

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

Board of Education
MINUTES OF REGULAR MEETING
June 4, 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 6:44 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

III-b. Board Member Adams 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, Cory Kodira and Cameron McGinnis
Victor Lagunes, DTA President
Monica Roque, Board Recorder

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

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

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

**Superintendent’s
Communication**

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

**DTA
Communications**

IV-c. CSEA President Sande Royval was not present to address the Board.

**CSEA
Communications**

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

**Announcements
from Board
Members/Board
Liaisons**

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@djustd.net. There were few public comment.

**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.

**Consent
Calendar**

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

A listing of approved Consent Calendar items follows:

- a) **Approve Certificated Personnel Report No. 19-20**
- b) **Approve Classified Personnel Report No. 19-20**
- c) **Approve Meeting Minutes**

d) Ratification of Contracts and Agreements

VII. PRESENTATION/DISCUSSION/ACTION

VII-a.

David Soldani, legal counsel from AALRR, assisted Members with discussions on options to fill the vacancy that will be open on June 30, 2020 by Trustee Pickett. Options discussed were special election or by making a provisional appointment.

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

A motion was made by Member Poppenga to fill the vacancy created by the resignation of Trustee Pickett effective June 30, 2020 by calling a special election. The motion was seconded by Member DiNunzio

- Ayes: DiNunzio, Poppenga
- Noes: Adams, Fernandes
- Abstain: Pickett

Motion did not pass.

Further discussions took place by Members regarding appointment versus appointment and community input on the process. A timeline on the appointment process in regards to community input, application process and creating a questionnaire by a subcommittee was had by Members.

A motion was made by Member Adams, in light of the vacancy created by the resignation of Trustee Pickett. The Board shall fill that opening by making a provisional appointment pursuant to an application process to be defined at the next meeting of the board. Motion was seconded by Member Poppenga.

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

Motion passed. This item will be brought back for further discussion at the next Board Meeting.

VII-b.

Staff gave an updated on the work staff is underway as a result of the COVID-19 pandemic. Staff discussed safety measures and budgetary constraints in formulating a reopening plan for the 2020-21 school-year. Work will continue over the summer with guidance from Yolo County Office of Education, State and County Health Departments to finalizing plans for the new year.

In Light of the Vacancy Created by the Resignation of Trustee Pickett, Effective June 30, 2020 and Pursuant to California Education Code Section 5091, Shall the Board Fill that Vacancy by Calling a Special Election or By Making a Provisional Appointment

COVID-19 Response Update

President Pickett invited staff to read any public comment emailed to boe@djud.net. There were many public comment.

Members asked questions regarding the different models being considered, how sports activities may resume and what types of outreach to the community and staff is being done.

**Public Hearing:
Measure G Tax
Rate, 2020-21**

No action was required for this item.

This item will be back on the June 18 Board Agenda for further discussion.

VII-c.

Chief Business and Operations Officer Colby presented the public hearing necessary prior for the approval of the resolution for Measure G Tax Rate, 2020-21. The resolution authorizing the tax calls for a public hearing prior to the assessment of the tax each fiscal year. The projected Measure G parcel tax revenue is approximately \$3 million.

President Pickett opened the Public Hearing at 10:17 p.m.

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

**Approval of
Measure G Tax
Rate, 2020-21**

President Pickett closed the Public Hearing at 10:18 p.m.

No discussion or question from Members.

There was no action required for this item.

VII-d.

Chief Business and Operations Officer Colby presented a resolution for approval setting forth the specifications of the Measure G parcel tax. The Board of Education must conduct a public hearing and then approve the tax rate annually. The public hearing was held on June 4, 2020, prior to the Board action.

The projected revenue for the 2020-21 fiscal year is approximately \$3 million. It is recommended that the Board of Education approve the Measure G parcel tax rate of \$198 per parcel for all parcels.

A motion was made by Member DiNunzio to approve the proposed Measure G tax rate of \$198 for the 2020-21 fiscal year. Seconded by Member Fernandes.

**Public Hearing:
Measure H Tax
Rate, 2020-21**

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain: None

Motion passes.

VII-e.

Chief Business and Operations Officer Colby presented the public hearing necessary prior to

the approval of the resolution for the Measure H Tax Rate, 2020-21. The resolution authorizing the tax calls for a public hearing prior to the assessment of the tax each fiscal year. In May, 2019 the annual tax was adjusted for inflation to \$664.15 per parcel for all parcels.

President Pickett opened the Public Hearing at 10:22 p.m.

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

President Pickett closed the Public Hearing at 10:23 p.m.

No Member discussion or questions.

No action was required for this item.

