

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

## **Board of Education**

### **MINUTES OF REGULAR MEETING**

### **May 24 and 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 8:10 a.m. in the Palm Court Hotel Conference Room, located at the 234 D 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: Jim Brown, Rich Thome and Peggy Lynch of Leadership Associates  
Penny Pyle, Board Recorder

**II-b.** President Sunder invited anyone interested in addressing the Board to do so. There were no public comments.

**Public  
Comment**

#### **III. CLOSED SESSION**

The Board convened in Closed Session to consider the Public Employee Appointment Employment – Superintendent.

**Closed Session**

At 3:45 p.m. on Tuesday, May 24, the Board recessed the meeting and then reconvened at 8:30 a.m. on Wednesday, May 25.

**IV. RECONVENE IN OPEN SESSION**

**IV-a.** President Sunder announced there were no reportable decisions were made in Closed Session.

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

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

The next meeting of the Board of Education is scheduled for June 2, 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 2:30 p.m.

**Adjournment**

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

\_\_\_\_\_  
Barbara Archer, Vice-President

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