

Governing Board

Joe DiNunzio, President
Tom Adams, Vice-President/Clerk
Vigdis Asmundson
Lea Darrah
Betsy Hyder

Board of Education
MINUTES OF SPECIAL MEETING
December 14, 2020

I. CALL TO ORDER

President Joe DiNunzio called the special 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; and b) Conference with agency negotiator, Matt Best, regarding collective bargaining with ALT, DTA and CSEA.

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 6:37 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, Vice-President/Clerk
Vigdis Asmundson
Lea Darrah
Betsy Hyder

Roll Call

Others present: John A. Bowes, Superintendent
Matt Best, Deputy Superintendent
Rody Boonchouy, Associate Superintendent of Instructional Services
Laura Juanitas, Associate Superintendent of Student Support Services
Amari Watkins, Associate Superintendent of Business Services
Maria Clayton, Public Information Officer
Marcia Bernard, Director of Instructional Technology Services
Monica Roque, Board Recorder

**Roll Call
(continued)**

III-d. President DiNunzio announced that no decisions were made in Closed Session.

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

Ayes: Adams, Asmundson, Darrah, DiNunzio, Hyder

Noes: None

Abstain: None

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

**Approval of the
Agenda**

IV. ANNOUNCEMENTS

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

IV-b. DTA President Dianna Stommel was not in attendance and no comments were provided.

IV-c. CSEA President Sande Royval was not in attendance and no comments were provided.

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

IV-e. Student Board Representatives were not in attendance and no comments were provided.

**Superintendent's
Communication**

**DTA
Communications**

**CSEA
Communications**

**Announcements
from Board
Members/Board
Liaisons**

**Student Board
Representatives**

Public Comment

V. PUBLIC COMMENT

V-a. President DiNunzio announced that special meetings provide an opportunity for members of the public to directly address the legislative body concerning any item that has been described in the notice for the meeting before or during consideration of that item. As such, there was not an opportunity for public comment on items not on the agenda. Public comments on the restart of school were instead scheduled to be read at the next meeting with an agenda item for the restart of school, to take place at the Regular Meeting on Thursday, December 17.

VI. PRESENTATION/DISCUSSION/ACTION

VII-a.

Associate Superintendent Boonchouy provided an overview of Assembly Bill 1808 which requires that County Offices of Education, school districts, and charter schools (LEAs) to develop the Local Control Funding Formula Budget Overview for Parents in conjunction with the Local Control Accountability Plan (LCAP).

For the 2020-21 school year, school districts must work with parents, educators, students, and the community to develop a Learning Continuity and Attendance Plan which replaces the LCAP for the 2020–21 school year and provides school districts the opportunity to describe plans to provide a high-quality education, social-emotional supports, and nutrition to their students during the COVID-19 pandemic.

**Adoption of
DJUSD Learning
Continuity Plan
Budget Overview
for Parents**

EC Section 43509 requires that the Board adopt the Budget Overview for Parents with the first interim report by December 15, 2020.

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

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Trustee Darrah moved to approve the DJUSD Learning Continuity Plan and Budget Overview for Parents. Trustee Adams seconded the motion.

Ayes: Adams, Asmundson, Darrah, DiNunzio, Hyder
Noes: None
Abstain: None

The motion passed.

VII-b.

Associate Superintendent Boonchouy provided an overview of Assembly Bill 1808 which requires that County Offices of Education, school districts, and charter schools to develop the Local Control Funding Formula Budget Overview for Parents in conjunction with the Local Control Accountability Plan (LCAP).

For the 2020-21 school year, school districts must work with parents, educators, students, and the community to develop a Learning Continuity and Attendance Plan which replaces the LCAP for the 2020–21 school year and provides school districts the opportunity to describe plans to provide a high-quality education, social-emotional supports, and nutrition to their students during the COVID-19 pandemic.

EC Section 43509 requires that the Board adopt the Budget Overview for Parents with the first interim report by December 15, 2020.

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

Trustee Asmundson moved to approve the Da Vinci Charter Academy Learning Continuity Plan and Budget Overview for Parents. Trustee Darrah seconded the motion.

Ayes: Adams, Asmundson, Darrah, DiNunzio, Hyder
Noes: None
Abstain: None

The motion passed.

VII-c.

Associate Superintendent Watkins provided an overview of the District's fiscal reporting cycle for 2020-21. Overview included one-time COVID-19 funding and spending that was required to be spent by December 30, 2020.

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

**Adoption of
DJUSD Learning
Continuity Plan
Budget Overview
for Parents
(cont.)**

**Adoption of Da
Vinci Charter
Academy
Learning
Continuity Plan
Budget Overview
for Parents**

**Certification of
First Interim
Financial Report
Update on
Tentative Board
Calendar**

Trustees discussed how enrollment for the 2020-21 school year may or may not affect the revenue for the District.

Trustee Adams moved to approve the First Interim Financial Report. Trustee Darrah seconded the motion.

Ayes: Adams, Asmundson, Darrah, DiNunzio, Hyder

Noes: None

Abstain: None

The motion passed.

VIII. UPDATE ON TENTATIVE BOARD CALENDAR

**Update on
Tentative Board
Calendar**

A Tentative Board Calendar was presented for consideration.

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

The next meeting of the Board of Education is scheduled for December 17, 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.

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

X. ADJOURNMENT

The meeting was adjourned at 7:41 p.m.

Adjournment

Joe DiNunzio, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____

