

Governing Board

Barbara Archer, President
Tom Adams, Vice President/Clerk
Alan Fernandes
Bob Poppenga
Madhavi Sunder

Board of Education
MINUTES OF SPECIAL MEETING
March 21, 2017

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 Barbara Archer called the study session of the Board of Education of the Davis Joint Unified School District to order at 6:07 p.m. in the Technology Training Center at the Susan B. Anthony Administration Building at 526 B Street, Davis, California.

Call to Order

II. INTRODUCTORY ITEMS

II-a. Member Poppenga led those in attendance in the Pledge of Allegiance.

**Patriotic
Observance**

II-b. Board members present:

Barbara Archer, President
Tom Adams, Vice President
Alan Fernandes
Bob Poppenga
Madhavi Sunder

Roll Call

Others present:

John A. Bowes, Superintendent
Matt Best, Deputy Superintendent
Clark Bryant, Associate Superintendent of Instructional Services
Troy Allen, Director of Curriculum, Assessment, and Learning
Patrick McGrew, Director of Special Education
Laura Juanitas, Director of Student Support Services
Stacy Desideri, Emerson Jr. High Principal
Matt Duffy, Pioneer Elementary Principal
Deniece Figueroa, Board Recorder
Jeff Hudson, Enterprise Reporter
Other interested citizens

II-c. The agenda was presented for approval. Member Sunder moved to approve the agenda as presented. Member Fernandes seconded the motion.

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder

Noes: None

Abstain: None

Approval of the Agenda

III. PUBLIC COMMENT

III-a. President Archer invited anyone interested in addressing the Board to do so at this time. A few members of the public addressed the Board.

Public Comment

IV. PRESENTATION/DISCUSSION/ACTION

IV-a. Staff gave a very detailed presentation focusing on the Three Pillars for Closing the Achievement Gap. The Three Pillars are:

- The People
 - Professional Learning Communities (PLCs) – we know and can do more together than we can individually
- The Principle
 - High expectations as our core Values and Beliefs
- The Pedagogy
 - Formative assessment of our teaching for Responsive Instruction

Study Session For Core Strategies For Closing the Achievement Gap

President Archer invited public comment and a few members of the public addressed the Board.

The Board thanked staff for their presentation. They asked various questions regarding available resources, implementation strategy, professional development, accountability, and expectations.

During the debrief, the Board expressed interest in a timeline. They also indicated that they liked the format of the study session and would be interested in other study sessions,

V. UPDATE ON TENTATIVE BOARD CALENDAR

V-a. A Tentative Board Calendar was presented for consideration.

Update on Tentative Board Calendar

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

The next meeting of the Board of Education is scheduled for April 6, 2017. 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 9:20 p.m.

Adjournment

Barbara Archer, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____