

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

## **Board of Education**

### **MINUTES OF REGULAR MEETING**

#### **July 2, 2020**

#### **I. CALL TO ORDER**

President Joe DiNunzio 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 Conference with Legal Counsel – Anticipated Litigation, significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9, Number of Cases: (1 case).

**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**

**Patriotic  
Observance**

**Roll Call**

**III-b.** Board Member Poppenga led those in attendance in the Pledge of Allegiance.

**III-c.** Board Members present:      Joe DiNunzio, President  
    Tom Adams  
    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  
 Victor Lagunes, DTA President  
 Monica Roque, Board Recorder  
 Other interested citizens

**III-d.** President DiNunzio 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 Adams moved to approve the agenda as presented. Member Poppenga seconded the motion.

**Approval of the  
Agenda**

Ayes: Adams, DiNunzio, Fernandes, 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 Lagunes addressed the Board.

**CSEA  
Communications**

**IV-c.** CSEA President Sande Royval addressed the Board via written statement read by Superintendent Bowes.

**IV-d.** Board members shared announcements of events and meetings.

**Announcements  
from Board  
Members/Board  
Liaisons**

#### **V. PUBLIC COMMENT**

**V-a.** President DiNunzio invited staff to read any public comment emailed to [boe@djusd.net](mailto:boe@djusd.net) to do so; however, there was none.

**Public  
Comment**

#### **VI. CONSENT CALENDAR**

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

**Consent  
Calendar**

Ayes: Adams, DiNunzio, Fernandes, Poppenga

Noes: None

Abstain: None

A listing of approved Consent Calendar items follows:

- a) Approve Certificated Personnel Report No. 01-21
- b) Approve Classified Personnel Report No. 01-21
- c) Approve Meeting Minutes

- d) **2020 Next Generation Science Standards (NGSS) Materials Adoption**
- e) **Parcel Tax Oversight Committee**
- f) **Ratification of Contracts and Agreements**

Members briefly discussed VI.d. Member Adams moved to approve item VI.d. Member Poppenga seconded the motion.

Ayes: Adams, DiNunzio, Fernandes, Poppenga

Noes: None

Abstain: None

## **VII. PRESENTATION/DISCUSSION/ACTION**

### **VII-a.**

Superintendent Bowes provided a brief summary of the process for the candidates, history of work to date, names of five candidates and the rotating process for the interviews where each candidate had three minute to answer each question asked by the Board. Deputy Superintendent Best served as timekeeper and Director of Technology Marcia Bernard handled the WebEx program.

**Trustee  
Vacancy  
Related  
Matters**

President DiNunzio invited staff to read any public comment emailed to [boe@djud.net](mailto:boe@djud.net); however, due to the amount of attention garnered on this item, and in the interest of time, the emails received noted as public comment by the Board have been posted to the agenda item for public review.

Applicants each had three minutes to address the Board on the five questions.

Chief Business and Operations Officer Bruce Colby reviewed the voting and selection tool and the procedure for narrowing the field of candidates for selection as a new Trustee. Deputy Superintendent Best and Executive Assistant Roque assisted in the tallying of votes.

Round 1 was completed with two candidates moving forward to Round 2. Trustees asked additional questions of both candidates before the second round voting.

A motion was made by Trustee Fernandes to appoint Joy Kleinberg to the at-large Trustee vacancy through the end of that seat's term which ends December 2022. Seconded by Trustee Adams.

Ayes: Adams, DiNunzio, Fernandes, Poppenga

Noes: None

Abstain: None

The motion passes.

The Oath of Office was administered by President DiNunzio. President DiNunzio welcomed Trustee Klineberg to join the board for the remainder of the meeting.

**VII-b.**

Superintendent Bowes and CBOO Colby provided a budget update with Governor Newsom's approval of a final state budget. The final State budget will maintain spending for K-12 education at the current year's level by restoring billions of dollars in cuts the Governor had proposed in May. The budget includes more one-time State and Federal aid funding that will help with the additional expenses of our planned reopening in August as we address the challenges of responding to the COVID-19 pandemic and supporting learning continuity. While this is a better funded budget than previously projected, it was established through the use of large cash payment deferrals to education that can eventually become future budget reductions without the support of additional Federal COVID relief funds or a recovery in the State economy. The District still has a budget deficit in the future years from declining enrollment and expenditure cost increases that will need to be addressed through spending reduction actions.

**Budget Update**

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

Trustees discussed previous budget updates regarding spending and reductions that the District will need to make.

No action was required for this item.

**VII-c.**

Staff provided an update on the Yolo County Schools Roadmap to Recovery Task Force which published its Planning Recommendations for 2020-21 School Year. The Task Force recommendations were developed in coordination with local partners and informed by guidelines from Yolo County Health and Human Services, and the California Department of Public Health, which will be an important tool in the decision making in the coming months.

Associate Superintendent Boonchouy provided an updated on reviewing research, community feedback, updated guidance and recent survey data in preparation for the fall. Seven staff action teams are drafting plans and recommendations on possible schedule configurations, health and safety, high-quality teaching and learning, social-emotional needs and use of Canvas, the new Learning Management System, which will replace Google Classroom to support our instructional program.

**COVID-19  
Response  
Update**

Staff stressed that the situation with COVID-19 remains fluid and will need to be prepared to adjust our approach to the opening of school up to the last moment, including after the first day of school, based on the current public health guidance and state requirements.

DJUSD is focused on planning for the return to school under various scenarios and we will continue to work with our county and state partners in defining these efforts. The community was encouraged to watch for email updates throughout the months of July and August, which will also be posted to our website and social media.

President DiNunzio invited staff to read any public comment emailed to [boe@djusd.net](mailto:boe@djusd.net); staff read one emailed public comment.

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 August 6, 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).

**Update on  
Tentative  
Board  
Calendar**

### **X. ADJOURNMENT**

The meeting was adjourned at 10:35 p.m.

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

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

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

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

**Adjournment**