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| **Date:** | June 17, 2020 |
| **Time:** | 4:00pm |
| **Location:** | 820 Pole Line Road Davis, CA 95618  Zoom Meeting – Login details below |

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

I. Call to Order

II. Approval of the Agenda

III. Trustee Announcements

a. Conflict of Interest

IV. Public Comment

V. Approval of the Minutes

VI. Informational Items

a. Superintendent Report (including budget snapshot)

VII. Action Items

a. Staff Annual Salary Review, not including the Superintendent

b. FY 2019-20 Fiscal Close Budget Adjustments

c. FY 2020-21 Budget Proposal

d. Superintendent Performance Review Sub Committee Appointment

I declare under penalty of perjury that the foregoing agenda was posted on Friday, June 12, 2020 by 4pm at the Davis Cemetery, 820 Pole Line Road, Davis, CA 95618 by Jessica Potts

**Zoom Login:**

<https://us02web.zoom.us/j/83733860967?pwd=UXdLSGdmVlc2RXlMTTBpYk8rakduQT09> or click [here](https://us02web.zoom.us/j/83733860967?pwd=UXdLSGdmVlc2RXlMTTBpYk8rakduQT09).

Meeting ID: 837 3386 0967

Password: 619399

Call In: (669) 900-9128