

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

## **Board of Education**

### **MINUTES OF SPECIAL MEETING**

### **August 20, 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**

Board Member Susan Lovenburg called the special meeting of the Board of Education of the Davis Joint Unified School District to order at 5:40 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: Tom Adams  
Barbara Archer  
Susan Lovenburg  
Alan Fernandes participated via teleconference from  
998 W. Mission Bay Drive, San Diego, CA

**Roll Call**

Board Members absent: Madhavi Sunder

Others present: Winfred B. Roberson, Jr., Superintendent  
Clark Bryant, Associate Superintendent of Instructional Services  
Matt Best, Assistant Superintendent of Administrative Services  
Jonathon Brunson, Director of Personnel Services  
Penny Pyle, Board Recorder

**II-b.** Member Archer moved to approve the agenda as presented and Member Adams seconded the motion

**Approval of  
Agenda**

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

**II-c.** Board Member Lovenburg invited public comment at this time. One member of the public addressed the Board.

**Public  
Comment**

**III. CLOSED SESSION**

**III-a.** The Board convened in Closed Session at 5:52 p.m. for the following purposes: a) discussion and possible action on personnel listed on the Consent Calendar; b) Consider Resolution No. 05-16: Teacher Certification; and c) Consider Certification of Teacher to Teach in Specific Area Recommended by Committee on Assignment.

**Closed Session****IV. RECONVENE IN OPEN SESSION**

**IV-a.** The Board reconvened in Open Session at 6:31.

**Open Session**

**IV-b.** Member Lovenburg announced that no decisions were made in Closed Session.

**Announcement  
of Any Action  
Taken in Closed  
Session****V. CONSENT CALENDAR**

The Consent Calendar was presented for approval. Member Adams moved to approve the Consent Calendar as presented. Member Archer seconded the motion.

**Consent  
Calendar**

Ayes: Adams, Archer, Fernandes, Lovenburg

Noes: None

Abstain: None

A listing of approved Consent Calendar items follows:

- a) **Approval of Certificated Personnel Report No. 02-16**
- b) **Approval of Classified Personnel Report No. 02-16**
- c) **Approval of Resolution No. 05-16: Teacher Certification**
- d) **Approval of Certification of Teacher to Teach in Specific Area Recommended by Committee on Assignment**

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

The next Board of Education meeting is scheduled August 27, 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. 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 6:32 p.m.

**Adjournment**

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

\_\_\_\_\_  
Winfred B. Roberson, Jr., Secretary

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