

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: _____