

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

Board of Education

MINUTES OF REGULAR MEETING

May 21, 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; and c) Conference with Legal Counsel-Anticipated Litigation One (1) case Government Code Section 54956.9.

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 6:48 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 Poppenga 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

**Roll Call
(continued)**

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, Ben Skinner and Cameron McGinnis
 Victor Lagunes, DTA President
 Sande Royval, CSEA President
 Monica Roque Board Recorder

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

III-d. President Pickett announced that no decisions were made in Closed Session.

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

**Approval of the
 Agenda**

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain: None

IV. ANNOUNCEMENTS

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

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 Representatives Kodira and McGinnis addressed the Board.

**Superintendent's
 Communication**

V. PUBLIC COMMENT

**DTA
 Communications**

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

**CSEA
 Communications**

VI. CONSENT CALENDAR

**Announcements
 from Board
 Members/Board
 Liaisons**

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

**Student Board
 Representative**

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain None

**Public
 Comment**

A listing of approved Consent Calendar items follows:

- a) **Approve Certificated Personnel Report No. 18-20**
- b) **Approve Classified Personnel Report No. 18-20**
- c) **Approve Meeting Minutes**
- d) **Reorganization of the Facilities, Maintenance and Operations Department to expedite Bond Project Construction**
- e) **Approve the Appointment of the Superintendent's Designee as the District's CIF Representatives for the 2020-2021 School Year**
- f) **Adopt Resolution 52-20 Updating Online Prequalification Process for Prime Contractors and Subcontractors Pursuant to Public Contract Code Section 20111.6**
- g) **Approve and Ratify Bond Program Agreements**
- h) **Ratification of Contracts and Agreements**

**Consent
Calendar**

VII. PRESENTATION/DISCUSSION/ACTION

VII-a.

David Soldani, legal counsel from AALRR, discussed options to fill vacancy. The seat would need to be filled in the same manner the seat was filled which is at large. The Board can decide on a provisional appointment process or to fill the seat by Special Election.

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

**Discussion of
Upcoming Board
of Education
Trustee Vacancy**

Discussion from Members on preference to fill seat and costs of a Special Election.

No action was taken for this item.

This item will be brought back for further discussion and possible action during the June 4, 2020 Board Meeting.

VII-b.

Committee Chairperson Donna Neville provided the Annual Citizens' Bond Oversight Committee Report. The report showed that the District complied with basic procedural items under Proposition 31, forming oversight and in financial audits. Recommendations from the CBOC were made against borrowing to address general cash flow needs in the future. Should this occur in the future, a request for revision of Board Policy to be made to reflect interest payments. The report will be posted on the website.

**Annual Citizens'
Bond Oversight
Committee Report**

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

A motion was made by Member Poppenga to approve the Annual Citizens' Oversight Report. Member Fernandes seconded the motion.

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga

VII-c.

Chief Business and Operations Officer Colby presented a fiscal update. 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 economic impacts have been felt broadly throughout all sectors. The resulting effects will have serious implications for the state budget and will mean significant revisions to the Governor's January Budget Proposal.

Budget Update

Staff will continue to monitor federal and California legislative developments; the budget process remains on the State mandated timeline. We may see further changes to funding for programs, and budget decisions in August and throughout the 2020-21 school year.

President Pickett invited staff to read any public comment emailed to boe@djUSD.net. There was one public comment email.

No action was required for this item.

VII.d.

Staff gave a COVID-19 update that included updates on projects related to Bonds, graduation events, meal service, revision of Bring Your Own Device Policy and student engagement. Virtual Graduation planning is underway at all secondary sites, with a grab and go graduation event planned for student cap and gown pick up. Updates also given on distance learning and platforms being used.

**COVID-19
Response
Update**

President Pickett invited staff to read any public comment emailed to boe@djUSD.net; There was one public comment via email.

Members discussed costs of implementing new platform systems for distance learning, grab and go meals for students over the summer and long term technology plans and infrastructure.

No action was required for this item.

This item will be brought back to the June 4, 2020 Board Meeting for further updates.

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 June 4, 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 p.m.

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

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.

Adjournment

X. ADJOURNMENT

The meeting was adjourned at 10:30 p.m. back to Closed Session.

A motion was made at 10:58 p.m. to extend to extend meeting to 11:10 p.m.

The Board reconvened in Open Session at 11:00 p.m.

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

Ayes: Adams, DiNunzio, Fernandes, Pickett and Poppenga voting aye;

Noes: None

Abstain: None

Meeting adjourned 11:01 p.m.

Joe DiNunzio, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____