

**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](mailto: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](mailto: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](http://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**