

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

Board of Education

MINUTES OF SPECIAL MEETING

November 5, 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 President Alan Fernandes called the special meeting of the Board of Education of the Davis Joint Unified School District to order at 5:30 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: Alan Fernandes
Tom Adams
Barbara Archer
Susan Lovenburg

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

II-b. The agenda was approved unanimously.

**Approval of
Agenda**

Ayes: Adams, Archer, Fernandes, Lovenburg

Noes: None

Abstain: None

II-c. President Alan invited public comment. No members of the public addressed the Board.

**Public
Comment**

III. CLOSED SESSION

III-a. The Board immediately convened in Closed Session for the following purposes: a) Student Record Challenge (Ed Code § 49070).

Closed Session

IV. RECONVENE IN OPEN SESSION

IV-a. Board reconvened in Open Session at 7:00 p.m. in the Community Chambers located at 23 Russell Boulevard, Davis, CA.

Open Session

IV-b. President Fernandes announced the Board took action to approve the award of a retroactive diploma by a unanimous vote.

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

Ayes: Adams, Archer, Fernandes, Lovenburg

Noes: None

Abstain: None

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

The next Board of Education meeting is scheduled for November 19, 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 7:05 p.m.

Adjournment

Barbara Archer, Vice-President

Winfred B. Roberson, Jr., Secretary

These minutes were approved at the Board meeting on: _____