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Governing Board

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

Board of Education
MINUTES OF SPECIAL MEETING
October 11, 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 1:00 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, John Bowes, regarding collective bargaining with ALT, DTA and CSEA; c) Conference with Labor Negotiator John Bowes, Regarding Unrepresented Employees: Associate Superintendents and d) Public Employee Evaluation: Superintendent.

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 1:42 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 Trustees present: Joe DiNunzio, President
Tom Adams, Vice-President/Clerk
Alan Fernandes
Bob Poppenga

**Patriotic
Observance**

Others present: John A. Bowes, Superintendent
Monica Roque, Board Recorder
Rich Thome, Leadership Associates
James Brown via Zoom, Leadership Associates

Roll Call

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

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

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

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

IV. PUBLIC COMMENT**Approval of the
Agenda**

IV-a. President DiNunzio invited anyone interested in addressing the Board to do so at this time; however, there was none.

V. PRESENTATION/DISCUSSION/ACTION**Public Comment****V-a.**

Facilitator Rich Thome of Leadership Associates led the Board and Superintendent through several discussions, including reflecting on their work as a successful governance team, goals and priorities in the current school year. There was general discussion of the Board regarding crisis readiness, reflections of Board Members and transition to a new Board. The Board also expressed interest in expanding discussions of diversity and equity.

Board Retreat

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

No action was required for this item.

VI. UPDATE ON TENTATIVE BOARD CALENDAR

VI-a. A Tentative Board Calendar was presented for consideration.

VII. DATE, TIME, AND PLACE OF NEXT SCHEDULED MEETING**Update on
Tentative Board
Calendar**

The next meeting of the Board of Education is scheduled for October 15, 2020. 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. 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. 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.

VIII. ADJOURNMENT**Date, Time, and
Place of Next
Scheduled
Meeting**

The meeting was adjourned at 3:56 p.m.

Joe DiNunzio, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____

Adjournment