

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

Board of Education

MINUTES OF SPECIAL MEETING

April 9, 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 2:30 p.m. Consistent with the Shelter in Place orders from the Governor and Yolo County, this meeting is compliant with the Governor's Executive Order N-29-20 which allows for a deviation of teleconference rules required by the Brown Act.

Call to Order

II. CLOSED SESSION

The Board convened in Closed Session for the following purposes: a) Conference with Legal Counsel- Anticipated Litigation, Two (2) Cases Government Code Section 54956.9.

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 3:43 p.m. Consistent with the Shelter in Place orders from the Governor and Yolo County, this meeting is compliant with the Governor's Executive Order N-29-20 which allows for a deviation of teleconference rules required by the Brown Act.

Open Session

III-b. 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

**Roll Call
(continued)**

III.c. President Pickett invited staff to read any public comment emailed to boe@djUSD.net;

however, there was none.

IV. President Pickett announced that no decisions were made in Closed Session.

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

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

**Public
Comment**

The next meeting of the Board of Education is scheduled for April 16, 2020. The Board will convene in open session, and immediately thereafter adjourn to closed session at 5:00 p.m. The Board will reconvene in open session at approximately 6:30 p.m.

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

Consistent with the Shelter in Place orders from the Governor and Yolo County, this meeting is compliant with the Governor's Executive Order N-29-20 which allows for a deviation of teleconference rules required by the Brown Act. In person attendance at the Board meeting will not be permitted. Please email public comment to boe@djUSD.net. The meeting will be available for viewing and you can watch the meeting live on cable television on DJUSD Education Channel 17 or stream the meeting live or by visiting <http://www.djUSD.tv/content/live-meetings>.

X. ADJOURNMENT

Adjournment

The meeting was adjourned 3:57 p.m.

Joe DiNunzio, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____