

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

Board of Education

MINUTES OF REGULAR MEETING

April 16, 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. Consistent with the Shelter in Place orders from the Governor and Yolo County, this meeting is compliant with the Governor's Executive Order N-29-20 which allows for a deviation of teleconference rules required by the Brown Act. In person attendance will not be permitted..

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 6:47 p.m. Consistent with the Shelter in Place orders from the Governor and Yolo County, this meeting is compliant with the Governor's Executive Order N-29-20 which allows for a deviation of teleconference rules required by the Brown Act. In person attendance will not be permitted.

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, Ben Skinner and Cameron McGinnis
 Victor Lagunes, DTA President
 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 provide direction to staff regarding a settlement agreement related to a personnel matter by roll call vote:

Member(s) Adams, DiNunzio, Fernandes, Pickett and Poppenga voting aye;
 No Members voting no;
 No Members abstaining

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

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

**Approval of the
 Agenda**

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

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

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

**Superintendent's
 Communication**

IV. ANNOUNCEMENTS

IV-a. Superintendent Bowes reported his updated would be provided during the COVID-19 Response Update.

**DTA
 Communications**

IV-b. DTA President Victor Lagunes addressed the Board.

**CSEA
 Communications**

IV-c. No report was given by CSEA.

**Announcements
 from Board
 Members/Board
 Liaisons**

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

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

**Student Board
 Representative**

V. PUBLIC COMMENT

V-a. President Pickett invited staff to read any public comment emailed to boe@djusd.net; however, there was none.

**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.

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain: None

**Consent
Calendar**

A listing of approved Consent Calendar items follows:

- a) Approve Certificated Personnel Report No. 16-20**
- b) Approve Classified Personnel Report No. 16-20**
- c) Approve Meeting Minutes**
- d) Approval of Warrant Report**
- e) Review of Purchase Order Report**
- f) Ratification of Contracts and Agreements**

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

Staff provided Board Members an update on the ongoing efforts during the COVID-19 Pandemic. Updates were provided on meal services, Chromebook and hotspot distribution, and the creation of a Social Emotional Learning referral form on the district website for families and students in need. Associate Superintendent Boonchouy gave an update on instructional minute resources for families provided on the district website and discussed the Pass/No Pass option for grading during the pandemic

**COVID-19
Response
Update**

President Pickett invited staff to read any public comment emailed to boe@djusd.net; there was many public comment. President Pickett limited public comment for this item to 30 minutes.

Members thanked staff and community members for emails regarding the Pass/No Pass grading options. Members asked questions regarding benefits of the Pass/No Pass grading system.

No action was required for this item.

This item will be brought back for further updates on May 7, 2020 Board Meeting.

VII-b.

Superintendent Bowes thanked the community for their support of DJUSD employees. CBOO Bruce Colby reported that the Yolo County Office of Elections certified the March 3 Parcel Tax ballot item on April 8, with a final count 68.05% which was more than the required 2/3 approval rate. There will be a social distancing process for tax exemption filing.

**Parcel Tax
Election
Update**

President Pickett invited staff to read any public comment emailed to boe@djusd.net; there

was one.

Members thanked the public and staff for their work during the campaign.

No action was required for this item.

VII-c.

Chief Business and Operations Officer Colby shared a brief update on Measure H spending.

President Pickett invited staff to read any public comment emailed to boe@djustd.net; however, there was none.

Trustees asked for an update on the Physical Education teacher who was eliminated at Birch Lane Elementary. The teacher in question filling the spot at Birch Lane Elementary was hired as part of the approval of the evening's consent calendar at Holmes Jr. High School as a full time Physical Education teacher. More discussions were had by members regarding Professional Development at the elementary level for Physical Education.

No action was required for this item.

VII-d.

Chief Business and Operations Officer Colby presented the Public Hearing for Energy Conservation and Lighting Upgrades Pursuant to Government Code Section 4217. This item is for Efficient Lighting Designs, Inc. and the PG&E loan agreements. The project is funded by PG&E zero interest loans which will be paid by annual energy cost savings.

President Pickett opened the Public Hearing for Energy Conservation and Lighting Upgrades Pursuant to Government Code Section 4217 opened at 10:14 p.m.

