

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

## **Board of Education**

### **MINUTES OF SPECIAL MEETING**

### **September 5, 2019**

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

President Bob Poppenga called the special meeting of the Board of Education of the Davis Joint Unified School District to order at 5:45 p.m. in the South Conference Room at the Susan B. Anthony Administration Building at 526 B Street, Davis, California.

**Call to Order**

#### **III. INTRODUCTORY ITEMS**

**III-a.** Board members present: Bob Poppenga, President  
Tom Adams  
Joe DiNunzio  
Alan Fernandes  
Cindy Pickett

**Roll Call**

Others present: John A. Bowes, Superintendent  
Matt Best, Deputy Superintendent  
Bruce Colby, Chief Business and Operations Officer  
Rody Boonchouy, Associate Superintendent of Instructional Services  
Laura Juanitas, Director of Student Support Services  
Maria Clayton, Public Information Officer

**II-b.** Board President Bob Poppenga invited anyone interested in addressing the Board to do so at this time. There was one public comment related to the Closed Session agenda item.

**Public  
Comment**

#### **III. CLOSED SESSION**

**III-a.** The Board reconvened in Closed Session for the follow purpose: Consider Whether to Hear a Parent Appeal of a Parent Complaint Against an Employee, Government Code Section 54957

**Closed Session**

**IV. RECONVENE IN OPEN SESSION**

**IV-a.** President Poppenga announced that that Board opted not to hear an parent appeal by roll call.

Ayes: None

Noes: Adams, DiNunzio, Fernandes, Poppenga

Abstain: Pickett

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

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

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

The next meeting of the Board of Education is scheduled for September 19, 2019. The Board will convene at 5:00 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.

**Adjournment**

**X. ADJOURNMENT**

The meeting was adjourned at 8:46 p.m.

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

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John A. Bowes, Secretary

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