

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

## **Board of Education**

### **MINUTES OF SPECIAL MEETING**

### **January 13, 2016**

*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 Madhavi Sunder called the special meeting of the Board of Education of the Davis Joint Unified School District to order at 6:02 p.m. in the Community Chambers, 23 Russell Boulevard, Davis, California.

**Call to Order**

#### **II. INTRODUCTORY ITEMS**

**II-a.** Board Member Madhavi Sunder led those in attendance in the Pledge of Allegiance.

**Patriotic  
Observance**

**II-c.** Board members present: Madhavi Sunder, President  
Tom Adams  
Barbara Archer  
Alan Fernandes  
Susan Lovenburg

**Roll Call**

Others present: Winfred B. Roberson, Jr., Superintendent  
Clark Bryant, Associate Superintendent of Instructional Services  
Bruce Colby, Associate Superintendent of Business Services  
Student Representative Eli Inkelas  
Jim Herrington, CSEA President  
Penny Pyle, Board Recorder  
Jeff Hudson, Enterprise Reporter  
Other interested citizens

**II-c.** The agenda was presented for approval. Member Fernandes moved to approve the agenda as presented. Member Archer seconded the motion.

**Approval of the  
Agenda**

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

#### **IV. PUBLIC COMMENT**

**IV-a.** President Sunder invited anyone interested in addressing the Board to do so at this time. There were no public comments.

**Public  
Comment**

#### **V. CONSENT CALENDAR**

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

**Consent  
Calendar**

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

A listing of approved Consent Calendar items follows:

**a) Approve the 1,000 Mentors for Youth Challenge Op-Ed**

#### **V. PRESENTATION/DISCUSSION/ACTION**

**V-a.** Superintendent Roberson introduced the discussion noting staff and the Parcel Tax Subcommittee proposed two recommendations: 1) proceeding with June 30 Parcel Tax resolution to approve a November 2016 ballot measure; and 2) contracting with a firm to provide polling and survey services for the November 2016 ballot measure. Staff then presented an overview of the DJUSD parcel tax history, current funding streams, programs and services currently funded by the parcel tax and a proposed timeline. Staff also discussed outreach and next steps during the parcel tax renewal process. The Board and staff discussed at length the areas outlined above.

**DJUSD Parcel  
Taxes**

President Sunder invited public comment during the workshop. Two members of the public addressed the Board.

After further discussion Member Fernandes moved to approve staff's recommendation to move forward with a November 2016 parcel tax election, with the understanding a June 2016 election would be considered if input and information gathered indicates it is more advantages. Member Lovenburg seconded the motion. Member Fernandes clarified his motion included the recommendation to contract with a polling firm.

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

**DJUSD Parcel  
Taxes  
(continued)**

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

The next meeting of the Board of Education is scheduled for January 21, 2016. 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**

**VII. ADJOURNMENT**

The meeting was adjourned at 7:37 p.m.

**Adjournment**

\_\_\_\_\_  
Madhavi Sunder, President

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

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