

**Governing Board**

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

**Board of Education**  
**MINUTES OF SPECIAL MEETING**  
**January 5, 2021**

**I. CALL TO ORDER**

President Joe DiNunzio called the special 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; and b) Conference with agency negotiator, Matt Best, regarding collective bargaining with ALT, DTA and CSEA.

**Closed Session**

**III. INTRODUCTORY ITEMS**

**III-a.** The Board reconvened in Open Session at 9:15 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.** Board Trustee present: Joe DiNunzio, President  
Tom Adams, Vice-President/Clerk  
Vigdis Asmundson  
Lea Darrah  
Betsy Hyder

**Patriotic  
Observance**

**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  
Maria Clayton, Public Information Officer  
Marcia Bernard, Director of Instructional Technology Services  
Monica Roque, Board Recorder

**Roll Call  
(continued)**

**III-c.** President DiNunzio announced that no decisions were made in Closed Session

**Announcement**

**of Any Action  
Taken in Closed  
Session****IV. DATE, TIME, AND PLACE OF NEXT SCHEDULED MEETING**

The next meeting of the Board of Education is scheduled for January 7, 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 4:00 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.

**Date, Time, and  
Place of Next  
Scheduled  
Meeting****V. ADJOURNMENT**

The meeting was adjourned at 9:17 p.m.

**Adjournment**

\_\_\_\_\_  
Joe DiNunzio, President

\_\_\_\_\_  
John A. Bowes, Secretary

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