

Date: April 19, 2023  
Time: 4:00 pm  
Location: 820 Pole Line Rd, Davis, CA 95618

**Board of Trustees:** Chairperson Larry Dean, Vice Chairperson Heidi Kellison Board Members: Fred Main (excused), Stephen Souza, Jonathon Howard (excused), and Joseph Cattarin

**Staff:** District Superintendent Jessica Smithers; Assistant Superintendent Judy Fisher

**Guests:** None

**Closed Session**

- I. Call to Order **4:00pm**
- II. Personnel Discussion
- III. Adjournment **4:11pm**

**Open Session**

- I. Call to Order **4:12pm**
- II. Approval of the Agenda **(4-0-0)**
- III. Trustee Announcements
  - a. Conflict of Interest

None

- b. COVID-19 Memorial Update

Construction of the reflection patio began this week. The grounds crew will begin laying additional sand on the pathway in order to add the decomposed granite. Stephen will put out a call for help as soon as he is ready to start pouring the arch pillars.

- IV. Public comment

None

- V. Approval of the Minutes **(4-0-0)**

- VI. Informational Items
  - a. Superintendent Report

Presented and received.

- b. Community Outreach Events

Stephen is going to reach out to Gloria Partida to see if she would be interested in identifying a group willing to plan an in-person 2023 Dia de los Muertos event.

- c. 2023-24 Budget Preparation Update

Yolo County will be sending the call out the week of April 24th. The superintendent will work with Trustee Souza and Trustee Howard to prepare the budget for the May 2023 board meeting.

VII. Action Items

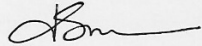
a. District Support Letter for Remote Meetings

The superintendent presented a draft letter to the Yolo County Board of Supervisors in support of remote meetings. Motion to approve draft without changes. Heidi Kellison 1<sup>st</sup>, Stephen Souza 2<sup>nd</sup>, **(4-0-0)**

Adjournment

**Action:** Motion to adjourn at 4:57pm Stephen Souza 1<sup>st</sup>, Joseph Cattarin 2<sup>nd</sup>, **(4-0-0)**

Next meeting date is set for Wednesday, May 17, 2023

A rectangular box containing a handwritten signature in black ink. The signature is cursive and appears to be the name 'Stephen Souza'.