

*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

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Winfred B. Roberson, Jr., Secretary

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