

**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@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 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@djUSD.net](mailto:boe@djUSD.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@djUSD.net](mailto:boe@djUSD.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.

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.

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.

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@djusd.net](mailto:boe@djusd.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.

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.

**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**

**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**

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

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.

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@djusd.net](mailto:boe@djusd.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@djusd.net](mailto:boe@djusd.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](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 10:35 p.m.

**Adjournment**

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

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

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