

IV-a. 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

V. PRESENTATION/DISCUSSION/ACTION

V-a. Chief Business and Operations Officer Colby and Director Burke gave a brief description of the necessary electrical repairs at Davis Senior High School after an unexpected catastrophic equipment failure. The equipment failure resulted in a total loss of power campus wide.

Approval of
Resolution No.
40-19

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

Members asked questions regarding alternatives to proposed repairs and costs.

Date, Time,
and Place of
Next Scheduled
Meeting

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

VI. DATE, TIME, AND PLACE OF NEXT SCHEDULED MEETING

The next meeting of the Board of Education is scheduled for April 18, 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.

Adjournment

VII. ADJOURNMENT

The meeting was adjourned at 6:10 p.m.

Bob Poppenga, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____