Board of Trustees

Meeting Agenda

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| **Date:**  | December 18, 2019 |
| **Time:**  | 4:00pm |
| **Location:**  | 820 Pole Line Road Davis, CA 95618 |

Board of Trustees: Chairperson Larry Dean, Vice Chairperson Stephen Souza, Heidy Kellison, 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

                                b. Dennis Dingemans has resigned from the Board due to health reasons

IV.          Public Comment

V.            Approval of the Minutes

VI.          Informational Items

                                a. Superintendent Report (including budget snapshot)

                                b. Property Tax Error Follow up

                                c. Audit Update

                                d. Beehive installation by local non-profit

VII.         Action Items

                                a. Office Cart Purchase

                                b. Rose Garden Design Approval

I declare under penalty of perjury that the foregoing agenda was posted on Friday, December 13, 2019 by 4pm at the Davis Cemetery, 820 Pole Line Road, Davis, CA 95618 by Jessica Potts

Next Board Meeting: Wednesday, January 15, 2020