

Governing Board

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

Board of Education
MINUTES OF REGULAR MEETING
March 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) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 (1 case) – interfund borrowing 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: 1 (1 case).

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 6:43 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. Student Trustee Ortega-Nuñez 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)

Announcement of Any Action Taken in Closed Session

III-d. President DiNunzio announced that there were no reportable decisions from closed session OR there were not reportable decisions.

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

Approval of the Agenda

Roll Call Vote:

Ayes: Adams, Asmundson, Darrah, DiNunzio, Hyder

Noes: None

Abstain: None

Superintendent's Communication

IV. ANNOUNCEMENTS

DTA Communications

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

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

CSEA Communications

IV-c. CSEA President Sande Royval provided written comments, read by Superintendent Bowes, to address the Board.

Announcements from Board Members/Board Liaisons

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

Student Board Representative

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

Public Comment

V. PUBLIC COMMENT

V-a. President DiNunzio invited staff to playback public comment received by voicemail to do so at this time. Four voicemails were played for the Board.

VI. CONSENT CALENDAR

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

Consent Calendar

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. 18-21**
- b) **Approve Classified Personnel Report No. 18-21**

- c) Approval of Minutes
- d) Approve Amendments to Board Policies and Bylaws
- e) Approve Resolution No. 47-21: State Seal of Civic Engagement
- f) Approve Consolidated Communications Agreement for Internet Connection
- g) Accept Bid and Approve Awarding the Contract for Wide Area Network Services (WAN)
- h) Accept Bid and Approve Awarding Contract for Network Equipment
- i) Acceptance of District's 2019-20 Bond Audit Reports
- j) Approval of Deductive Change Order No. 1 and Notice of Completion for the Da Vinci Junior High Administration Building Replacement Project
- k) Acceptance of Gifts
- l) Approve the following Bond Program and Facility Agreements
- m) Approval and Ratification of Contracts

Consent Calendar
(cont.)

VII. PRESENTATION/DISCUSSION/ACTION

VII-a.

Yolo County Clerk- Recorder/Assessor/Registrar Jesse Salinas presented information about the 2021 Youth Empowerment Summit with an invitation to Davis Joint Unified School District high school age students to participate.

Youth
Empowerment
Summit and
Voter Education

President DiNunzio invited playback of any public comment voicemails received; however, there were none.

No action was required for this item.

VII-b.

Associate Superintendent Juanitas provided an update on a staff survey being administered weekly to determine how many district staff had access to the vaccine, Yolo County's current status in the State Tiered monitoring system, and Health Indicators. The County continues to remain in the red tier with the first possibility of moving to the Orange Tier on March 24. An overview of the partnership with Healthy Davis Together and the work to increase the number of testing sites on school campuses and incentives for student athletes to get tested was given. An update was also given regarding the upcoming notification to families regarding A/B classroom program assignments and the Return to Campus Family Guide families will receive digitally, in hard copy via US Postal Mail, on-campus in-person activities and Welcome Back to School activities scheduled for the week of April 5.

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 discussed staff professional development, contact tracing, orientation days for 7th and 9th graders and new families to the District. A discussion was had on social emotional resources available for students the first week back on campus and how the District will move forward with graduation activities this school year.

No action was required for this item.

VII-c.

Associate Superintendent Rody Boonchouy provided a timeline overview for the Local Control Accountability Plan (LCAP) and the components involved in developing the LCAP. The Instructional Services team presented the successes and challenges of the 2019-20 plan and the stakeholder engagement status in revising the current approved plan.

**Local Control
Accountability
Plan (LCAP)
Update**

President DiNunzio invited playback of any public comment voicemails received; however, there were none.

No action was required for this item.

The Board recessed at 10:17 p.m.

The Board reconvened at 10:24 p.m.

VII- d.

Associate Superintendent Amari Watkins presented a review of the general fund and changes since the December presentation. The district has a positive certification to meet its current obligations.

President DiNunzio invited playback of any public comment voicemails received. There was one voicemail public comment played.

Trustees discussed the future obligations and the potential budget cuts.

A motion was made at 10:41 p.m. by Trustee Adams to extend the meeting to 11:30 p.m. The motion was seconded by Trustee Hyder.

**Certification of
Second Interim
Financial Report**

Roll Call Vote:

Ayes: Adams, Asmundson, Darrah, DiNunzio, Hyder

Noes: None

Abstain: None

The motion passed.

Trustee Darrah moved to approve the Certification of the Second Interim Financial Report. Trustee Asmundson seconded the motion

Roll Call Vote:

Ayes: Adams, Asmundson, Darrah, DiNunzio, Hyder

Noes: None

Abstain: None

The motion passed.

VII- e.

Legal Counsel Janet Mueller from Dannis Woliver Kelley presented an overview of Interfund

**Interfund
Borrowing**

Borrowing, Policies and Practices and how it is used by school districts to address short term budgetary shortfalls.

**Policies and
Practices
Presentation**

President DiNunzio invited playback any public comment voicemails received; however, there was none.

No action was required for this item.

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 April 1, 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

Adjournment

The meeting was adjourned at 11:28 p.m.

Joe DiNunzio, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____