Board of Trustees

Meeting Agenda

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| **Date:** | August 19, 2020 |
| **Time:** | 4:00pm |
| **Location:** | 820 Pole Line Road Davis, CA 95618  VIA ZOOM |

Board of Trustees: Chairperson Larry Dean, Vice Chairperson Stephen Souza, Heidy Kellison, Fred Main, and Marilyn Mansfield (alternate)

I. Call to Order

II. Approval of the Agenda

III. Trustee Announcements

a. Conflict of Interest for any agenda items

IV. Public Comment

V. Approval of the Minutes

VI. Informational Items

a. Welcome Fred Main

b. Superintendent Report (including budget snapshot)

VII. Action Items

a. Biennial Conflict of Interest Code Review

I declare under penalty of perjury that the foregoing agenda was posted on Friday, August 14, 2020 by 4pm at the Davis Cemetery, 820 Pole Line Road, Davis, CA 95618 by Jessica Potts

Next Board Meeting: Wednesday, September 16, 2020

Zoom Details:

<https://us02web.zoom.us/j/87284451621?pwd=ZkVLOC9RMG10Nnd5bUNKeHdCTCtXZz09>

Meeting ID: 872 8445 1621

Passcode: 380172

Dial by your location only

(669) 900-9128