

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

Board of Education

MINUTES OF SPECIAL MEETING

July 23, 2020

I. CALL TO ORDER

President Joe DiNunzio called the special meeting of the Board of Education of the Davis Joint Unified School District to order at 11:00 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.

Call to Order

II. CLOSED SESSION

The Board convened in Closed Session for the following purposes: a) Conference with Labor Negotiator, John Bowes, Regarding Under Represented Employee: Associate Superintendent; b) conference with agency negotiator, Matt Best, regarding collective bargaining with ALT DTA and CSEA.

Closed Session

III. RECONVENE IN OPEN SESSION

III-a. The Board reconvened in Open Session at 11:36 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: Joe DiNunzio, President
Tom Adams
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

**Roll Call
(continued)**

III-c. President DiNunzio 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 August 6, 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@djud.net. The meeting will be available for viewing live on cable television on DJUSD Education Channel 17 or stream the meeting at www.djud.tv.

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

V. ADJOURNMENT

The meeting was adjourned at 11:38 a.m.

Adjournment

Joe DiNunzio, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____