

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

Board of Education

MINUTES OF SPECIAL MEETING

September 21, 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 5:25 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
Bob Poppenga
Madhavi Sunder

Roll Call

Others present: John A. Bowes, Superintendent
Matt Best, Deputy Superintendent

II-b. President Archer invited anyone interested in addressing the Board to do so at this time. There were no public comments.

**Public
Comment**

III. CLOSED SESSION

The Board convened in Closed Session for the following purposes: a) Employee Discipline/Dismissal/Release (Government code 54957); and b) Conference with legal counsel – anticipated litigation, significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (1 case).

Closed Session

IV. RECONVENE IN OPEN SESSION

IV-a. President Archer announced that 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 October 5, 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 5:45 p.m.

Adjournment

Barbara Archer, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____