President Pickett invited staff to read any public comment emailed to boe@djustd.net; however, there was none.

President Pickett closed the Public Hearing at 10:15 p.m.

There were no Board Member comments or discussion.

VII-e.

Chief Business and Operations Officer Colby requested that the Board take action to approve Resolution No. 50-20, Intent to Authorize Acquisition Under Government Code Section 4217, and approve the agreement with Efficient Lighting Designs, Inc and the PG&E loan agreements. This project is funded by PG&E zero interest loans which will be paid by annual energy cost savings.

President Pickett invited staff to read any public comment emailed to boe@djustd.net; however, there was none.

There were no Member comments or discussion.

**Measure H
Parcel Tax
Update**

**Public
Hearing:
Energy
Conservation
and Lighting
Upgrades
Pursuant to
Government
Code Section
4217**

**Approve
Resolution No.
50-20, Intent to
Authorize
Acquisition
Under
Government
Code Section
4217, Approve
Energy
Services
Agreement
with Efficient
Lighting
Designs, Inc.,**

A motion was made by Member Adams to approve Resolution No. 50-20 Intent to Authorize Acquisition Under Government Code Section 4217, Approve Energy Services Agreement with Efficient Lighting Designs, Inc., and approve PG&E OBF Funding Agreements for LED Lighting Retrofit Projects at Montgomery, Fairfield, Patwin, Pioneer, and Willett Elementary Schools, King High School, the Operations Center, and the District Office Complex. Member DiNunzio seconded the motion.

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain: None

Motion Passes.

VI-f.

Chief Business and Operations Officer Bruce Colby presented the first of two items on bond financing. This item is the refinancing of our Series 2010 and 2011 refunding bonds. Based on current market conditions, Government Financial Strategies projects a total savings to taxpayers of approximately \$386,000 from refinancing the Series 2010 and 2011 Refunding bonds. This savings (reduction in debt service) will result in lower tax rates for District taxpayers.

President Pickett invited staff to read any public comment emailed to boe@djusd.net; however, there was none.

Trustees asked for the timeline for the refinance and the percentage of savings the District is hoping for.

Trustee DiNunzio made a motion to approve Resolution 48-20 Refinancing of Series 2010 and 2011 Refunding Bonds. Member Poppenga seconded the motion.

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain: None

Motion Passes.

VI-g.

Chief Business and Operations Officer Bruce Colby presented the second item for approval to issue the remaining Measure M bonds of \$100.6 Million. The estimated Capital proceeds available for Measure M projects is \$96.7 Million. This is the net amount available after the costs of issuance and pre-funded interest payments.

President Pickett invited staff to read any public comment emailed to boe@djusd.net; however, there was none.

Trustees discussed the funding source and savings of bond sale.

Member DiNunzio made a motion to approve Resolution 49-20: Authorize the Issuance and

**and approve
PG&E OBF
Funding
Agreements for
LED Lighting
Retrofit
Projects at
Montgomery,
Fairfield,
Patwin,
Pioneer, and
Willett
Elementary
Schools, King
High School,
the Operations
Center, and the
District Office
Complex**

**Approval of
Resolution 48-
20 Refinancing
of Series 2010
and 2011
Refunding
Bonds**

**Approve
Resolution No.
49-20:
Authorize the
Issuance and
Sale of General
Obligation
Bonds**

Sale of General Obligation Bonds. Member Poppenga seconded the motion.

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain: No

Motion passes.

**Update on
Tentative
Board
Calendar**

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

The next meeting of the Board of Education is scheduled for May 7, 2020. The Board will convene in open session, and immediately thereafter adjourn to closed session at 5:00 p.m. The Board will reconvene in open Session at approximately 6:30 pm. Consistent with the Shelter in Place orders from the Governor and Yolo County, this meeting is compliant with the Governor's Executive Order N-29-20 which allows for a deviation of teleconference rules required by the Brown Act. In person attendance will not be permitted. Please email public comment to boe@djud.net. The meeting will be available for viewing live on cable television on DJUSD Education Channel 17 or stream the meeting at www.djud.tv.

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

X. ADJOURNMENT

The meeting was adjourned at 10:32 p.m.

Adjournment

Joe DiNunzio, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____