

**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:* \_\_\_\_\_