

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

Board of Education

MINUTES OF SPECIAL MEETING

April 25, 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 6:01 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, CA.

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
Barbara Archer
Alan Fernandes
Susan Lovenburg

Roll Call

Others present:

Bruce Colby, Associate Superintendent of Business Services
Penny Pyle, Board Recorder
Jeff Hudson, Enterprise Reporter
Nicholas VonWettberg
Other interested citizens

II-c. The agenda was presented for approval. Member Adams 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

III. PRESENTATION/DISCUSSION/ACTION

III-a. The Board received a presentation from Jessica Polsky of EMC Market and Research who conducted the parcel tax survey. Ms. Polsky discussed methodology, level of support for a \$620 parcel tax measure and term.

**Parcel Tax
Workshop**

Public Sunder invited public comment. Several individuals addressed the Board.

Board members shared the feedback from the outreach meetings with each school site's parent groups noting there was a general consensus to retain the current programs and support for a longer term (at least 8 years). Members also noted there were other interests such as music, academic coaches, gardening coordinators, support for struggling students and technology improvement. The Board discussed possible support for an amount greater than \$620 and conducting a second survey to ascertain the level of support. There was a general consensus of the Board to conduct a second poll and the results will be presented at future meeting.

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

The next meeting of the Board of Education is scheduled for May 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**

X. ADJOURNMENT

The meeting was adjourned at 8:16 p.m.

Adjournment

Madhavi Sunder, President

Kevin French, Interim Secretary

These minutes were approved at the Board meeting on: _____