

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

Board of Education

MINUTES OF REGULAR MEETING

January 16, 2020

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 – Existing Litigation, [Government Code Section 54956.9 (a)] Number of Cases (3 Cases), d) Conference with Legal Counsel – Anticipated Litigation, One (1) Case Government Code Section 54956.9 and e) Conference with Real Property Negotiators (Gov Code 54956.8), Property: (APN 071-140-035); Agency Negotiator: John Bowes and Bruce Colby. Under Negotiation: Price and Terms.

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 6:38 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

Open Session

III-b. Board Member Fernandes led those in attendance in the Pledge of Allegiance.

**Patriotic
Observance**

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

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

**Roll Call
(continued)**

Maria Clayton, Public Information Officer
 Student Representative, Cory Kodira and Cameron McGinnis
 Monica Roque, Board Recorder
 Other interested citizens

III-d. President Pickett announced that the Board took the following two actions in closed session:

The Board took action to approve a settlement agreement related to a Special Education Matter by roll call vote:

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

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

The Board took action to provide direction to staff regarding a settlement agreement related to a personnel matter by roll call vote:

Ayes: Adams, DiNunzio, Fernandes, Pickett, 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

IV. ANNOUNCEMENTS

**Superintendent's
 Communication**

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

**DTA
 Communications**

IV-b. No report from DTA.

**CSEA
 Communications**

IV-c. No report from CSEA.

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

**Announcements
 from Board
 Members/Board
 Liaisons**

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

V. PUBLIC COMMENT

**Student Board
 Representative**

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.

**Public
 Comment**

VI. CONSENT CALENDAR

The Consent Calendar was presented for approval Member DiNunzio moved to approve the Consent Calendar as presented. Member Adams seconded the motion.

**Consent
Calendar**

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain: None

A listing of approved Consent Calendar items follows:

- a) **Certificated Personnel Report No. 10-20**
- b) **Classified Personnel Report No. 10-20**
- c) **Approval of Minutes**
- d) **Adopt California Environmental Quality Act Initial Study/Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Emerson/Da Vinci Junior High School NextGen Science Classroom Project**
- e) **Approve and Ratify Bond Program Agreements**
- f) **Approval and Ratification of Contracts and Agreements**

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

An initial presentation was given by Superintendent Bowes, Yolo County Supervisors Provenza and Saylor for a South Davis Public Library and Education Center in collaboration with the City of Davis and Yolo County for a shared used space.

**South Davis
Library and
Education Center
Update**

President Pickett invited public comment; few members of the public addressed the Board.

Trustees thanked Yolo County Supervisors Provenza and Saylor for their leadership and work on the South Davis Library and Education Center proposal. Discussions occurred related to costs of center and using student voice for space configuration.

Motion was made by Member Fernandes for conceptual approval of partnership for Learning Center with direction to look at sources of funding that could be used for the project. Member Adams seconded the motion.

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain: None

Motion passed.

VII-b.

A presentation was given by Associate Superintendent of Instructional Services Dr. Rody Boonchouy with an overview of Ethnic Studies and its history in DJUSD. An update on the District's Ethnic Studies plan, foundational work and outreach that is guiding an outline for

Ethnic Studies

the creation of the Superintendent's Task Force on Ethnic Studies was provided.

Update

President Pickett invited public comment; a few members of the public addressed the Board.

No action was required for this item.

VII-c.

Presentation was given by Associate Superintendent of Instructional Services Dr. Rody Boonchouy on the California Dashboard and testing results for the Spring of 2019. New Dashboard visuals were presented. This was the first year of reporting for English Language Proficiency Assessments for California (ELPAC). District participation rates under 95% automatically score low overall. DJUSD participation rate was 94% which affected scores for 2019.

**California
Dashboard
Presentation**

President Pickett invited public comment; however, there was none.

No action was required for this item.

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 February 6, 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

The meeting was adjourned at 9:25 p.m.

Adjournment

Joe DiNunzio, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____

