

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

Board of Education

MINUTES OF SPECIAL MEETING

June 13, 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 5:00 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) discussion and possible action on personnel listed on the Consent Calendar for personnel employment/status actions; b) conference with agency negotiator, Matt Best, regarding collective bargaining with ALT, DTA and CSEA.

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 11:17 a.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

**Roll Call
(continued)**

Laura Juanitas, Director of Student Support Services
Maria Clayton, Public Information Officer
Monica Roque, Board Recorder

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

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

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

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

**Approval of the
Agenda**

IV. PRESENTATION/DISCUSSION/ACTION

VI-a.

Superintendent Bowes and staff sought guidance on the time, application, timeline and related matters. The 2018 application packet that includes questions and a timeline was attached for the Board's reference, along with Board Bylaw 9223 Filling Vacancies and the system used for voting on a candidate selection back in 2018.

**Trustee
Vacancy:
Timeline,
Application
and Related
Matters**

President Pickett invited staff to read any public comment emailed to boe@djUSD.net; however, there was none.

Members discussed timeline and application aspects of the interview and selection process.

A motion was made by Member Adams to amend application to establish July 2 as the interview date as well as the use of publicly based questions for the candidates. The motion was seconded by Member DiNunzio.

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

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

The next meeting of the Board of Education is scheduled for June 18, 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. 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. The meeting will be available for viewing live on cable television on DJUSD Education Channel 17 or stream the meeting at www.djUSD.tv.

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

X. ADJOURNMENT

Adjournment

The meeting was adjourned back to closed session at 12:08 p.m.

Joe DiNunzio, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____