

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

Board of Education
MINUTES OF SPECIAL MEETING
March 8, 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 5:38 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

Call to Order

II. INTRODUCTORY ITEMS

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

**Patriotic
Observance**

II-b Board members present:

Madhavi Sunder, President
Tom Adams (arrived at 5:45 p.m.)
Barbara Archer
Alan Fernandes
Susan Lovenburg

Roll Call

Others present:

Bruce Colby, Associate Superintendent of Business Services
Maria Clayton, Public Information Officer
Student Representative Eli Inkelas
Frank Thomsen, DTA President
Penny Pyle, Board Recorder
Nicholas von Wettberg, Davis Vanguard
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: Archer, Fernandes, Lovenburg, Sunder
Noes: None
Absent: Adams
Abstain: None

VII. PRESENTATION/DISCUSSION/ACTION

III-a. President Sunder introduced newly appointed Interim Superintendent Keven French who will join the District beginning April 1. Mr. French will serve as the Interim Superintendent while the District searches for a new superintendent. Members of the Board welcomed Mr. French. Mr. French addressed the Board indicating he was looking forward to working with DJUSD again. President Sunder invited public comment, but there were none.

Introduction of Interim Superintendent Kevin French

Member Adams joined the meeting at this time, 5:45 p.m.

III-b. Associate Superintendent Bruce Colby outlined the process used to solicit superintendent search firms, noting invitations were sent to six firms with five responding to the RFP (request for proposal). Leadership Associates was the only firm to fully comply with the RFP requirements/criteria and was invited to be interviewed by the Board. Responding to a Board member’s question regarding the disqualification of the other firms from the process, Mr. Colby and Trustee Fernandes noted the Ad Hoc Superintendent Search Committee reviewed the RFPs objectively to determine if the firms met the minimum requirements. Unfortunately, all but Leadership Associates did not respond to the minimum requirements of the RFP.

Superintendent Search Services Proposal

Jim Brown and Peggy Lynch of Leadership Associates introduced themselves, shared information about their firm’s processes and responded to the Board’s many questions.

At this time President Sunder invited public comment. One member of the public, Mayor Pro Tem Robb Davis, addressed the Board

The Board continued with the interview process asking additional clarifying questions.

Member Archer moved to accept the proposal and approve the agreement for consulting services with Leadership Associates. Member Adams Seconded the motion.

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

The Board will provide a list of groups and people to be included in the community input/forum sessions which will be scheduled at the end of March.

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

The next meeting of the Board of Education is scheduled for March 17, 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

X. ADJOURNMENT

The meeting was adjourned at 7:24 p.m.

Adjournment

Madhavi Sunder, President

Winfred B. Roberson, Jr., Secretary

These minutes were approved at the Board meeting on: _____