

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

Board of Education
MINUTES OF SPECIAL MEETING
March 1, 2021

I. CALL TO ORDER

President Joe DiNunzio called the regular meeting of the Board of Education of the Davis Joint Unified School District to order at 5:07 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
Monica Roque, Board Recorder
Rich Thome, Leadership Associates via Zoom
Jim Brown, Leadership Associates via Zoom

**Roll Call
(continued)**

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. PRESENTATION/DISCUSSION/ACTION

III-a.

Facilitators Rich Thome and Jim Brown 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 Board meetings, public comment, safety measures for a hybrid return of students, resilience and flexibility during crisis, goals as a Trustee, listening tours, Board Self-Evaluation and liaison assignments.

Board Retreat

No action was required for this item.

VIII. UPDATE ON TENTATIVE BOARD CALENDAR

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

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

Update on Tentative Board Calendar

The next meeting of the Board of Education is scheduled for March 4, 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. 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.

Date, Time, and Place of Next Scheduled Meeting

X. ADJOURNMENT

The meeting was adjourned at 8:31 p.m.

Joe DiNunzio, President

John A. Bowes, Secretary

Adjournment

These minutes were approved at the Board meeting on: _____