

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

Board of Education

MINUTES OF REGULAR MEETING

June 25, 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 6:33 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 Fernandes 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
 Victor Lagunes, DTA President
 Sande Royval, CSEA President
 Monica Roque, Board Recorder

III-d. President Pickett announced that no decisions were made in Closed Session, OR the Board took the following two actions 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 Poppenga seconded the motion.

**Approval of the
Agenda**

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

IV. ANNOUNCEMENTS

**Superintendent's
Communication**

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

**DTA
Communications**

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

**CSEA
Communications**

IV-c. CSEA President Sande Royval addressed the Board.

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

**Announcements
from Board
Members/Board
Liaisons**

IV-e. Student Board Representative have ended their term with graduation and the end of the school year.

V. PUBLIC COMMENT

**Student Board
Representative**

V-a. President Pickett invited staff to read any public comment emailed to boe@djUSD.net. There were few public comment.

**Public
Comment**

VI. CONSENT CALENDAR

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

**Consent
Calendar**

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

A listing of approved Consent Calendar items follows:

- a) **Certificated Personnel Report No. 22-20**
- b) **Classified Personnel Report No. 22-20**
- c) **Approval of Minutes**

- d) Quarterly Report on Williams Uniform Complaints
- e) Approve 2020-2021 School Plans for Student Achievement (SPSA)
- f) Da Vinci Charter Academy COVID-19 Operations Written Report
- g) Davis Joint Unified School District COVID-19 Operations Written Report
- h) Approval of Deductive Change Order No. 1 and Notice of Completion for the Willett Elementary School Bike Rack Paving Project
- i) Approval of Deductive Change Order No. 1 and Notice of Completion for the Davis Senior High School Turf Replacement Project
- j) Approve Resolution 58-20 Authorizing the Use of a Cooperative Purchasing Agreement and Approval of Construction Proposal for the Korematsu Preschool Campus Project
- k) Acceptance of Gifts
- l) Approve and Ratify Bond Program Agreements
- m) Approval and Ratification of Contracts and Agreements

Approval of the
DJUSD 2020-21
Adoption Budget

VII. PRESENTATION/DISCUSSION/ACTION

VII-a.

Chief Business and Operations Officer Bruce Colby presented the 2020-21 Adoption Budget for approval along with an update on final state budget that is in process. The final budget from the Governor will mitigate reductions with one-time money. There will be a 45-day revision process for the District after the Governor's final budget approval. Staff is also requesting one revision from the budget presented June 11.

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

Trustees discussed deferral of funding and budget shortfalls in future year. Members thanked CBOO Colby for his work and service to the District.

Member DiNunzio made a motion to approve the DJUSD 2020-21 Adoption Budget with the recommended adjustment. Member Adams seconded the motion.

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain: None.

Board President
Pickett
Recognition

Motion passes.

This item will be brought back to the July 2 meeting for an update.

VII-b.

Vice Trustee DiNunzio led the recognition of President Pickett for her service to students and families of DJUSD. Members shared comments and reflections. Vice President DiNunzio presented President Pickett with a plaque commemorating her service to Davis Joint Unified, which was inscribed as follows:

Cindy Pickett, President, Board of Education, Davis Joint Unified School District, 2020, In appreciation of your distinguished leadership.

No action was required for this item.

**Trustee Vacancy
Related Matters**

VII-c.

Superintendent Bowes provided a brief summary of the three minute presentations that 15 applicants will each make to the Board. Deputy Superintendent Best served as timekeeper and Director of Technology Marcia Bernard handled the WebEx program.

Applicants each had the opportunity to address the Board.

President Pickett invited staff to read any public comment emailed to boe@djusd.net. The item garnered a lot of interest. In the interest of time, Public Comment was posted to the agenda for the public to review.

Chief Business and Operations Officer Bruce Colby reviewed the voting and selection tool and the procedure for narrowing the field of candidates to be interviewed on July 2. Deputy Superintendent Best and Executive Assistant Roque assisted in the tallying of votes. Six candidates moved forward to the July 2 meeting for final selection.

Superintendent Bowes led a discussion on Board Bylaws regarding the role of President and Vice President after President Pickett vacates her seat.

A motion was made by Member Fernandes to appoint Member DiNunzio as President and Member Adams as Vice President until December. The Motion was seconded by Member Adams.

Ayes: Adams, DiNunzio, Fernandes, Poppenga

Noes: None

Abstain: Pickett

The motion passed.

This item will be brought back for the July 2 Board Meeting.

VII-d.

Superintendent Bowes and Associate Superintendent Boonchouy led the update on current actions happening in the District. Staff is currently tracking studies on the susceptibility of the virus on children. Administrators are engaging staff and community for implications on teaching models for the 2020-21 school year. Survey results was presented after meeting virtually with District advisories. Staff hopes to communicate a re-opening plan or model in July.

**COVID-19
Response
Update**

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

Members expressed appreciation to staff for their work. Discussions on outdoor space use for

learning and what that would look like took place. Questions were also asked regarding plans for Special Education students with all models and options in the new school year. Members also requested a demonstration on the LMS model and participation in the advisory meetings to hear firsthand concerns, suggestions in re-opening schools.

No action was required for this item.

This item will be brought back for the July 2 Board Meeting for further updates.

VII-e.

Director Ricardo Perez presented the DJUSD English Learner Master Plan outreach over the last two years in the development of the final plan as well as the timeline Director Perez described in completing the plan from 2018 to present. Staff used resources from the State to guide the process and research while drafting plan.

**DJUSD English
Learner
Master Plan**

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

Members asked questions on parental involvement and language barriers that might need to be addressed. Members also voiced potential concerns with involvement of vulnerable families during the pandemic and how we are keeping them engaged.

Member Adams moved to approve the DJUSD English Language Learner Master Plan. Member DiNunzio seconded the motion.

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain: None

Motion passed.

**Update on
Tentative
Board
Calendar**

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 July 2, 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

Adjournment

The meeting was adjourned at 10:28 p.m.

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Joe DiNunzio, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____