

Governing Board

Alan Fernandes, President
Madhavi Sunder, Vice President/Clerk
Tom Adams
Barbara Archer
Susan Lovenburg

Board of Education
MINUTES OF SPECIAL MEETING
May 16, 2015

The minutes are primarily intended to record Board actions and, as needed, its rationale and content to guide an understanding of legislative intent. Brief summaries of items heard at meetings may be included. The public comment section usually includes the speaker's name and the topic(s) he or she discussed.

I. CALL TO ORDER

President Alan Fernandes called the special meeting of the Board of Education of the Davis Joint Unified School District to order at 8:30 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: Alan Fernandes, President
Tom Adams
Barbara Archer
Susan Lovenburg
Madhavi Sunder

Roll Call

Others present: Winfred B. Roberson, Jr., Superintendent
Bruce Colby, Associate Superintendent of Business Services
Matt Best, Assistant Superintendent of Administrative Services

II-b. The agenda was approved as presented.

**Approval of
Agenda**

II-c. President Fernandes invited public comment. There were no comments.

**Public
Comment**

III. CLOSED SESSION

The Board convened in Closed Session for the following purpose: a) conference with agency negotiator, Matt Best, regarding collective bargaining with DTA and CSEA.

Closed Session

IV. RECONVENEN IN OPEN SESSION

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

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

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

The next meeting of the Board of Education is scheduled for May 21, 2015. 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**

IX. ADJOURNMENT

The meeting was adjourned at 10:45 a.m.

Adjournment

Alan Fernandes, President

Winfred B. Roberson, Jr., Secretary

These minutes were approved at the Board meeting on: _____