

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; 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.

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain: None

**Public
Comment**

**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; 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.

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

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

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. The meeting will be available for viewing live on cable television on DJUSD Education Channel 17 or stream the meeting at 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: _____

