

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

## **Board of Education**

### **MINUTES OF SPECIAL MEETING**

### **July 9, 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 7:01 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

**Call to Order**

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

**II-a.** Board Member Lovenburg led those in attendance in the Pledge of Allegiance.

**Patriotic  
Observance**

**II-b.** Board members present:

- Alan Fernandes, President
- Tom Adams
- Barbara Archer
- Susan Lovenburg
- Madhavi Sunder

**Roll Call**

Others present:

- Winfred B. Roberson, Jr., Superintendent
- Clark Bryant, Associate Superintendent of Instructional Services
- Bruce Colby, Associate Superintendent of Business Services
- Matt Best, Assistant Superintendent of Administrative Services
- Stephanie Gregson, Director of Curriculum, Assessment and Learning
- Jeff Hudson, Enterprise Reporter
- Other interested citizens

**II-e.** Member Lovenburg moved to approve the agenda as presented. Member Adams seconded the motion.

**Approval of the  
Agenda**

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder  
Noes: None  
Abstain: None

**III. PUBLIC COMMENT**

**III-a.** President Fernandes introduced the AIM public comment period noting the Board would hear from the community about the direction provided to staff on June 4 regarding the AIM Program. He also noted the motion given on June 4 directed staff to come back to the Board with recommendations related to assessment protocols and implementing differentiated instructional practices in all classrooms. Tentatively, this information will be presented to the Board on or about September 17.

**Public Comment – AIM Program as it Relates to the June 4 Board Directive**

President Fernandes invited anyone interested in addressing the Board regarding the AIM program June 4 directive to do so at this time. Members of the community addressed the Board.

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

The next meeting of the Board of Education is scheduled for August 6, 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**

**X. ADJOURNMENT**

The meeting was adjourned at 9:21 p.m.

**Adjournment**

\_\_\_\_\_  
Alan Fernandes, President

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Winfred B. Roberson, Jr., Secretary

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