

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

Board of Education
MINUTES OF EMERGENCY MEETING
March 13, 2020

I. CALL TO ORDER

President Cindy Pickett called the emergency meeting of the Board of Education of the Davis Joint Unified School District to order at 9:00 a.m. in the Large Conference Room at the Susan B. Anthony Administration Building at 526 B Street, Davis, California.

Call to Order

II. INTRODUCTORY ITEMS

II-a. The Board convened in Open Session at 9:00 a.m. in the Large Conference Room at 526 B Street, Davis, California.

Open Session

II-b. Board Member Poppenga led those in attendance in the Pledge of Allegiance.

**Patriotic
Observance**

II-c. Board members present:

- Cindy Pickett, President
- Tom Adams
- Joe DiNunzio
- Alan Fernandes
- Bob Poppenga

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
- Victor Lagunes, DTA President
- Sande Royval, CSEA President
- Monica Roque, Board Recorder
- Other interested citizens

**Roll Call
(continued)**

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

**Approval of the
Agenda**

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

Abstain: None

III. PUBLIC COMMENT

V-a. President Pickett invited anyone interested in addressing the Board to do so at this time. Several members of the public addressed the Board.

Trustee Pickett made a motion to adjourn to Closed Session.

Meeting adjourned to closed session at 9:24 a.m.

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain: None

IV. CLOSED SESSION

Closed Session

IV. a. The Board convened in Closed Session for the following purposes: a) Threat to Public Services or Facilities [Gov't. Code § 54957(a)].

The Board reconvened in Open Session at 11:20 a.m.

Announcement of Any Action Taken in Closed Session

IV-b. President Pickett announced that in consultation with Yolo County Public Health Department and legal counsel, the Davis Board of Education reaffirms the Superintendent's authority to effectuate school closures in light of COVID-19. The motion was made by roll call vote.

Approval of the Agenda

Ayes: Adams, DiNunzio, Fernandes, Pickett, Poppenga

Noes: None

Abstain: None

V. PRESENTATION/DISCUSSION/ACTION

Consent Calendar

V.a. Consider Potential Board Resolution and/or Additional Public Statement

VI. UPDATE ON TENTATIVE BOARD CALENDAR

Update on Tentative Board Calendar

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

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

The next meeting of the Board of Education is scheduled for March 19, 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.

**Date, Time,
and Place of
Next Scheduled
Meeting**

VIII. ADJOURNMENT

The meeting was adjourned at 11:25 a.m.

Adjournment

Joe DiNunzio, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____