

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

Board of Education
MINUTES OF SPECIAL MEETING
February 21, 2020

I. CALL TO ORDER

President Cindy Pickett called the special meeting of the Board of Education of the Davis Joint Unified School District to order at 10:00 a.m. in the South Conference Room at the Susan B. Anthony Administration Building at 526 B Street, Davis, California.

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; b) conference with agency negotiator, Matt Best, regarding collective bargaining with DTA and CSEA

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 11:03 a.m. in the South Conference Room at the Susan B. Anthony Administration Building at 526 B Street, Davis, California.

Open Session

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

Roll Call

**Roll Call
(continued)**

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
Monica Roque, Board Recorder
Rich Thome, Leadership Associates

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

III-d. President Pickett announced that no decisions were made in Closed Session.

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

Approval of the Agenda

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain: None

IV. PUBLIC COMMENT

IV-a. President Pickett invited anyone interested in addressing the Board to do so at this time; however, there were none.

Public Comment

V. PRESENTATION/DISCUSSION/ACTION

VII-a. Board Retreat

Board Retreat

Facilitator Rich Thome of Leadership Associates led the Board and Superintendent through several discussions, including reflecting on their work as a successful governance team, goals and priorities in the current school year. There was general discussion of the Board to include more student voice and how that fits with the Board goals. There was also general consensus to continue with the Board Self Evaluation. The Board also expressed interest in pursuing ways to partner with the City on Facilities and Joint Use Agreements.

VIII. UPDATE ON TENTATIVE BOARD CALENDAR

Update on Tentative Board Calendar

VIII-a. A Tentative Board Calendar was presented for consideration.

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

Date, Time, and Place of Next Scheduled Meeting

The next meeting of the Board of Education is scheduled for March 5, 2020. 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 6:30 p.m. in the Community Chambers, located at 23 Russell Boulevard, Davis, California.

Adjournment

X. ADJOURNMENT

The meeting was adjourned at 1:55 p.m.

Joe DiNunzio, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____