Board of Trustees

Meeting Agenda

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| --- | --- |
| **Date:**  | January 20, 2021 |
| **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, Jonathon Howard, and Marilyn Mansfield (alternate)

**Open Session**
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. Redevelopment Property Tax Trust Fund (RPTTF)

            c. Reminder Regarding Ethics Training

                                d. COVID-19 Workplace Response Summary

VII.         Action Items

                                None

I declare under penalty of perjury that the foregoing agenda was posted on Friday, January 15, 2021 by 4pm at the Davis Cemetery, 820 Pole Line Road, Davis, CA 95618 by Jessica Smithers

Next Board Meeting: Wednesday, February 17, 2021

**Zoom Details:**

Join [here](https://us02web.zoom.us/j/83054924241?pwd=cXJJZ0JQQVl0UWcrQ0FJY3hRYktBZz09) or by using the full link below.

https://us02web.zoom.us/j/83054924241?pwd=cXJJZ0JQQVl0UWcrQ0FJY3hRYktBZz09

Call in only: 1-669-900-9128

Meeting ID: 830 5492 4241

Passcode: 190974