

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

## **Board of Education**

### **MINUTES OF REGULAR MEETING**

### **February 20, 2020**

#### **I. CALL TO ORDER**

President Cindy Pickett 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) Consider Whether to Hear an Employee Appeal of a Parent Complaint, Government Code Section 54957.

**Closed Session**

#### **III. INTRODUCTORY ITEMS**

**III-a.** The Board reconvened in Open Session at 6:35 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

**Open Session**

**III-b.** Board Member Poppenga 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  
Maria Clayton, Public Information Officer  
Student Representative, Cameron McGinnis  
Frank Thomsen, DTA Representative

**Roll Call  
(continued)**

Monica Roque, Board Recorder  
Other interested citizens

**III-d.** President Pickett announced that the Board took the following action in Closed Session:

The board voted by roll call vote 5 - 0 to deny parent appeal of parent complaint.

Motion passed.

Roll call vote to deny parent appeal of parent complaint.

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain: None

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

**III-e.** The agenda was presented for approval. Trustee Fernandes made a motion to strike the word 'employee' from closed session agenda item II.c. Member Fernandes moved to approve the agenda as amended. Member DiNunzio seconded the motion.

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain: None

**Approval of the  
Agenda**

#### **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 was given by CSEA.

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

**IV-e.** Student Board Representative McGinnis addressed the Board.

**Superintendent's  
Communication**

**DTA  
Communications**

**CSEA  
Communications**

#### **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.

**Announcements  
from Board  
Members/Board  
Liaisons**

#### **VI. CONSENT CALENDAR**

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

**Student Board  
Representative**

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

**Public  
Comment**

Abstain: None

A listing of approved Consent Calendar items follows:

- a) **Approve Certificated Personnel Report No. 12-20**
- b) **Approve Classified Personnel Report No. 12-20**
- c) **Approve Meeting Minutes**
- d) **Approval of Comprehensive School Safety Plans**
- e) **2020 Curriculum Adoption Update**
- f) **Approve Sale of Surplus Property**
- g) **Approval of Purchase Order Report**
- h) **Acceptance of Gifts**
- i) **Approval of Commercial Warrant Report**
- j) **Approval and Ratification of Contracts and Agreements**

**Consent  
Calendar**

## **VII. PRESENTATION/DISCUSSION/ACTION**

**Study Session  
Social Emotional  
Learning (SEL)**

### **VII-a.**

Director of Student Services Laura Juanitas and Managers of Prevention and Wellness Cara Messmore and Jen Mullen guided the session on Social Emotional Learning. The overview included review of the Healthy Kids Survey and a video was presented on relationships.

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

**Update on  
Tentative  
Board  
Calendar**

Trustees thanked presenters and discussed what was learned or appreciated from the presentation.

There was no action for this item.

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

## **VIII. UPDATE ON TENTATIVE BOARD CALENDAR**

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

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

**Adjournment**

The next special meeting of the Board of Education is scheduled for February 21, 2020. The Board will convene in open session 10:00 a.m. in the Susan B. Anthony Administration Building at 526 B Street, Davis, California.

The next regular meeting of the Board of Education is scheduled for March 5, 2020. The Board will convene in open session, and immediately thereafter adjourn to closed session at 5:00 p.m. in the Susan B. Anthony Administration Building at 526 B Street, Davis, California. The Board will reconvene in open session at approximately 6:30 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

## **X. ADJOURNMENT**

The meeting was adjourned at 9:29 p.m.

\_\_\_\_\_  
Joe DiNunzio, President

\_\_\_\_\_  
John A. Bowes, Secretary

*These minutes were approved at the Board meeting on:* \_\_\_\_\_