

Governing Board

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

Board of Education
MINUTES OF REGULAR MEETING
November 19, 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 c) Conference with Legal Counsel-Anticipated Litigation, significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9, Number of Cases: 4 (4 cases).

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 6:41 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

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

**Patriotic
Observance**

III-c. Board Trustee 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, Associate Superintendent of Student Support Services
Amari Watkins, Associate Superintendent of Business Services
Maria Clayton, Public Information Officer
Marcia Bernard, Director of Instructional Technology Services
Evan Lee and Mariana Ortega-Nuñez Student Representative,
Dianna Stommel, DTA President
Monica Roque, Board Recorder

Roll Call

Other interested citizens

**Roll Call
(continued)**

III-d. President DiNunzio announced that the Board took the following action in closed session:

The Board took action to provide direction to staff regarding a Special Education matter by roll call vote:

Ayes: Adams, DiNunzio, Fernandes, Poppenga

Noes: None

Abstain: None

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

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

Ayes: Adams, DiNunzio, Fernandes, Poppenga

Noes: None

Abstain: None

**Approval of the
Agenda****IV. ANNOUNCEMENTS**

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

**Superintendent's
Communication**

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

**DTA
Communications**

IV-c. CSEA President Sande Royval was not in attendance and provided a written statement for the Board read by Superintendent Bowes.

**CSEA
Communications**

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

**Announcements
from Board
Members/Board
Liaisons**

IV-e. Student Board Representatives Evan Lee and Mariana Ortega-Nuñez addressed the Board.

**Student Board
Representatives****V. PUBLIC COMMENT**

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

Public Comment**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.

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. 11-21**
- b) **Approve Classified Personnel Report No. 11-21**
- c) **Approval of Minutes**
- d) **Secondary Course Approval**

- e) Response to September 24, 2020 Grand Jury Report
- f) Determination of Class of Documents and Authorization for the Destruction of Documents
- g) Approve Sale of Surplus Property
- h) Adopt the CEQA Notice of Exemption for the César Chávez Elementary School CDC Relocation Project
- i) Approval and Ratification of Bond Program and Facility Agreements
- j) Approval and Ratification of Contracts

Consent Calendar
(continued)

VII. PRESENTATION/DISCUSSION/ACTION

VII-a.

Associate Superintendent Juanitas provided an update with the Yolo County's re-entry to the State of California's Purple Tier due to the number of new COVID-19 cases and positive tests in the County.

Yolo County Public Health Officer Dr. Aimee Sisson also provided an update on the County's COVID-19 cases and return to the Purple Tier implications for schools.

Staff provided additional updates of our Return to Campus Plan to safely bring students with the most urgent needs to campus first as part of our Phase 2 program, which currently includes providing Special Education assessments, in person physical therapy services, speech, counseling and occupational therapy. Staff described steps being taken to provide in-person on campus assistance for students not Success in Distance Learning as the next part of Phase 2.

Staff also described specific actions taken to ready campuses for Phase 3 - a hybrid model that include on- and off-campus instruction.

Jessica Polsky-Sanchez from EMC Research shared the results of family and staff surveys.

President DiNunzio invited staff to read any public comment emailed to boe@djUSD.net to do so. Many public comments were read by Staff.

A motion was made at 11:00 p.m. by Trustee Fernandes to extend the Board meeting to midnight. Trustee Adams seconded the motion.

Ayes: Adams, DiNunzio, Fernandes, Poppenga

Noes: None

Abstain: None

No action was required for this item.

VII-b.

Associate Superintendent Boonchouy provided an update on the District's History-Social Science Adoption. The update included an overview on the professional development activities that have been underway over the last two years and an overview of the process for the review, piloting and adoption process for the 2020-21 academic year and beyond.

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

Steps to Return
to Campus
Update

History-Social
Science Adoption
Update

No action was required for this item.

VII-c.

Deputy Superintendent Best provided an update on current construction projects throughout the District. A schematic design was presented for approval for the Davis Senior High School STEM building and Aquatics Center.

President DiNunzio invited staff to read any public comment emailed to boe@djUSD.net to do so. One public comment was read by staff.

Trustee Fernandes moved to extend the Board meeting 30 minutes at 11:58. Trustee Adams seconded the motion.

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

**Bond Program
Updates and
DSHS STEM AND
Aquatics Center
Schematic Design
Approval**

Trustees discussed timelines for projects and completion date for the Aquatics Center.

A motion was made by Trustee Fernandes to approve the DSHS STEM and Aquatics Center Schematic Design. Trustee Adams seconded the motion.

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

VIII. UPDATE ON TENTATIVE BOARD CALENDAR

A Tentative Board Calendar was presented for consideration.

VIII-a.

The purpose of this item is to set the Board of Education's Annual Organization Meeting on December 17, 2020 at 6:30 p.m.

**Update on
Tentative Board
Calendar**

**Announcement of
Annual
Organization
Meeting on
December 17, 2020**

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

The next meeting of the Board of Education is scheduled for December 3, 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 12:27 a.m.

Adjournment

Joe DiNunzio, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____