

**Governing Board**

Joe DiNunzio, President  
Tom Adams, Vice-President/Clerk  
Vigdis Asmundson  
Lea Darrah  
Betsy Hyder

**Board of Education**  
**MINUTES OF SPECIAL MEETING**  
**April 25, 2021**

**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 existing Shelter in Place orders, this meeting is compliant with the Governor's Executive Order N-29-20 allowing for a deviation of Brown Act teleconference rules. Due to limited capacity, in person attendance by the public will not be permitted. The public comment phone line (530)757-5344 opens at noon on April 22. View live on cable TV on Channel 17 or stream at [djUSD.tv](http://djUSD.tv).

**Call to Order**

**II. INTRODUCTORY ITEMS**

II. a. Board Trustee present: Joe DiNunzio, President  
Tom Adams, Vice-President/Clerk  
Vigdis Asmundson  
Lea Darrah  
Betsy Hyder

**Roll Call**

Others present: John A. Bowes, Superintendent  
Matt Best, Deputy Superintendent  
Rody Boonchouy, Associate Superintendent of Instructional Services  
Laura Juanitas, Associate Superintendent of Student Support Services  
Amari Watkins, Associate Superintendent of Business Services  
Marcia Bernard, Director of Instructional Technology Services  
Monica Roque, Board Recorder

II. b. The agenda was presented for approval. Trustee Darrah moved to approve the agenda as presented. Trustee Adams seconded the motion.

**Approval of the  
Agenda**

Ayes: Adams, Asmundson, Darrah, DiNunzio, Hyder  
Noes: None  
Abstain: None

**Public Comment**

II. c. President DiNunzio announced that a special meeting shall provide an opportunity for members of the public to directly address the legislative body concerning any item that has been described in the notice for the meeting before or during consideration of that item. As such, there was not an opportunity for public comment on items not on the agenda. There was no public comment.

**III. CLOSED SESSION****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.

**IV. RECONVENE IN OPEN SESSION****Announcement  
of Any Action  
Taken in Closed  
Session**

IV. a. The Board reconvened in Open Session at 3:58 p.m. President DiNunzio announced that there were no reportable decisions made in Closed Session.

**V. DATE, TIME, AND PLACE OF NEXT SCHEDULED MEETING****Date, Time, and  
Place of Next  
Scheduled  
Meeting**

The next meeting of the Board of Education is scheduled for May 6, 2021. Consistent with the Shelter in Place orders, 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. in the Susan B. Anthony Administration Building at 526 B Street, Davis, California. The Board will reconvene in open session at approximately 6:30 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California. Due to limited capacity, in person attendance by the public will not be permitted. The public comment phone line will be open at noon on the day of the Board meeting. Dial (530) 757-5344 and follow the prompts to record your comment for a particular agenda item or for an item not on the agenda. The message will be played at the appropriate time during the meeting, within the allotted public comment period. 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).

**VI. ADJOURNMENT****Adjournment**

The meeting was adjourned at 4:00 p.m.

\_\_\_\_\_  
Joe DiNunzio, President

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John A. Bowes, Secretary

*These minutes were approved at the Board meeting on:* \_\_\_\_\_