

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

Board of Education

MINUTES OF REGULAR MEETING

May 7, 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.

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 ALT, DTA and CSEA.

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 6:34 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.

Open Session

**Patriotic
Observance**

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

Roll Call

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

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 no action in closed session:

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

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain: None

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

IV. ANNOUNCEMENTS

**Approval of the
Agenda**

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

IV-b. DTA President Victor Lagunes 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.

V. PUBLIC COMMENT

**Superintendent's
Communication**

V-a. President Pickett invited staff to read any public comment emailed to boe@djUSD.net; however, there was one.

**DTA
Communications**

VI. CONSENT CALENDAR

**CSEA
Communications**

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

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain: None

**Announcements
from Board
Members/Board
Liaisons**

A listing of approved Consent Calendar items follows:

**Student Board
Representative**

- a) Approve Certificated Personnel Report No. 17-20
- b) Approve Classified Personnel Report No. 17-20
- c) Approve Meeting Minutes
- d) Approval of Declaration of Need for Fully Qualified Educators

**Public
Comment**

- e) **Approve Letter of Support to UC Regarding Pass/No Pass Grading**
- f) **Approve Resolution 51-20: California State Preschool Program (CSPP 8676) 58 Day Closure**
- g) **Approve Amendments to Board Policies and Bylaws**
- h) **Acceptance of Gifts**
- i) **Approve and Ratify Bond Programs and Agreements**
- j) **Ratification of Contracts and Agreements**

**Consent
Calendar**

VII. PRESENTATION/DISCUSSION/ACTION

VII-a.

Chief Business and Operations Officer Colby gave the first of a series of fiscal updates and discussions as we develop the DJUSD budget for next year and beyond. The state of the California economy and future budget outlook for our state has changed dramatically due to the outbreak of COVID-19 and public health response measures that have been implemented throughout the state. The Department of Finance estimated a \$41 billion drop in projected State revenues. The K-12 and community colleges share of the estimated drop in Proposition 98 revenue for the coming year would be \$18.3 billion according to the Department of Finance. That compares with a cut of \$7.4 billion in Proposition 98 in 2008-09, the worst single year during the Great Recession. In preparation for a difficult budget year, staff continues to work closely with the Yolo County Office of Education for budget guidance and to stay abreast of the numerous budget and funding updates from educational experts including School Services of California and the Fiscal Crisis Management and Assistance Team (FCMAT). These sources are used to start directional fiscal planning to understand potential implications of this economic downturn and he will continue to provide updates to the Board as needed each meeting towards approval of the 2020-21 Adoption Budget. COVID- 19 impacts were described and their effect on the budget. The May Revision may help offset current budget crisis and unexpected expenses related to COVID-19. An update on budget planning for budget adoption will occur in June.

Budget Update

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

Trustees discussed possible revisions of the Governor's budget and when we may have an accurate budget and revisions the District would need to make based on any updates.

No action was required for this item.

VII-b.

Chief Business and Operations Officer Bruce Colby provided an update on Bond sales held on April 28, 2020.

The first sale, with the winning bid having a true interest cost of 1.28% will save taxpayers approximately \$636,000, significantly higher than the \$386,000 estimate provided to the Board on April 16, and higher than the \$588,000 estimate provided before the COVID-19 outbreak. DJUSD has saved the District's taxpayers \$9 million from the pre-election debt

**2020 Bond Sale
Results**

service projection over the life of the bonds.

The second sale for the Measure M Bonds had a winning bid with a true interest cost of 2.87%. The District will net \$100 million for projects vs. the \$97 million estimate provided to the Board on April 16. Overall for our Measure M Bond Program, the District will receive \$3 million more in project funding, receive the funds sooner and save \$79 million dollars in taxpayer costs.

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

There was no Member questions or discussion.

Motion was made by Member DiNunzio to receive the 2020 Bond Results. The motion was seconded by Member Fernandes.

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain: None

VII-c.

Staff provided Members an update on the ongoing efforts during the COVID-19 Pandemic and re-opening options for the 2020-21 school year. Updates were provided on meal services, Chromebook and hotspot distribution, Social Emotional Learning and graduation events. 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@djustd.net; there was one public comment.

Members thanked staff for their work. Discussions by members regarding when decisions for the new year may be finalized. Members also asked questions on resources for staff and stress and what distance learning for students with IEPs entails.

No action was required for this item.

This item will be brought back for further updates on May 21, 2020 Board 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

The next meeting of the Board of Education is scheduled for May 21, 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@djUSD.net. The meeting will be available for viewing live on cable television on DJUSD Education Channel 17 or stream the meeting at www.djUSD.tv.

**Update on
Tentative
Board
Calendar**

X. ADJOURNMENT

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

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

Joe DiNunzio, President

John A. Bowes, Secretary

Adjournment

These minutes were approved at the Board meeting on: _____