

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

Board of Education
MINUTES OF SPECIAL MEETING
March 24, 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 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. 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

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.

Public Comment

III. 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.

Closed Session

IV. RECONVENE IN OPEN SESSION

IV. a. The Board reconvened in Open Session at 9:45 p.m. President DiNunzio announced that there were no reportable decisions made in Closed Session.

Announcement of Any Action Taken in Closed Session

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

The next meeting of the Board of Education is scheduled for March 28, 2021. 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. 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. This new public comment voicemail system will be in use until we can return to in-person Board meetings. 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

VI. ADJOURNMENT

The meeting was adjourned at 9:47 p.m.

Adjournment

Joe DiNunzio, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____