

**Governing Board**  
Bob Poppenga, President  
Cindy Pickett, Vice-President/Clerk  
Tom Adams  
Joe DiNunzio  
Alan Fernandes

## **Board of Education**

### **MINUTES OF SPECIAL MEETING**

#### **August 17, 2019**

#### **I. CALL TO ORDER**

President Bob Poppenga called the regular meeting of the Board of Education of the Davis Joint Unified School District to order at 12:08 p.m. in the South Conference Room at the Susan B. Anthony Administration Building at 526 B Street, Davis, California.

**Call to Order**

#### **II-a. Board members present:**

Bob Poppenga, President  
Tom Adams  
Joe DiNunzio  
Alan Fernandes  
Cindy Pickett

**Roll Call**

#### **Others present:**

John A. Bowes, Superintendent  
Monica Roque, Board Recorder  
Rich Thome, Leadership Associates Facilitator  
Jim Brown, Leadership Associates Facilitator via Skype

President Poppenga invited anyone interested in addressing the Board to do so at this time. No members of the public addressed the Board.

**Public  
Comment**

**III-c.** The agenda was presented for approval. Member DiNunzio moved to approve the agenda as presented. Member Adams seconded the motion.

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

**Approval of the  
Agenda**

#### **VI. PRESENTATION/DISCUSSION/ACTION**

Facilitator Rich Thome of Leadership Associates led the Board and Superintendent through several discussions, including reflecting on their work as a successful governance team, goals and priorities for the new school year and possible Study Session topics. There was general consensus of the Board to report about the self-evaluation during a September Board Meeting.

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

The next meeting of the Board of Education is scheduled for September 5, 2019. The Board will convene at 5:30 p.m. in the Susan B. Anthony Administration Building at 526 B Street, Davis, for the purpose of immediately adjourning into closed session after any public input about items that will be considered in Closed Session. The Board will reconvene in open session at approximately 7:00 p.m. in the Community Chambers, located at 23 Russell Boulevard, Davis, California.

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

**X. ADJOURNMENT**

The meeting was adjourned at 4:28 p.m.

**Adjournment**

\_\_\_\_\_  
Cindy Pickett, President

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John A. Bowes, Secretary

*These minutes were approved at the Board meeting on:* \_\_\_\_\_