

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

**Board of Education**  
**MINUTES OF SPECIAL MEETING**  
**August 26, 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 9:15 a.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  
Bob Poppenga  
Madhavi Sunder

**Roll Call**

Others present: John A. Bowes, Superintendent  
Penny Pyle, Board Recorder  
Rich Thome, Leadership Associates Facilitator  
Jim Brown, Leadership Associates Facilitator, via Skype  
Jeff Hudson, Enterprise Reporter  
Other interested citizens

**II-b.** The agenda was presented for approval. Member Adams moved to approve the agenda as presented. Member Fernandes seconded the motion.

**Approval of the Agenda**

Ayes: Adams, Archer, Fernandes, Poppenga, Sunder  
Noes: None  
Abstain: None

**II-c.** President Archer invited public comment. There were no public comments.

**Public Comment**

**III. PRESENTATION/DISCUSSION/ACTION**

**III-a.** Facilitators Rich Thome and Jim Brown lead the Board and Superintendent through several discussions, including stronger governance team, communication protocols, roles and responsibilities, and strategic direction and goals/priorities.

**Board Retreat**

The Board reaffirmed their existing goals and identified the following 2017-18 priorities.

<b>Goals</b>	<b>2017-18 Priorities</b>
21 <sup>st</sup> Century Learning Environments	Facilities Bonds
Social Emotional Health	We All Belong Student Listening Tour
Achievement and Opportunity Gap	Continue as a priority
Developing Excellent Academic Program for all Students	Continue as a priority
Attract and Retain Employees	In conjunction with Strategic Goal 5

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

The next meeting of the Board of Education is scheduled for September 7, 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**

**V ADJOURNMENT**

The meeting was adjourned at 3:12 p.m.

**Adjournment**

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

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John A. Bowes, Secretary

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