

Governing Board

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

Board of Education
MINUTES OF REGULAR MEETING
January 21, 2021

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

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 6:33 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 NAME or whomever 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
Dianna Stommel, DTA President

**Roll Call
(continued)**

Monica Roque, Board Recorder

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

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

Ayes: Adams, Asmundson, Darrah, DiNunzio, Hyder

Noes: None

Abstain: None

The Board recessed at 6:38 p.m. due to connectivity issues.

The Board reconvened at 6:46 p.m.

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 was not present to address the Board.

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

IV-e. Student Board Representative(s), Lee and Ortega-Nuñez addressed the Board.

V. PUBLIC COMMENT

V-a. President DiNunzio invited staff to read any public comment emailed to boe@djusd.net to do so. One public comment was read by staff.

VI. CONSENT CALENDAR

The Consent Calendar was presented for approval. Trustee Darrah moved to approve the Consent Calendar as presented. 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. 14-21**
- b) **Approve Classified Personnel Report No. 14-21**
- c) **Approve Meeting Minutes of 12-03-20, 12-17-20, 01-05-21, 01-21-21**
- d) **Approve Amendments to Board Policies and Bylaws**
- e) **Parcel Tax Oversight Committee Nominee**
- f) **Approve Resolution 41-21 Appointing Measure H Citizen's Oversight Committee to Oversee**

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

**Approval of the
Agenda**

**Superintendent's
Communication**

DTA Communications

**CSEA
Communications**

**Announcements
from Board
Members/Board
Liaisons**

**Student Board
Representative**

Public Comment

**Consent
Calendar**

Measure G Parcel Tax Expenditures

- g) **Approve Resolution 40-21 for the Purchase of Medify MA-40 Air Purifiers**
- h) **Approval and Ratification of Bond Program and Facility Agreements**
- i) **Approval and Ratification of Contracts**

**Consent Calendar
(cont.)**

VII. PRESENTATION/DISCUSSION/ACTION**VII-a.**

Associate Superintendent Juanitas provided an update with the Yolo County's number of new COVID-19 cases and positive tests in the County and the Sacramento Region continues to remain in the State of California's Purple Tier. New in the reporting of metrics is the saliva based testing. An overview was provided of active COVID-19 cases in staff and students and small cohort update.

Associate Superintendent Boonchouy provided an update on the work of the staff action team's work since November in developing a hybrid re-opening plan and stakeholder review and evaluation of the proposed plan for elementary and secondary schools. An overview was given of the three phase plan for professional development plan to implement hybrid learning for teachers.

**Steps to Return
to Campus**

Director of Secondary Education and Leadership Troy Allen presented the secondary hybrid model that includes smaller groups of students. Group A and Group B cohorts would report to campus two times per week while the another cohort will be in Distance Learning, Grab and go lunch, small group instruction and intervention cohorts happening in the afternoon hours were also presented. Surveys will be sent to parents giving the option to remain in full Distance Learning or to participate in Hybrid Learning.

President DiNunzio invited staff to read any public comment emailed to boe@djUSD.net to do so. Thirty-eight public comments were read by staff.

Trustees asked questions of staff regarding professional development and collaboration, social distancing during passing periods and grab and go lunch times, how sites will handle teachers or students testing positive when the hybrid model is launched, and how band width capabilities with the 1:1 technology will be addressed.

A motion was made by Trustee Hyder to approve the recommended secondary hybrid model. Trustee Darrah seconded the motion.

The motion passed on a roll call vote.

Ayes: Adams, Asmundson, Darrah, DiNunzio, Hyder

Noes: None

Abstain: None

The Board recessed at 10:13 p.m.

The Board reconvened at 10:30 p.m.

Director of Elementary Education and Leadership Matt Duffy presented the preschool and elementary hybrid model that includes small groups in group A and group B cohorts in an a.m. or p.m. group on campus four days per week, grab and go lunches and special subjects such as library, music and intermediate science occurring virtually. Parents would be surveyed based on their

interest in participating in the hybrid model or remaining in full Distance Learning. Families who opt for full Distance Learning would have a change of teacher assignments in the distance learning academy. Staff may also be reassigned with possible combination classes.

Steps to Return to Campus (cont.)

A motion was made by Trustee Asmundson to extend the meeting time to midnight. Trustee Adams seconded the motion. A roll call vote was taken.

Ayes: Adams, Asmundson, Darrah, DiNunzio, Hyder

Noes: None

Abstain: None

Trustee discussed the pros and cons of the proposed plan and the negative impact of a possible reassignment of teachers late in the year. Questions were asked regarding disruptions for teachers with reassignments. Trustees also asked questions regarding 'Zoom in the room' options. Staff clarified that there were concerns with 'Zoom in the room' for the age group and the management of it.

Trustees thanked staff, the Action Team and Advisory group for their efforts to date, and directed staff to return to the Action Team and Advisory group to revisit and improve upon the hybrid models and bring back a revised version for elementary and preschool along with an update on DPNS to the Board at the February 4, 2021 meeting.

Trustees discuss the remaining item tabled from the January 19 meeting. Trustees were in consensus to table the item again for discussion at the February 4 Board Meeting.

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 February 4, 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 11:59 p.m.

Joe DiNunzio, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____