

Governing Board

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

Board of Education
MINUTES OF REGULAR MEETING
February 18, 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) Public Employee Discipline/Dismissal/Release (Gov. Code § 54957); 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 6:46 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 Adams led those in attendance in the Pledge of Allegiance. In recognition of Black History month, the poem "I, Too" by Langston Hughes was played.

Roll Call

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

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

**Roll Call
(continued)**

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

III-d. President DiNunzio announced that the following actions were taken in Closed Session:

The Board took action to approve Resolutions 42-21 and 44-21 in separate roll call votes related to two (2) personnel matters.

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

Ayes: Adams, Asmundson, Darrah, DiNunzio, and Hyder

Noes: None

Abstain: None

**Approval of the
Agenda**

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

Roll Call Vote:

Ayes: Adams, Asmundson, Darrah, DiNunzio, Hyder

Noes: None

Abstain: None

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 provided written comments, read by Superintendent Bowes, 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 Representative Lee addressed the Board and Student Board Representative Ortega-Nuñez provided written comments, read by Superintendent Bowes, to address the Board.

V. PUBLIC COMMENT

V-a.

**Student Board
Representative**

President DiNunzio invited staff to read any public comment emailed to boe@djUSD.net to do so; however, there was none. Staff also announced that a demonstration for the new Public Comment voicemail system will occur at the March 4 Board meeting.

Public Comment

VI. CONSENT CALENDAR

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

**Consent
Calendar**

Trustee Hyder asked clarifying questions on the VI.e. Measure G details and Graduation planning contract included in VI.h.

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

Roll Call Vote:

Ayes: Adams, Asmundson, Darrah, DiNunzio, Hyder

Noes: None

Abstain: None

A listing of approved Consent Calendar items follows:

- a) **Approve Certificated Personnel Report No. 16-21**
- b) **Approve Classified Personnel Report No. 16-21**
- c) **Approval of Minutes**
- d) **Comprehensive School Safety Plans**
- e) **Annual Parcel Tax Oversight Committee Report**
- f) **Approval of Purchase Order Reports**
- g) **Approval of Commercial Warrant Reports**
- h) **Approval and Ratification of Contracts**

**Consent Calendar
(cont.)**

VII. PRESENTATION/DISCUSSION/ACTION

VII-a.

Brad Pollock, Associate Dean and Chair for Public Health Sciences at the UC Davis School of Medicine, and Tod Stolz, Director of Business Development at UC Davis Health gave a presentation about the work that Healthy Davis Together, a UC Davis and City of Davis effort, is undertaking to support schools and the community.

Superintendent Bowes provided updates to prepare campuses for a return of students.

**Steps to Return
to Campus**

Associate Superintendent Juanitas provided an update with the Yolo County's number of new COVID-19 cases and positive tests in the County and the Sacramento Region continues to remain in the State of California's Purple Tier. Based on current metrics, Yolo County could move to the Red Tier as early as February 23. With the recent announcement by Yolo County Public Health to vaccinate educators, many staff has secured appointments for their first vaccine dose. A survey was distributed to all DJUSD staff regarding vaccination with a large percentage wishing to be vaccinated when available. An overview was provided of active COVID-19 cases in staff and students, small cohort update and on campus activities.

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

Trustees discussed the availability of vaccines for educators, the status of IEPs, on campus activities, testing on campuses, progress of external conditions that will allow the return to campus for students and preparations for summer school.

A motion was made at 10:43 p.m. by Trustee Adams to extend the meeting to 11:59 p.m. The motion was seconded by Trustee Asmundson.

Roll Call Vote:

Ayes: Adams, Asmundson, Darrah, DiNunzio, Hyder

Noes: None

Abstain: None

The motion passed.

The Board recessed at 10:44 p.m.

The Board reconvened at 10:50 p.m.

No action was required for this item.

VII-b.

Associate Superintendent Rody Boonchouy Provided an update on the Local Control Accountability Plan (LCAP) and Learning Acceleration. An overview of the LCAP format, process, and community outreach was provided.

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

Trustees had questions regarding student mental health programs and resources,

A motion was made at 11:50 p.m. by Trustee Asmundson to extend the meeting to 12:30 a.m. The motion was seconded by Trustee Darrah.

Roll Call Vote:

Ayes: Adams, Asmundson, Darrah, DiNunzio, Hyder

Noes: None

Abstain: None

Trustees discussed student transitions such preschool to kindergarten, junior high to high school and student preparedness and how the LCAP addresses this, data on SAT/ACT, the student feedback in the LCAP process, Youth Truth data and stakeholder outreach.

A motion was made at 12:26 a.m. by Trustee Adams to extend the meeting to 12:35 a.m. The motion was seconded by Trustee Darrah.

Roll Call Vote:

Ayes: Adams, Asmundson, Darrah, DiNunzio, Hyder

Noes: None

Abstain: None

No action was required for this item.

**Local Control
Accountability
Plan (LCAP) and
Learning
Acceleration
Update**

**Update on
Tentative Board
Calendar**

VIII. UPDATE ON TENTATIVE BOARD CALENDAR

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

A request was made by Trustee Darrah to agendaize regarding handling of public comment.

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

The next meeting of the Board of Education is scheduled for March 4, 2021. Consistent with the Shelter in Place orders from the Governor and Yolo County, this meeting is compliant with the

**Date, Time, and
Place of Next
Scheduled
Meeting**

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.

Adjournment**X. ADJOURNMENT**

The meeting was adjourned at 12:33 a.m.

Joe DiNunzio, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____