

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

Board of Education
MINUTES OF REGULAR MEETING
August 6, 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. In person attendance will not be permitted.

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 6:45 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

Open Session

**Patriotic
Observance**

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

Roll Call

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

Others present: John A. Bowes, Superintendent
 Matt Best, Deputy Superintendent
 Rody Boonchouy, Associate Superintendent of Instructional Services
 Laura Juanitas, Director of Student Support Services
 Maria Clayton, Public Information Officer

**Roll Call
(continued)**

Dianna Stommel, DTA President
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**

**Approval of the
Agenda**

IV. ANNOUNCEMENTS

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

IV-b. DTA President Dianna Stommel addressed the Board.

IV-c. CSEA President Sande Royval was not present to address the Board.

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

**Superintendent's
Communication**

**DTA
Communications**

**CSEA
Communications**

**Announcements
from Board
Members/Board
Liaisons**

V. PUBLIC COMMENT

V-a. President DiNunzio invited staff to read any public comment emailed to boe@djustd.net to do so; however, there was none.

**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.

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

**Consent
Calendar**

A listing of approved Consent Calendar items follows:

- a) **Approve Certificated Personnel Report No. 04-21**
- b) **Approve Classified Personnel Report No. 04-21**
- c) **Approve Meeting Minutes**
- d) **Approve of the Notice of Completion for the LED Lighting Retrofit Projects at Montgomery, Fairfield, Patwin, Pioneer and Willett Elementary Schools, Martin Luther King Junior High School, the Operations Center, and the District Office Complex**
- e) **Ratification of Contracts and Agreements**

VII. PRESENTATION/DISCUSSION/ACTION**Acknowledge
Davis Schools
Foundation
Donation****VII-a.**

Superintendent Bowes welcomed representatives from the Davis Schools Foundation. Davis Schools Foundation is a long-supporter of DJUSD students, staff and families with a focus of support on instructional programs, counseling services and technology for students. DSF President Ryan Davis addressed the Board and presented the 2020-21 Davis Schools Foundation Grant Agreement that was approved at the July 2, 2020, Board meeting. DJUSD received a pledge from DSF for \$100,000 that will help DJUSD fund instructional programs, counseling services and technology for students.

President DiNunzio invited staff to read any public comment emailed to boe@djud.net to do so; however, there was none.

Trustees thanked DSF for their donation, work, leadership and continued support to DJUSD.

No action was required for this item.

VII-b.

Superintendent Bowes summarized the presentation on July 23 regarding the phased return to school for DJUSD.

Staff provided updates on the work since the July 23 meeting, which included professional development strategies rollout, the launch of Canvas and the trainings involved with the launch and the status of Chromebook and hot spot distributions.

**COVID-19
Response
Update**

Director Duffy provided details on the elementary schedule for instruction, daily activities and instructional minutes for Distance Learning.

Director Allen provided details on secondary block schedule and program updates for courses in World Languages, Music and Career Technical Education.

President DiNunzio invited staff to read any public comment emailed to boe@djud.net to do so; however, there was none.

Members thanked staff for a thorough presentation.

Members asked staff questions related to Personal Protective Equipment (PPE) resources, Social Emotional Learning and follow up questions regarding school nurses being used for swabbing and contact tracers for the district.

No action was required for this item.

VII-c.

The Adoption of Resolution No. 03-21 Approving Levying the Measure H Special Tax and the Associated Educational Programs Parcel Tax Report for the 2020-21 Tax Year was presented for approval.

Adoption of

This is the final administrative process for the collection of the District parcel tax Measure H. This resolution gives the Yolo County Tax Collector the formal authority to collect the tax rolls as submitted. These funds are projected and committed in the Board approved budget.

Resolution No. 03-21 Approving Levying the Measure H Special Tax and the Associated Educational Programs Parcel Tax Report for the 2020-21 Tax Year

President DiNunzio invited staff to read any public comment emailed to boe@djud.net to do so; however, there was none.

