

**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](mailto: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**