**Date:** May 17, 2023

**Time:** 4:00pm

**Location:** 820 Pole Line Road

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

I. Call to Order

II. Approval of the Agenda

III. Trustee Announcements

1. Conflict of Interest
2. COVID-19 Memorial Update
3. Trustee Main Resignation

IV. Public Comment

V. Approval of the Minutes

VI. Informational Items

1. Superintendent Report

VII. Action Items

1. 2023-24 District Budget
2. 2023-24 Fee Schedule
3. Capital Plan
4. 2022-23 Year-end Budget Adjustments

Next Board Meeting: July 19, 2023

I declare under penalty of perjury the following foregoing agenda was posted on Friday, May 12th, 2023, by 4pm at the Davis Cemetery, 820 Pole Line Road, Davis, CA 95616 by Jessica Smithers.