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Governing Board

Joe DiNunzio, President
Tom Adams, Vice-President/Clerk
Vigdis Asmundson
Lea Darrah
Betsy Hyder

Board of Education
MINUTES OF REGULAR MEETING
April 1, 2021

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 Legal Counsel-Anticipated Litigation, significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9, Number of Cases: 1 (1 case).

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 6:34 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. Holmes Jr. High School Student Erik Kimball led those in attendance in the Pledge of Allegiance.

**Patriotic
Observance**

III-c. Board Trustee present: Joe DiNunzio, President
Tom Adams, Vice-President/Clerk
Vigdis Asmundson
Lea Darrah
Betsy Hyder

Roll Call

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
Evan Lee and Mariana Ortega-Nuñez Student Representatives
Dianna Stommel, DTA President
Monica Roque, Board Recorder

**Roll Call
(continued)**

III-d. President DiNunzio announced that there were no reportable decisions from closed session.

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

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

Roll Call Vote:

Ayes: Adams, Asmundson, Darrah, DiNunzio, Hyder

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 present to address the Board.

**CSEA
Communications**

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

**Announcements
from Board
Members/Board
Liaisons**

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

**Student Board
Representative**

V. PUBLIC COMMENT

V-a. President DiNunzio invited staff to playback any public comment received by voicemail to do so at this time; however, there were none.

Public Comment

VI. CONSENT CALENDAR

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

**Consent
Calendar**

Ayes: Adams, Asmundson, Darrah, DiNunzio, Hyder

Noes: None

Abstain: None

A listing of approved Consent Calendar items follows:

- a) **Approve Certificated Personnel Report No. 19-21**
- b) **Approve Classified Personnel Report No. 19-21**
- c) **Approval of Minutes**
- d) **Approve Revised Public Information Officer Job Description**
- e) **Approve Davis Adult and Community Education (DACE) Student Success Coordinator**
- f) **Approve the Instructional Technology Specialist IV- Education Specialist job description.**
- g) **Approve Athletic Trainer Job Description**
- h) **Quarterly Report on Williams Uniform Complaints**
- i) **Approve Resolution No. 49-21 Authorizing the Purchase of Teacher Laptops for Elementary and Secondary Staff Under a Piggyback Contract Pursuant to California Public Contract Code Section 10229**
- j) **Approval and Ratification of Contracts**

VII. PRESENTATION/DISCUSSION/ACTION**VII-a.**

Associate Superintendent Laura Juanitas provided an update on Yolo County's current status in the State Tiered monitoring system, and Health Indicators. The County moved to the Orange Tier on March 24. The County could see a move to the Yellow Tier as early as April 14 if cases continue to decline.

An overview of the Phased Return to Campus was given by Superintendent Bowes. With eight weeks of school remaining after students return to campus on April 12, the best scenario for students is one transition from distance learning to a hybrid return. The focus of the evening's presentation had this single transition and continuity in mind.

Deputy Superintendent Matt Best provided an update on negotiations with Davis Teacher Association and California School Employees Association.

Associate Superintendent Rody Boonchouy provided an overview of the staff action team and All Parent Advisory's work in revising the hybrid models since the March 28 Board Meeting. Included in the presentation was a 4-day model requested by Trustees.

The Instructional Services team presented 4-day and 5-day models for Preschools, Transitional Kindergarten/Kindergarten, Elementary grades 1-6 and Secondary students. Staff reviewed the differences between the two models and presented a "day in the life" bell schedule for students that included interventions for special education and English language learners. Staff also reviewed instructional minutes for in-person vs. distance learners.

**Steps to Return
to Campus**

Associate Superintendent Juanitas also provided an overview on preparations for Summer Programming.

President DiNunzio invited playback of any public comment voicemails received. Due to the large number of voicemails received, the Board limited the public comment voicemail playback to 30 minutes.

Trustees thanked staff and the advisory committees for the quick response in reviewing and revising the models for the evening's presentation.

Trustees discussed social distancing, the handling of any changes in decisions by parents for distance learning and the hybrid model, messaging any changes to parents of the decisions for the In-person hybrid model. Trustees asked questions regarding funding differential from the state for the 4-day vs. 5-day model, scheduling of extracurricular and athletic practices with the new schedule and any overlap with teaching.

The Board recessed at 9:15 p.m.

The Board reconvened in Open Session at 9:23 p.m.

A motion was made at 10:44 p.m. by Trustee Darrah to extend the meeting to 11:30 p.m. The motion was seconded by Trustee Adams.

Roll Call Vote:

Ayes: Adams, Asmundson, Darrah, DiNunzio, Hyder

Noes: None

Abstain: None

The motion passed.

A motion was made by Trustee Darrah to approve the 5-day model as presented for the fee-based preschool. The motion was seconded by Trustee Hyder.

Roll Call Vote:

Ayes: Adams, Asmundson, Darrah, DiNunzio, Hyder

Noes: None

Abstain: None

A motion was made by Trustee Darrah to approve the 5-day model as presented for the CSPP preschool. The motion was seconded by Trustee Adams.

**Steps to Return
to Campus
(cont.)**

Roll Call Vote:

Ayes: Adams, Asmundson, Darrah, DiNunzio, Hyder

Noes: None

Abstain: None

A motion was made at 11:17 p.m. by Trustee Darrah to extend the meeting to 11:59 p.m. The motion was seconded by Trustee Adams.

Roll Call Vote:

Ayes: Adams, Asmundson, Darrah, DiNunzio, Hyder

Noes: None

Abstain: None

The motion passed.

A motion was made by Trustee Adams to approve the 5-day model as presented for TK -12 with flexibility for staff in implementing the model.

Roll Call Vote:

Ayes: Adams, DiNunzio, Hyder

Noes: Asmundson, Darrah

Abstain: None

The motion passed.

VIII. UPDATE ON TENTATIVE BOARD CALENDAR

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

Trustees discussed rescheduling the next meeting from April 15, 2021 to April 22, 2021 to allow for staff to coordinate all efforts to students return to campus on April 12, 2021. Trustees were in consensus of the change.

**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 April 22, 2021. 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. The public comment phone line will be open at noon on the day of the Board meeting. Dial (530) 757-5344 and follow the prompts to record your comment for a particular agenda item or for an item not on the agenda. The message will be played at the appropriate time during the meeting, within the allotted public comment period. This new public comment voicemail system will be in use until we can return to in-person Board meetings. 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 back to closed session at 11:36 p.m.

Adjournment

The Board reconvened in Open session at 11:59 p.m.

President DiNunzio announced that there were no reportable decisions from closed session.

The meeting was adjourned at 11:59 p.m.

Joe DiNunzio, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____