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Governing Board

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

Board of Education
MINUTES OF REGULAR MEETING
October 1, 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 c) Conference With Labor Negotiator Tom Adams, Regarding Unrepresented Employee: Superintendent; and d) Conference with Legal Counsel-Anticipated Litigation, significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9, Number of Cases: 2 (2 cases).

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 6:48 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**

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

Roll Call

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

Others present: John A. Bowes, Superintendent
Matt Best, Deputy Superintendent
Rody Boonchouy, Associate Superintendent of Instructional Services
Laura Juanitas, Associate Superintendent of Student Support Services
Amari Watkins, Associate Superintendent of Business Services
Marcia Bernard, Director of Instructional Technology Services
Maria Clayton, Public Information Officer
Student Representatives, Evan Lee and Mariana Ortega-Nuñez
Dianna Stommel, DTA President

**Roll Call
(continued)**

Monica Roque, Board Recorder
 Jeff Hudson, Enterprise Reporter
 Other interested citizens

III-d. President DiNunzio announced that the Board took action to provide direction to staff regarding a Special Education matter by roll call vote.

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

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain: None

The motion passed.

**Approval of the
 Agenda**

III-e. The agenda was presented for approval. Trustee Adams moved to approve the agenda as presented. Trustee Poppenga seconded the motion.

Ayes: Adams, DiNunzio, Fernandes, Poppenga

Noes: None

Abstain: None

The motion passed.

IV. ANNOUNCEMENTS

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

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

**Superintendent's
 Communication**

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

**DTA
 Communications**

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

IV-e. Student Board Representative(s), Lee and Nuñez-Ortega addressed the Board.

**CSEA
 Communications**

V. PUBLIC COMMENT

V-a. President DiNunzio announced that one Public Comment was posted to the agenda for public review.

**Announcements
 from Board
 Members/Board
 Liaisons**

VI. CONSENT CALENDAR

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

**Student Board
 Representative**

Ayes: Adams, DiNunzio, Fernandes, Poppenga

Noes: None

Abstain: None

Public Comment

The motion passed.

**Consent
 Calendar**

A listing of approved Consent Calendar items follows:

- a) Certificated Personnel Report No. 08-21
- b) Classified Personnel Report No. 08-21
- c) Approval of Minutes
- d) Approve Amendments to Board Policies and Bylaws
- e) Quarterly Report on Williams Uniform Complaints
- f) Approval of Resolution No. 34-21: Adoption of Expenditure Limit (GANN)
- g) Acceptance of Gifts
- h) Approval and Ratification of Contracts

VII. PRESENTATION/DISCUSSION/ACTION

VII-a.

Associate Superintendent Watkins presented the 2019-20 Unaudited Actuals Report for approval. This report details expenditures for the 2019-20 budget.

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

Trustees discussed cost saving efforts by the District and whether it was unique to COVID-19 or the improved practices by the District.

A motion was made by Trustee Adams to approve the 2019-20 Unaudited Actuals Report. Trustee Poppenga seconded the motion.

Ayes: Adams, DiNunzio, Fernandes, Poppenga

Noes: None

Abstain: None

The motion passed.

VII-b.

Deputy Superintendent Best presented the Collective Bargaining Sunshine Proposal from the Davis Teachers' Association to the Davis Joint Unified School District for the 2020 - 2021 School Year. This annual activity is part of the law to disclose items negotiated with Davis Teacher's Association. Negotiations are also in process as related to the re-opening plan for the District.

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

No action was required for this item.

VII-c.

Deputy Superintendent Best presented the Collective Bargaining Sunshine Proposal from the Davis Joint Unified School District to the Davis Teachers' Association for the 2020 - 2021 School Year. The proposal is same as the previous item presented. This annual activity is part of the law to disclose items negotiated with Davis Teacher's Association. Negotiations are also in process as related to the re-opening plan for the District. Deputy Best thanked Davis Teachers' Association for their strong partnership with the District.

**Approval of
2019-20
Unaudited
Actuals Report**

**Presentation of
the Collective
Bargaining
Sunshine
Proposal from
the Davis
Teachers'
Association to
the Davis Joint
Unified School
District for the
2020 - 2021
School Year**

**Presentation of
the Collective
Bargaining
Sunshine
Proposal from
the Davis Joint
Unified School**

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

No action was required for this item.

VII-d.

Staff provided an overview on the COVID-19 frameworks provided by the State and County for reopening as plans are made for a phased return to campus that keeps the health and safety of staff and students at the forefront. An overview of COVID-19 cases in Yolo County and the State's Tier System were presented. As of the meeting date, Yolo County was in the red tier.

Staff presented plans as DJUSD enters Phase 2 of our Return to Campus Plan by beginning to implement our health and staffing plans to safely bring students with the most urgent needs to campus first with specialized services that are difficult to implement remotely such as physical and occupational therapy, speech and adaptive physical education.

Staff reviewed how the District is preparing campuses and classrooms for return of students. Instructions will also be provided for parents on daily health assessments of students at home before entering campus and protocol for students who may exhibit signs of illness while at school.

President DiNunzio announced that the fifteen public comment emails sent to boe@djUSD.net were posted to this agenda item for public review.

No action was required for this item.

VII-e.

Associate Superintendent Boonchouy presented Resolution No. 30-21: Sufficiency of Instructional Materials for approval. As required by the Williams Act, in order to be eligible to receive instructional materials funds, the Board of Education is required to hold an annual public hearing and adopt a resolution stating whether each pupil in the district has sufficient textbooks or instructional materials in specified subjects; and that those materials are aligned to the academic content standards; and that those materials are consistent with the content and cycles of the curriculum frameworks adopted by the state board. The specified subjects are English/Language Arts, Math, History/Social Science, Science, Foreign Language, and Health.

President DiNunzio opened the public hearing at 9:04 p.m.

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

President DiNunzio closed the public hearing at 9:05 p.m.

Trustees discussed with staff the status of the History/Social Science adoption from 2016-17 and the status of the adoption for the District.

A motion was made by Trustee Adams to approve resolution 30-21: Sufficiency of Instructional Materials with the understanding that staff will provide an update on the History/Social Science textbook adoption no later than December.

**District to the
Davis Teachers'
Association for
the 2020 - 2021
School Year**

**Steps to Return
to Campus**

**Public Hearing
and Approval of
Resolution 30-21:
Sufficiency of
Instructional
Materials**

Ayes: Adams, DiNunzio, Fernandes, Poppenga

Noes: None

Abstain: None

The motion passed.

VIII. UPDATE ON TENTATIVE BOARD CALENDAR

VIII-a. A Tentative Board Calendar was presented for consideration. Trustee Fernandes requested an update on Special Education at a future meeting.

**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 October 15, 2020. 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. 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. 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 9:12 p.m.

Adjournment

Joe DiNunzio, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____