

Date: October 18, 2023
Time: 4:00 pm
Location: 820 Pole Line Rd, Davis, CA 95618

Board of Trustees: Chairperson Heidi Kellison, Vice Chairperson Larry Dean (excused) Board Members: Stephen Souza, Gail Jankowski, and Joseph Cattarin

Staff: District Superintendent Jessica Smithers; Assistant Superintendent Judy Fisher

Guests: Sheila Allen, Deputy Supervisor, District 4; Kate Bowen, Community Member

Open Session

- I. Open Session **4:00 pm**
- 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 and walkway is complete. The superintendent will work with district staff to add decomposed granite around the patio with a metal border.

- IV. Public Comment **None**
- V. Approval of the May 2023 Minutes **(4-0-0)**
- VI. Information Items
 - A. Superintendent Report

Presented and received.

- B. AB-1346 Small Gas Engine Bill

The superintendent presented how AB-1346 impacts hand held power tools for the districts and steps being taken to ensure adequate supply of gas powered tools as we wait for improvements to the battery operated tooling.

- C. Upcoming Outreach Events

The superintendent gave a brief update on the Dia de los Muertos and Veterans Day programs.

- VII. Action Items
 - A. Rules and Regulations Policy Update

The superintendent presented recommended edits to the district's Rules and Regulations document and discussion followed. Motion to approve as presented: Joseph Cattarin 1st, Gail Jankowski 2nd, **(4-0-0)**

- B. Legal Status Policy Update

The superintendent presented recommended edits to the current *Legal Status* section of the district's policy manual to include language regarding trustee recruitment and discussion followed. Motion to approve as presented: Gail Jankowski 1st, Joseph Cattarin 2nd, **(4-0-0)**

- C. 2023-2024 Board of Trustees Goals and Objectives

The superintendent presented board goals and objectives for the 2023-2024 fiscal year. Motion to remove "in 2024-2025 from goal three, objective four and approve: Joseph Cattarin 1st, Stephen Souza 2nd, **(4-0-0)**

Adjournment **4:58pm** Next meeting date is set for Wednesday, December 20, 2023

