

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**

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

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

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

**Annual
Organization and
Election of
Officers**

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

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

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

President DiNunzio read Trustee assignments as follows:

Board Committees					
	Tom Adams	Vigdis Asmundson	Lea Darrah	Joe DiNunzio	Betsy Hyder
Standing Subcommittees					
Facilities/Real Estate Assets			X	X	
Budget/Fiscal				X	X
Board Policy	X		X		
Subcommittees					
Superintendent's Evaluation	X		X		
Legal		X			X
Parcel Tax	X	X			
City 2 x 2					
County 2 x 2	X		X		
UCD/DJUSD Partnership		X			X
CSEA 2 x 2	X	X			
DTA 2 x 2				X	X
Other					
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	
School Assignments					
	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 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.

Update on Tentative Board Calendar

VIII. 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. The meeting will be available for viewing live on cable television on DJUSD Education Channel 17 or stream the meeting at 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.

Joe DiNunzio, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____