

**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:* \_\_\_\_\_