

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

Board of Education
MINUTES OF SPECIAL MEETING
January 24, 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 8:05 a.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: Madhavi Sunder, President
Tom Adams
Barbara Archer
Alan Fernandes
Susan Lovenburg

Roll Call

Others present: Winfred B. Roberson, Jr., Superintendent
Penny Pyle, Board Recorder

II-b. The agenda was approved as presented.

**Approval of the
Agenda**

II-c. President Sunder invited public comment. There were no comments.

**Public
Comment**

III. CLOSED SESSION

III-a. The Board convened in closed session to address the following: Public Employee Performance Evaluation: Superintendent

Closed Session

VI. RECONVENE IN OPEN SESSION

VI-A. The President Sunder announced that no decisions were made in Closed Session.

**Announcement
of any
Decisions Made
in Closed
Session**

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

The next meeting of the Board of Education is scheduled for February 4, 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**

VI. ADJOURNMENT

The meeting was adjourned at 9:15 a.m.

Adjournment

Madhavi Sunder, President

Winfred B. Roberson, Jr., Secretary

These minutes were approved at the Board meeting on: _____