**Approval of
Measure H Tax
Rate, 2020-21**

VII-f.

Chief Business and Operations Officer Colby presented the public hearing necessary prior to the approval resolution for approval of Measure H Tax Rate, 2020-21. The public hearing was held on June 4, 2020, prior to the Board action. The current projected revenue for the 2020-21 fiscal year is approximately \$10.3 million, which includes a projected 1.1% rate increase. The Measure H parcel tax adjustment for inflation would increase from \$664.15 to \$671.46 per parcel for all parcels.

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

There was no discussion or questions from Members.

A motion was made by Member Adams to approve the proposed Measure H tax rate of \$671.46 for the 2020-21 fiscal year. Seconded by Member Poppenga.

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain: None

Motion passes.

**Public Hearing:
Community
Facilities District
No. 1 Tax Rate,
2020-21**

VII-g.

Chief Business and Operations Officer Colby presented for Public Hearing a resolution for approval of Community Facilities District No. 1 Tax Rate, 2020-21. The purpose of the hearing is to allow the public to comment on the proposed adjustment of 4.63% to the current CFD No. 1 tax rate of \$248.94. The proposed rate when adjusted would amount to \$260.47 per special tax unit.

President Pickett opened the Public Hearing at 10:25 p.m.

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

President Pickett closed the Public Hearing at 10:26 p.m.

There was no discussion or questions from Members.

No action was required for this item.

**Approval of
Community
Facilities District
No. 1 Tax Rate,
2020-21**

VII-h.

Chief Business and Operations Officer Colby presented for approval a resolution of Community Facilities District No. 1 Tax Rate, 2020-21. The purpose of the hearing is to allow the public to comment on the proposed adjustment of 4.63% to the current CFD No. 1 tax rate of \$248.94. The proposed rate when adjusted would amount to \$260.47 per special tax unit. As required, a Public Hearing was held prior on June 4, 2020.

**Public Hearing:
Community
Facilities District
No. 2 Tax Rate,
2020-21**

A motion was made by Member Poppenga to approve the proposed Measure H tax rate of \$671.46 for the 2020-21 fiscal year. Seconded by Member Adams.

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain: None

Motion Passes.

VII-i.

Chief Business and Operations Officer Colby The purpose of the hearing is to allow the public to comment on the proposed adjustment of 4.63% to the current CFD No. 2 tax rate of \$0.7430 per square foot of space for residential property and \$0.1114 per square foot of commercial property. The proposed adjustment would increase the rates to \$0.7774 per square foot of assessable space for future residential property and \$0.1166 per square foot of chargeable covered and enclosed space for future commercial and industrial property.

**Approval of
Community
Facilities District
No. 2 Tax Rate,
2020-21**

President Pickett opened the Public Hearing at 10:28 p.m.

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

President closed the Public Hearing at 10:29 p.m.

No Member discussion or questions.

No action was required for this item.

VII-j.

Chief Business and Operations Officer Colby presented for approval a resolution establishing Community Facilities District No. 2 (CFD No. 2), the Board of Education is granted the authority to adjust the CFD No. 2 tax rates by a maximum of 4.63% per annum. The proposed rates when adjusted would amount to \$0.7774 per square foot of assessable space for residential property and \$0.1166 per square foot of chargeable covered and enclosed space for commercial and industrial property. In accordance with the resolution establishing CFD

No. 2, a public hearing was held on June 4, 2020 prior to Board action.

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

There was no discussion or questions from Members.

Member DiNunzio made a motion to approve the 2020-21 Community Facilities District No. 2 tax rates of \$.7774 per square foot of assessable space for residential property and \$.1166 per square foot of chargeable space for commercial and industrial property. Member Adams seconded the motion.

Budget Study Session

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain: None

Update on Tentative Board Calendar

Motion passes.

VII-k.

Chief Business and Operations Officer Colby gave an update on the budget planning phase with revision assumptions for the 2020-21 Budget. The most recent updates from the Legislature unveiled a 2020–21 budget proposal that prioritizes education and rejects the \$8.1 billion in cuts to Proposition 98 funding called for in Governor Gavin Newsom’s May Revision proposal, including the 10 percent reduction to the Local Control Funding Formula.

Date, Time, and Place of Next Scheduled Meeting

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

At 10:56 p.m., a motion was made by Member DiNunzio to extend meeting to 11:30 p.m. Seconded by Member Adams.

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain: None

Adjournment

Members discussed what budgets cuts the District may face in the future.

Motion passes.

No action was required for this item.

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 June 18, 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. 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.

X. ADJOURNMENT

The meeting was adjourned at 11:28 p.m.

Joe DiNunzio, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____