

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.

**Update on
Tentative
Board
Calendar**

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

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: _____