

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

## **Board of Education**

### **MINUTES OF SPECIAL MEETING**

### **July 17, 2020**

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

President Joe DiNunzio called the special meeting of the Board of Education of the Davis Joint Unified School District to order at 8:00 a.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 8:43 a.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**

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

**Roll Call**

**III-c.** Board Members present:      Joe DiNunzio, President  
   Tom Adams  
   Alan Fernandes  
   Joy Klineberg  
   Bob Poppenga

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  
Monica Roque, Board Recorder

**III-d.** President DiNunzio announced that no decisions were made 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.

Ayes: Adams, DiNunzio, Fernandes, Poppenga

Noes: None

Abstain: None

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

#### **IV. PUBLIC COMMENT**

**Approval of the  
Agenda**

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

#### **V. CONSENT CALENDAR**

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

Ayes: Adams, DiNunzio, Fernandes, Klineberg, Poppenga

Noes: None

Abstain: None

**Public  
Comment**

A listing of approved Consent Calendar items follows:

- a) **Approve Certificated Personnel Report No. 02-21**
- b) **Approve Classified Personnel Report No. 02-21**
- c) **Approve Meeting Minutes**
- d) **Student Pre-Participation Physical Examination Waiver and Release of Liability Form Approval**
- e) **Ratification of Contracts and Agreements**

**Consent  
Calendar**

#### **VI. PRESENTATION/DISCUSSION/ACTION**

##### **VI-a.**

Superintendent Bowes provided an update on staff work during the COVID-19 Pandemic including surveys, models for return to school being considered, and the current health situation in relation to COVID-19 and reported cases in Yolo County.

**COVID-19  
Response  
Update**

Superintendent Bowes made a recommendation that all schools will open in a 100% Distance Learning Model on August 26 with students assigned to virtual classrooms at the school they regularly attend. Staff will present the full recommendation plan on July 23, 2020 with details for a phased return to campus and approval of the recommendation.

Dr. Mary Anne Limbos, acting Public Health Officer for Yolo County presented current details on the surge of COVID-19 cases in Yolo County and factors that have contributed to the increase. Dr. Limbos discussed the risks of children contracting COVID-19 but expressed that there are no studies that showed how easily children can contract COVID-19 or the effects of COVID-19 may have on them.

**COVID-19  
Response  
Update cont.**

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

Trustees thanked Dr. Limbos for her presentation.

Trustee questions for Dr. Limbos centered on benchmarks for each phase of reopening, testing and availability of testing and contact tracing as factors for the reopening of schools.

Trustees asked staff questions regarding supports for Special Education and English Language Learner students. Trustees also asked questions on social distancing in the school setting and the feasibility for school districts to do so in each classroom on campuses.

No action was required for this item.

#### **VIII. UPDATE ON TENTATIVE BOARD CALENDAR**

**VIII-a.** A Tentative Board Calendar was presented for consideration.

**Update on  
Tentative  
Board  
Calendar**

#### **IX. DATE, TIME, AND PLACE OF NEXT SCHEDULED MEETING**

The next meeting of the Board of Education is scheduled for July 23, 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 10:06 a.m.

**Adjournment**

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

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

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