

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

Board of Education

MINUTES OF SPECIAL MEETING

August 27, 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 9:11 a.m. in the Tandem Conference Room located 3500 Anderson Road, 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: John A. Bowes, Superintendent
Rich Thome, Leadership Associates, Facilitator
Penny Pyle, Board Recorder

II-d. 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

III-c. President Sunder invited anyone interested in addressing the Board to do so at this time. There were no public comments.

Public Comment

IV. PRESENTATION/DISCUSSION/ACTION

VII-a. The meeting began with a moment of silence for the Davis High School student who died the day before.

Facilitator RichThome lead the Board through several discussions including governance standards, superintendent's evaluation format and mentoring, Strategic Plan, Board goals and priorities, community principles, board bylaws, board media policy, and board office hours.

The Board affirms its commitment to the social and emotional well-being of all DJUSD students, and to closing the achievement/opportunity gap for struggling students. The Board looks forward to supporting the new superintendent in leading the district to ensure an exemplary education for all students.

Board Retreat**IX. DATE, TIME, AND PLACE OF NEXT SCHEDULED MEETING**

The next meeting of the Board of Education is scheduled for September 1, 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 and Next
Meeting****X. ADJOURNMENT**

The meeting was adjourned at 3:03 p.m.

Adjournment

Madhavi Sunder, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____