

Governing Board
Tom Adams, President
Bob Poppenga, Vice-President/Clerk
Barbara Archer
Alan Fernandes
Joy Klineberg

Board of Education
MINUTES OF SPECIAL MEETING
August 19, 2018

I. CALL TO ORDER

President Tom Adams called the special meeting of the Board of Education of the Davis Joint Unified School District to order at 9:04 a.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: Tom Adams, President
Barbara Archer
Alan Fernandes
Bob Poppenga
Joy Klineberg

Roll Call

Others present: John A. Bowes, Superintendent
Penny Pyle, Board Recorder
Rich Thome, Leadership Associates Facilitator
Ben Skinner, Student Representative
Jeff Hudson, Enterprise Reporter

II-b. President Adams invited public comment. There were no public comments

**Public
Comment**

III. PRESENTATION/DISCUSSION/ACTION

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 upcoming year; a brief review of the Brown Act, and Board study session topics. There was general consensus of the Board to continue with the Listening Tour in 2018-19 which will be known as, "Listening to our Students; Preparing for the Future."

Board Retreat

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

The next meeting of the Board of Education is scheduled for September 6, 2018. 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 1:15 p.m.

Adjournment

Tom Adams, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____