

Governing Board
Bob Poppenga, President
Cindy Pickett, Vice-President/Clerk
Tom Adams
Joe DiNunzio
Alan Fernandes

Board of Education
MINUTES OF REGULAR MEETING
December 19, 2019

I. CALL TO ORDER

President Bob Poppenga called the regular meeting of the Board of Education of the Davis Joint Unified School District to order at 5:00 p.m. in the South Conference Room at the Susan B. Anthony Administration Building at 526 B Street, Davis, California.

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 DTA and CSEA; and c) Conference with Legal Counsel – Anticipated Litigation, Two (2) Cases Government Code Section 54956.9

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 6:36 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

Open Session

III-b. Board Member DiNunzio led those in attendance in the Pledge of Allegiance. A Moment of Silence was also observed for Chávez Teacher Eva Dopico.

**Patriotic
Observance**

III-c. Board Members present: Bob Poppenga, President
 Tom Adams
 Joe DiNunzio
 Alan Fernandes
 Cindy Pickett

Roll Call

Others present: John A. Bowes, Superintendent
 Matt Best, Deputy Superintendent
 Bruce Colby, Chief Business and Operations Officer
 Rody Boonchouy, Associate Superintendent of Instructional Services
 Laura Juanitas, Director of Student Support Services
 Maria Clayton, Public Information Officer
 Student Representative, Cory Kodira and Cameron McGinnis

**Roll Call
(continued)**

Victor Lagunes, DTA President
Sande Royval, CSEA President
Monica Roque, Board Recorder
Other interested citizens

III-d. President Poppenga announced that the Board took action to retain legal counsel representation by Panish, Shea & Boyle LLP and John Fiske at Baron & Budd, P.C. and directed staff to initiate litigation against JUUL and other responsible defendants.

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

Ayes: Adams, DiNunzio, Fernandes, Pickett and Poppenga
Noes: None
Abstain: None

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

**Approval of the
Agenda**

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga
Noes: None
Abstain: None

III-f. Member DiNunzio moved to confirm the appointment of Vice President Pickett as President. Member Adams seconded the motion. The motion passed.

**Annual
Organization
and Election of
Officers**

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga
Noes: None
Abstain: None

Outgoing President Poppenga was honored and presented with a plaque for his service.

Member Poppenga moved to appoint Member DiNunzio as Vice President. Member Adams seconded the motion. The motion passed.

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga
Noes: None
Abstain: None

Member Poppenga moved to appoint Member Fernandes as the Legislative Liaison. Member Adams seconded the motion. The motion passed.

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga
Noes: None
Abstain: None

Member Poppenga moved to appoint Member Adams as the Yolo County School Board liaison. Member Fernandes seconded the motion. The motion passed.

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga
Noes: None

Abstain: None

Member DiNunzio moved to appoint Superintendent Bowes as Secretary. Member Adams seconded the motion. The motion passed.

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain: None

The Board announced subcommittee roles.

President Picket called recess for reception at 6:46 p.m.

President Picket called the meeting back to order at 7:14 p.m.

IV. ANNOUNCEMENTS

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

IV-b. DTA Representative Frank Thomsen addressed the Board.

IV-c. No report from CSEA.

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

IV-e. Student Board Representatives, Kodira and McGinnis, addressed the Board.

V. PUBLIC COMMENT

V-a. President Pickett invited anyone interested in addressing the Board to do so at this time. Several members of the public addressed the Board.

VI. CONSENT CALENDAR

The Consent Calendar was presented for approval. Member DiNunzio removed the August 7, 2019 minutes from Item VI.c. Member Poppenga moved to approve the Consent Calendar as amended. Member Adams seconded the motion.

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain: None

A motion was made by Member Fernandes to approve the Minutes for August 7, 2019. Member Poppenga seconded the motion.

