

***Governing Board***

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

**Board of Education**  
**MINUTES OF SPECIAL MEETING**  
**June 1, 2017**

**I. CALL TO ORDER**

President Barbara Archer called the special meeting of the Board of Education of the Davis Joint Unified School District to order at 5:00 p.m. in the South Conference Room at the Susan B. Anthony Administration Building at 526 B Street, Davis, California.

**Call to Order**

**II. INTRODUCTORY ITEMS**

**II-a.** Board members present: Barbara Archer, President  
Tom Adams  
Alan Fernandes participated via teleconference from  
5100 Upper Metro Pl, Dublin, OH  
Bob Poppenga  
Madhavi Sunder

**Roll Call**

**II-b.** President Archer invited public comment on items on the agenda. There were no comments.

**Public  
Comment**

**III. CLOSED SESSION**

The Board convened in Closed Session for the following purposes: a) Public Employee Evaluation: Superintendent.

**Closed Session**

**IV. RECONVENE IN OPEN SESSION**

The Board reconvened in Open Session. President Archer announced there were no decisions made in Closed Session.

**Announcement  
of Any  
Decisions in  
Closed Session**

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

The next meeting of the Board of Education is scheduled for June 12, 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**

**VI. ADJOURNMENT**

The meeting was adjourned 7:35 p.m.

**Adjournment**

\_\_\_\_\_  
Barbara Archer, President

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John A. Bowes, Secretary

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