy provided the final Da Vinci Charter Academy Learning Continuity Plan (Learning Continuity Plan or LCP) requirements for the 2020–21 school year for approval. A brief overview was provided 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 2020–21 school year.

A Public Hearing for the Learning Continuity Plan was held on September 3, 2020 with an adoption timeline of September 30, 2020.

Approve the Da Vinci Charter Academy Learning Continuity and Attendance Plan

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. Based on feedback, the Learning Continuity Plan was revised.

President DiNunzio invited staff to read any public comment emailed to boe@djUSD.net. One public comment was read by staff.

A motion was made by Trustee Adams to approve the DJUSD Learning Continuity Plan. Trustee Poppenga seconded the motion.

Ayes: Adams, DiNunzio, Fernandes, Poppenga

Noes: None

Abstain: None

The motion passed.

VII-d.

Deputy Superintendent Matt Best provided an update on the DJUSD Bond Program and projects to date. Deputy Superintendent Best updated Trustees on the Aquatic Center report and options for partnership with the City of Davis. More information will be provided on the option selection after

the report is reviewed by the City and a follow-up meeting occurs.

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

No action was required for this item.

**DJUSD Bond
Program Update**

VIII. UPDATE ON TENTATIVE BOARD CALENDAR

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

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

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

The next meeting of the Board of Education is scheduled for October 1, 2020. 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. The Board will convene in open session, and immediately thereafter adjourn to closed session at 5:00 p.m. The Board will reconvene in open session at approximately 6:30 p.m. 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.

**Update on
Tentative Board
Calendar**

X. ADJOURNMENT

The meeting was adjourned at 9:15 p.m.

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

Joe DiNunzio, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____

Adjournment