

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

Board of Education
MINUTES OF SPECIAL MEETING
April 27, 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 6:00 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 Agency Negotiator, Matt Best, Regarding Collective Bargaining with ALT, DTA and CSEA, b) Conference with Legal Counsel- Anticipated Litigation, One (1) Case Government Code Section 54956.9; and c) Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) Government Code Section 54956.9 (1 case).

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 7:35 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

**Roll Call
(continued)**

Maria Clayton, Public Information Officer
Monica Roque, Board Recorder

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

IV. **DATE, TIME, AND PLACE OF NEXT SCHEDULED MEETING**

The next meeting of the Board of Education is scheduled for May 2, 2020. The Board will convene at 5:30 p.m. The Board will reconvene in Open Session at approximately 7:00 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. In person attendance will not be permitted. Please email public comment to boe@djusd.net.

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

V. **ADJOURNMENT**

The meeting was adjourned at 7:37 p.m.

**Update on
Tentative
Board
Calendar**

Joe DiNunzio, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____

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

Adjournment