

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

Board of Education

MINUTES OF SPECIAL MEETING

March 30, 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 regular meeting of the Board of Education of the Davis Joint Unified School District to order at 5:00 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

Call to Order

II. CLOSED SESSION

The Board convened in Closed Session to discuss Public Employee Appointment/
Employment: Superintendent (Gov Code 54947)

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 5:44 p.m.

Open Session

III-b. Board Member Barbara Archer led those in attendance in the Pledge of Allegiance.

**Patriotic
Observance**

III-c. Board members present: Madhavi Sunder, President
Tom Adams
Barbara Archer
Alan Fernandes participated via teleconference from
7000 Hollywood Blvd., Hollywood, CA
Susan Lovenburg

Roll Call

Others present: Kevin French, Interim Superintendent
Bruce Colby, Associate Superintendent of Business Services
Penny Pyle, Board Recorder
Jeff Hudson, Enterprise Reporter
Other interested citizens

III-d. President Sunder announced that no decisions were made in Closed Session.

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

III-e. The agenda was presented for approval. Member Archer moved to approve the agenda as presented. Member Lovenburg seconded the motion.

**Approval of the
Agenda**

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

IV. PRESENTATION/DISCUSSION/ACTION

IV-a. Jim Brown, Rich Thome and Peggy Lynch of Leadership Associates presented information to the Board on recent activities related to the superintendent search, including the recent meetings with community members and staff to receive input. Following the presentation, each Board member shared and discussed the specific qualities, characteristics and experiences important when considering the next DJUSD superintendent.

**Discussion of
Search for
Superintendent**

Leadership Associates representatives also outlined the process for creating the position profile, reporting community/staff comments to the Board, interview process, salary considerations, and timeline.

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

The next meeting of the Board of Education is scheduled for April 7, 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 7:04 p.m.

Adjournment

Madhavi Sunder, President

Kevin French, Interim Secretary

These minutes were approved at the Board meeting on: _____