**Date:** April 20, 2022

**Time:** 4:00pm

**Location:** Zoom Meeting

Board of Trustees: Chairperson Larry Dean, Vice Chairperson Fred Main, Stephen Souza, Heidy Kellison, and Jonathon Howard

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. Superintendent Report (including budget snapshot)

   b. COVID-19 Pandemic Memorial Update

                                c. Ground Hire Update

                                d. Audit Update

VII.     Action Items

                                a. Appoint Superintendent Review Subcommittee

                                b. Roof Repair Bids

   c. Retirement Resolution

Join Zoom Meeting [here](https://us02web.zoom.us/j/81321433677?pwd=b1BITFFoengxbjkwVzJ1VHM2UnBodz09) or by copying the link below.

<https://us02web.zoom.us/j/81321433677?pwd=b1BITFFoengxbjkwVzJ1VHM2UnBodz09>

Meeting ID: 813 2143 3677

Passcode: 732206

Call In Only:

(669) 900-9128

Next Board Meeting: June 15, 2022

I declare under penalty of perjury the following foregoing agenda was posted on Friday,  April 15, 2022, by 4pm at the Davis Cemetery, 820 Pole Line Road, Davis, CA 95616 by Jessica Smithers. Remote meeting pursuant to AB 361.