

*Governing Board*  
Barbara Archer, President  
Tom Adams, Vice-President/Clerk  
Alan Fernandes  
Bob Poppenga  
Madhavi Sunder

## **Board of Education**

### **MINUTES OF SPECIAL MEETING**

### **October 11, 2017**

#### **I. CALL TO ORDER**

President Barbara Archer called the special meeting of the Board of Education of the Davis Joint Unified School District to order at 5:45 p.m. in the South Conference Room at the Susan B. Anthony Administration Building at 526 B Street, Davis, California.

**Call to Order**

#### **II. INTRODUCTORY ITEMS**

**II-a.** Board members present: Barbara Archer, President  
Tom Adams  
Alan Fernandes  
Bob Poppenga  
Madhavi Sunder

**Roll Call**

Others present: John A. Bowes, Superintendent  
Matt Best, Deputy Superintendent  
Bruce Colby, Chief Business and Operations Officer

**II-b.** President Archer invited anyone interested in addressing the Board to do so at this time. There were no public comments.

**Public  
Comment**

#### **III. CLOSED SESSION**

The Board convened in Closed Session for the following purposes: a) Conference with Agency Negotiator, John Bowes, Regarding Collective Bargaining: DTA and CSEA.

**Closed Session**

#### **IV. RECONVENE IN OPEN SESSION**

**IV-a.** President Archer announced that no reportable decisions were made in Closed Session

**Announcement  
of Any Action  
Taken in Closed  
Session**

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

The next meeting of the Board of Education is scheduled for October 19, 2017. 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**

**VI. ADJOURNMENT**

The meeting was 8:00 p.m.

**Adjournment**

\_\_\_\_\_  
Barbara Archer, President

\_\_\_\_\_  
John A. Bowes, Secretary

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