

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

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____