Board of Trustees

Meeting Agenda

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| **Date:** | June 19, 2019 |
| **Time:** | 4:00pm |
| **Location:** | 820 Pole Line Road Davis, CA 95618 |

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

I. Call to Order

II. Approval of the Agenda

III. Trustee Announcements

IV. Public Comment

V. Approval of the Minutes

VI. Informational Items

a. Superintendent Report (including budget snapshot)

b. Water Permit Update

VII. Action Items

a. Leave Accruals Policy

b. Plot Buyback Policy

c. Training & Development Policy

d. Dress Code/Uniform Policy

e. Drug & Alcohol Policy

f. FY 19/20 Draft Budget

g. Proposed Fee Schedule

h. FY 18/19 Budget Adjustments

I declare under penalty of perjury that the foregoing agenda was posted on Friday, June 14, 2019 by 4pm at the Davis Cemetery, 820 Pole Line Road, Davis, CA 95618 by Jessica Potts