

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

**Board of Education**  
**MINUTES OF SPECIAL MEETING**  
**June 9, 2020**

**I. CALL TO ORDER**

President Cindy Pickett called the special 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 Labor Negotiator, John Bowes, Regarding Unrepresented Employee: Associate Superintendent.

**Closed Session**

**III. INTRODUCTORY ITEMS**

**III-a.** The Board reconvened in Open Session at 7:23 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 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

**Roll Call  
(continued)**

Rody Boonchouy, Associate Superintendent of Instructional Services  
Laura Juanitas, Director of Student Support Services  
Maria Clayton, Public Information Officer  
Monica Roque, Board Recorder

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

**III-d.** 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. PUBLIC COMMENT**

**IV-a.** President Pickett invited staff to read any public comment emailed to [boe@djUSD.net](mailto:boe@djUSD.net); however, there was none.

**Approval of the  
Agenda**

**V. CONSENT CALENDAR**

The Consent Calendar was presented for approval. Member Adams requested to remove item V.c. Member Adams moved to approve the Consent Calendar as amended. Member Poppenga seconded the motion.

**Public  
Comment**

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. 20-20**
- b) **Approve Classified Personnel Report No. 20-20**
- c) **Approve the Employment Contract for Laura Juanitas**
- d) **Ratification of Contracts and Agreements**

**VI. PRESENTATION/DISCUSSION/ACTION**

**VI-a.**

Associate Superintendent Rody Boonchouy gave a presentation on the Next Generation Science Standards (NGSS) Adoption with a brief overview of the collaboration work with teachers on the recommendation of the materials.

President Pickett invited staff to read any public comment emailed to [boe@djUSD.net](mailto:boe@djUSD.net); however, there was none.

**2020 Next  
Generation  
Science Standards**

Members discussed the professional development modules available for teachers and what type of diversity can be incorporated with materials.

**(NGSS) Materials Adoption**

No action was required for this item.

**VI-b.**

Superintendent Bowes and staff sought guidance on the time, application, timeline and related matters. The 2018 application packet that includes questions and a timeline were attached for the Board’s reference, along with Board Bylaw 9223 Filling Vacancies and the system used for voting on a candidate selection back in 2018.

**Vacancy:  
Timeline,  
Application  
and Related  
Matters**

President Pickett invited staff to read any public comment emailed to [boe@djUSD.net](mailto:boe@djUSD.net); however, there was none.

Members discussed timeline and application aspects of the interview and selection process

A motion was made by Member Fernandes to proceed with a timeline on applications made public this Friday with a deadline of Sunday, June 21, 2020 at 5:00 p.m. and that the subcommittee of the President and Vice-President work with the Superintendent and staff to adjust and make edits based on input received this evening. Seconded by Member Adams.

Ayes: Adams, DiNunzio, Fernandes, Poppenga

Noes: None

Abstain: Pickett

**VII. 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](mailto: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](http://www.djUSD.tv).

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

**X. ADJOURNMENT**

The meeting was adjourned at 8:32 p.m.

**Adjournment**

\_\_\_\_\_  
Joe DiNunzio, President

\_\_\_\_\_  
John A. Bowes, Secretary

*These minutes were approved at the Board meeting on:* \_\_\_\_\_