Ayes: Adams, Fernandes, Pickett, Poppenga

Noes: None

Abstain: DiNunzio

**Superintendent’s
Communication**

**DTA
Communications**

**CSEA
Communications**

**Announcements
from Board
Members/Board
Liaisons**

**Student Board
Representative**

**Public
Comment**

**Consent
Calendar**

A listing of approved Consent Calendar items follows:

- a) **Approve Certificated Personnel Report No. 09-20**
- b) **Approve Classified Personnel Report No. 09-20**
- c) **Approve Meeting Minutes of 08-07-19, 08-15-19, 08-17-19, 09-05-19, 09-19-19, 10-03-19**
- d) **Approval of the DJUSD Instructional Calendars for the 2020-2021, 2021-2022, 2022-2023 School Years**
- e) **Quarterly Report on Williams Uniform Complaints**
- f) **Approve Amendments to Board Policies and Bylaws**
- g) **Adopt California Environmental Quality Act Notice of Exemption for the Da Vinci Junior High Project**
- h) **Resolution No. 41-20 Authorization for Designated District Personnel to Sign Various Documents**
- i) **Approval of Sale of Surplus Property**
- j) **Approve and Ratify Bond Program Agreements**
- k) **Acceptance of Gifts**
- l) **Approval of Commercial Warrant Reports**
- m) **Review of Purchase Order Report**
- n) **Ratification of Contracts and Agreements**

Consent Calendar (cont.)

VII. PRESENTATION/DISCUSSION/ACTION

VII-a. Associate Superintendent Boonchouy along with staff gave an update on the Career Technical Education Pathways Presentation and community team efforts in this process. An overview was given on the rationale with the process leading to the evening’s presentation, which included data points on student voice. The overview included board presentations, advisories, research, town halls, staff credentialing and a snapshot of community participation. A proposed Proposal for 2020 vision CTE Pathways and descriptions on the pathways was given which included six industry pathways.

Career Technical Education Pathways Presentation

President Pickett invited anyone interested in addressing the Board to do so at this time. Several members of the public addressed the Board.

A motion was made by Trustee DiNunzio to approve the recommendation in the Career Technical Education Pathways Presentation. Trustee Adams seconded the motion.

Ayes: Adam, DiNunzio, Fernandes, Pickett, Poppenga
Noes: None
Abstain: None

Motion passes.

VII-b. Director of Secondary Education and Leadership Troy Allen presented twenty courses for approval.

New Course Proposals and Revisions

President Pickett invited anyone interested in addressing the Board to do so at this time; however, there was none.

A motion was made by Member Poppenga to approve the New Course Proposals and Revisions. Member Fernandes seconded the motion.

Ayes: Adam, DiNunzio, Fernandes, Pickett, Poppenga
Noes: None
Abstain: None

Motion passes.

VII-c. Chief Business and Operations Officer Colby presented the First Interim Financial Report for the 2019-20 fiscal year.

The Board discussed preparations for future budgets, interest rates, reserves, attendance rates, compensation gap, and pension costs.

President Pickett invited anyone interested in addressing the Board to do so at this time; however, there was none.

A motion was made by Member DiNunzio to approve Certification of the First Interim Financial Report. Member Adams seconded the motion.

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga
Noes: None
Abstain: None

Motion passes.

**Certification of
First Interim
Financial
Report**

VIII. UPDATE ON TENTATIVE BOARD CALENDAR

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

**Update on
Tentative
Board
Calendar**

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

The next meeting of the Board of Education is scheduled for January 16, 2020. The Board will convene at 5:00 p.m. in the Susan B. Anthony Administration Building at 526 B Street, Davis, for the purpose of immediately adjourning into Closed Session after any public input about items that will be considered in Closed Session. The Board will reconvene in Open Session at approximately 6:30 p.m. in the Community Chambers, located at 23 Russell Boulevard, Davis, California.

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

X. ADJOURNMENT

Adjournment

The meeting was adjourned at 10:10 p.m.

Joe DiNunzio, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____