

**Governing Board**

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

**Board of Education**  
**MINUTES OF REGULAR MEETING**  
**December 17, 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) Government Code Section 54956.9, Number of Cases: 1 (1 case).

**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, 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  
Evan Lee and Mariana Ortega-Nuñez Student Representatives

**Roll Call  
(continued)**

Dianna Stommel, DTA President  
Monica Roque, Board Recorder

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

**III-d.** President DiNunzio noted there were no reportable decisions from Closed Session.

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

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

**Approval of the  
Agenda**

**III.f.** Ceremonial Administration of the Oath of office was administered to recently elected Board Members Asmundson, Darrah and Hyder.

**Ceremonial  
Administration of  
the Oath of Office  
to Recently Elected  
Board Members**

**III.g.** A motion was made by Trustee Adams to appoint Trustee DiNunzio as Board President. Trustee Darrah seconded the motion.

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

AALRR Attorney Eve Fichtner was present and answered Trustees' questions.

**Annual  
Organization and  
Election of  
Officers**

A motion was made by Trustee Asmundson to appoint Trustee Adams as Vice-President/Clerk. Trustee Darrah.

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

A motion was made by Trustee Adams to appoint Trustee Darrah to serve as Legislative Liaison. Trustee Asmundson seconded the motion.

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

A motion was made by Trustee Adams to appoint Trustee Asmundson to serve as the Yolo County School Boards Association Representative. Trustee Hyder seconded the motion.

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

A motion was made by Trustee Asmundson to appoint Superintendent Bowes as the Secretary to the Board. Trustee Hyder seconded the motion.

Ayes: Adams, Asmundson, Darrah, DiNunzio, Hyder

Noes: None

Abstain: None

A motion was made by Trustee Darrah to approve the authorization of signatures and schedule of regular Board of Education Meetings. Trustee Adams seconded the motion.

Ayes: Adams, Asmundson, Darrah, DiNunzio, Hyder

Noes: None

Abstain: None

President DiNunzio read Trustee assignments as follows:

**Annual  
Organization and  
Election of  
Officers  
(cont.)**

Board Committees					
	Tom Adams	Vigdis Asmundson	Lea Darrah	Joe DiNunzio	Betsy Hyder
<b>Standing Subcommittees</b>					
Facilities/Real Estate Assets			X	X	
Budget/Fiscal				X	X
Board Policy	X		X		
<b>Subcommittees</b>					
Superintendent's Evaluation	X		X		
Legal		X			X
Parcel Tax	X	X			
<b>City/County</b>					
City 2 x 2		X		X	
County 2 x 2	X		X		
UCD/DJUSD Partnership		X			X
CSEA 2 x 2	X	X			
DTA 2 x 2				X	X
<b>Other</b>					
Yolo County School Boards Association		X			
Legislative Liaison			X		
District Technology Advisory Committee					X
LCAP		X	X		
Davis School Arts Foundation	X				
Davis Schools Foundation				X	
Blue and White Foundation			X		
Farm to School Project					X
Athletic Program & Coach Review Liaison				X	
<b>School Assignments</b>					
	Adams	Asmundson	Darrah	DiNunzio	Hyder
	Chavez	Birch Lane	Fairfield	Emerson	Pioneer
	Adult Ed	Patwin	North	Willett	MME
	DSHS	Korematsu	King	Da Vinci	Holmes
	Harper		DSIS	DPNS/Ch Ctr.	

**Superintendent's  
Communication**

**DTA  
Communications**

**CSEA  
Communications**

**IV. ANNOUNCEMENTS**

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

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

**IV-c.** CSEA President Sande Royval provided written comments, read by Superintendent Bowes, 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.

**V. PUBLIC COMMENT**

**V-a.** President DiNunzio invited anyone interested in addressing the Board to do so at this time. One public comment was read by Staff.

**VI. CONSENT CALENDAR**

The Consent Calendar was presented for approval. Trustee Asmundson requested item Vi.j. item 1 be removed from the consent calendar for discussion. Trustee Adams moved to approve the Consent Calendar as amended. Trustee Asmundson seconded the motion.

Ayes: Adams, Asmundson, Darrah, DiNunzio, Hyder

Noes: None

Abstain: None

Student Representative Preferential Vote:

A listing of approved Consent Calendar items follows:

- a) **Approve Certificated Personnel Report No. 13-21**
- b) **Approve Classified Personnel Report No. 13-21**
- c) **Approve Meeting Minutes of 12-03-20**
- d) **Approval of Resolution 37-21: Support of Expedited COVID-19 Vaccinations for Educators**
- e) **Secondary Course Revision Approval**
- f) **Approval of Sale of Surplus Property**
- g) **Acceptance of Gifts**
- h) **Approval of Purchase Order Reports**
- i) **Approval of Commercial Warrant Reports**
- j) **Approval and Ratification of Bond Program and Facility Agreements**
- k) **Approval and Ratification of Contracts**

Trustees

**Announcements  
from Board  
Members/Board  
Liaisons**

**Student Board  
Representative**

**Public Comment**

**Consent  
Calendar**

**Steps to Return  
to Campus  
Update**

**VII. PRESENTATION/DISCUSSION/ACTION****VII-a.****Steps to Return  
to Campus  
Update (cont.)**

Associate Superintendent Juanitas provided an update with the Yolo County's continued status in the State of California's Purple Tier due to the number of new COVID-19 cases and positive tests in the County.

An update of the Return to Campus Plan was given to safely bring students with the most urgent needs to campus first as part of our Phase 2 program, which currently includes providing Special Education assessments, in person physical therapy services, speech, counseling and occupational therapy.

Associate Superintendent Boonchouy provided an update on the work of the Action Team that in developing an in-person learning model to be presented at the January 21 Board meeting.

President DiNunzio invited staff to read any public comment emailed to [boe@djUSD.net](mailto:boe@djUSD.net) to do. Public comments were read by Staff for 30 minutes.

Trustees discussed health and safety measures in place for small cohorts and those being developed in preparation for in person learning, and a timeline for a return to campus pending approval of a hybrid model recommendation scheduled for the January 21 meeting.

No action was required for this item.

**VIII. UPDATE ON TENTATIVE BOARD CALENDAR****Update on  
Tentative Board  
Calendar**

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

The Board received a request from the President of the Citizens' Bond Oversight Committee to place on a Board meeting agenda a matter regarding their recent correspondence from their December 15, 2020 meeting provided to the Board of Education.

The matter will be reviewed consistent with our Board Bylaw on such requests and staff will follow up on the request.

**Date, Time, and  
Place of Next  
Scheduled  
Meeting****IX. DATE, TIME, AND PLACE OF NEXT SCHEDULED MEETING**

The next meeting of the Board of Education is scheduled for January 7, 2021. 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](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).

**Adjournment****X. ADJOURNMENT**

The meeting was adjourned at 10:11 p.m to Closed Session.

The Board reconvened in Open Session at 11:14 p.m.

President DiNunzio noted there were no reportable decisions from closed session.

The meeting was adjourned at 11:15 p.m.

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Joe DiNunzio, President

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John A. Bowes, Secretary

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