

**Governing Board**

Bob Poppenga, President  
Cindy Pickett, Vice-President/Clerk  
Tom Adams  
Joe DiNunzio  
Alan Fernandes

**Board of Education**  
**MINUTES OF SPECIAL MEETING**  
**February 23, 2019**

**I. CALL TO ORDER**

President Bob Poppenga called the special meeting of the Board of Education of the Davis Joint Unified School District to order at 9:06 a.m. in the South Conference Room at the Susan B. Anthony Administration Building at 526 B Street, Davis, California.

**Call to Order**

**II-a.** Board members present:      Bob Poppenga, President  
Tom Adams  
Joe DiNunzio  
Alan Fernandes  
Cindy Pickett

**Roll Call**

Others present:      John A. Bowes, Superintendent  
Matt Best, Deputy Superintendent  
Monica Roque, Board Recorder  
Rich Thome, Leadership Associates Facilitator  
Jim Brown, Leadership Associates Facilitator via Skype

**II-b.** President Poppenga invited anyone interested in addressing the Board to do so at this time. No members of the public addressed the Board.

**III. PRESENTATION/DISCUSSION/ACTION**

**Public  
Comment**

**III-a.** Facilitator Rich Thome of Leadership Associates lead the Board and Superintendent through several discussions, including reflecting on their work as a successful governance team, goals and priorities for the remainder of the school year; a brief review of the Brown Act, and Board study session topics. There was general consensus of the Board to engage in a Board self-evaluation process and to discuss further at the August Retreat and potentially report out during a September Board Meeting.

**Open Session**

**IX. DATE, TIME, AND PLACE OF NEXT SCHEDULED MEETING**

The next meeting of the Board of Education is scheduled for March 7, 2019. The Board will convene at 5:30 p.m. in the Susan B. Anthony Administration Building at 526 B Street, Davis, for the purpose of immediately adjourning into closed session after any public input about items that will be considered in Closed Session. The Board will reconvene in open session at approximately 7:00 p.m. in the Community Chambers, located at 23 Russell Boulevard, Davis, California.

**Date, Time,  
and Place of  
Next Scheduled  
Meeting**

**X. ADJOURNMENT**

The meeting was adjourned at 1:11 p.m.

**Adjournment**

\_\_\_\_\_  
Bob Poppenga, President

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John A. Bowes, Secretary

*These minutes were approved at the Board meeting on: \_\_\_\_\_*