A motion was made by Member Poppenga to approve the Adoption of Resolution No. 03-21 Approving Levying the Measure H Special Tax and the Associated Educational Programs Parcel Tax Report for the 2020-21 Tax Year. Member Adams seconded the motion.

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

The motion passed

VII-d.

The Adoption of Resolution No. 02-21 Approving Levying a Tax within Community Facilities District No. 2 and the Associated Tax Report for the 2020-21 Tax Year was presented for approval.

Adoption of Resolution No. 02-21 Approving Levying a Tax within Community Facilities District No. 2 and the Associated Tax Report for the 2020-21 Tax Year

This is the final administrative process for the collection of CFD#2. This resolution gives the Yolo County Tax Collector the formal authority to collect the tax rolls as submitted. These funds are projected and committed in the Board approved budget.

President DiNunzio invited staff to read any public comment emailed to boe@djud.net to do so; however, there was none.

A motion was made by Member Fernandes to approve the Adoption of Resolution No. 02-21 Approving Levying a Tax within Community Facilities District No. 2 and the Associated Tax Report for the 2020-21 Tax Year. Member Adams seconded the motion.

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

The motion passed.

VII-e.

The Adoption of Resolution No. 01-21 Approving Levying a Tax within Community Facilities District No. 1 and the Associated Tax Report for the 2020-21 Tax Year was presented for approval.

Adoption of Resolution No. 01-21 Approving Levying a Tax within

This is the final administrative process for the collection of CFD#1. This resolution gives the Yolo County Tax Collector the formal authority to collect the tax rolls as submitted. These funds are projected and committed in the Board approved budget.

President DiNunzio invited staff to read any public comment emailed to boe@djud.net to do so; however, there was none.

A motion was made by Member Poppenga to approve the Adoption of Resolution No. 01-21 Approving Levying a Tax within Community Facilities District No. 1 and the Associated Tax Report for the 2020-21 Tax Year. Member Adams seconded the motion.

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

The motion passed.

VII-f.

The Adoption of Resolution No. 04-21 Approving Levying the Measure G Special Tax and the Associated Davis Public School Teaching Excellence Act Parcel Tax Report for the 2020-21 Tax Year was presented for approval.

This is the final administrative process for the collection of the District parcel tax Measure G. This resolution gives the Yolo County Tax Collector the formal authority to collect the tax rolls as submitted. These funds are projected and committed in the Board approved budget.

President DiNunzio invited staff to read any public comment emailed to boe@djud.net to do so; however, there was none.

A motion was made by Member Fernandes to approve the Adoption of Resolution No. 04-21 Approving Levying the Measure G Special Tax and the Associated Davis Public School Teaching Excellence Act Parcel Tax Report for the 2020-21 Tax Year. Member Poppenga seconded the motion.

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

The motion passed.

VII-g.

The contract for the new Associate Superintendent of Business Services was presented for approval.

President DiNunzio invited staff to read any public comment emailed to boe@djud.net to do so; however, there was none.

A motion was made by Member Poppenga a motion to approve the Employment Contract for Amari Watkins as the new Associate Superintendent of Business Services. Member Adams seconded the motion.

Ayes: Adams, DiNunzio, Fernandes, Poppenga

**Community
Facilities
District No. 1
and the
Associated Tax
Report for the
2020-21 Tax
Year**

**Adoption of
Resolution No.
04-21
Approving
Levying the
Measure G
Special Tax
and the
Associated
Davis Public
School
Teaching
Excellence Act
Parcel Tax
Report for the
2020-21 Tax
Year**

**Approve the
Employment
Contract for
New Associate
Superintendent
of Business
Services**

Noes: None
Abstain: None

The motion passed.

Trustees welcomed the new Associate Superintendent Amari Watkins to DJUSD. She will begin on August 24.

Amari Watkins briefly addressed the Board.

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 the week of August 17, 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 10:35 p.m.

Adjournment

Joe DiNunzio, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____