

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

Board of Education

MINUTES OF SPECIAL MEETING

September 26, 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 regular meeting of the Board of Education of the Davis Joint Unified School District to order at 10:07 a.m. in the Tandem Property Conference Room at the 3500 Anderson Road, Davis, California.

Call to Order

II. INTRODUCTORY ITEMS

III-a. Board members present: Alan Fernandes, President
Tom Adams
Barbara Archer
Susan Lovenburg
Madhavi Sunder

Roll Call

Others present: Winfred B. Roberson, Jr., Superintendent
Bill Huyett, Retreat Facilitator
Penny Pyle, Board Recorder
Jeff Hudson, Enterprise Reporter
Other interested citizens

II-b. The agenda was presented for approval. Member Archer 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

II-c. President Fernandes invited anyone interested in addressing the Board to do so at this time. One member of the public addressed the Board

Public Comment

III. PRESENTATION/DISCUSSION/ACTION

VII-a. The meeting began with the Superintendent noting the meeting was a follow up to the Board's retreat in January. The Board will have the opportunity to revisit goals and determine future direction.

Bill Huyett, the retreat facilitator, commended the Board for their commitment to working together. Mr. Huyett provided an outline identifying the following areas for discussion: leadership; what worked well during the last year and growth areas to focus on; communication; and Board member's personal goals and common goals.

During the Board's lengthy discussion, Members each identified the many strengths of the Board, the District and staff, and also shared areas for growth during the next year. Topics included in the discussion were leadership, governance, self-evaluation, communication, advocacy, responsiveness, and priorities for the next year.

The Board determined the following:

- The next retreat will be held in May 2016.
- The focus and priorities for 2015-16 are the parcel tax and addressing the achievement gap.
- The Board will hold "Office Hours" each Monday from 5:30 to 6:30 p.m. Members will rotate each Monday.

Board Retreat

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

The next meeting of the Board of Education is scheduled for October 5, 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 2:05 p.m.

Adjournment

Alan Fernandes, President

Winfred B. Roberson, Jr., Secretary

These minutes were approved at the Board meeting on: _____