

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

Board of Education
MINUTES OF SPECIAL MEETING
April 15, 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 5:30 p.m. in the South Conference Room at the Susan B. Anthony Administration Building at 526 B Street, Davis, California.

Call to Order

Open Session

II. INTRODUCTORY ITEMS

III-a. Board Member Fernandes led those in attendance in the Pledge of Allegiance.

**Patriotic
Observance**

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

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
 Frank Thomsen, DTA President
 Sande Royval, CSEA President
 Monica Roque, Board Recorder

**Roll Call
(continued)**

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

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

**Approval of the
Agenda**

IV. PUBLIC COMMENT

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: _____