

Governing BoardBarbara Archer, President
Tom Adams, Vice-President/Clerk
Alan Fernandes
Bob Poppenga
Madhavi Sunder**Board of Education**
MINUTES OF SPECIAL MEETING
February 4, 2017**I. CALL TO ORDER**

President Barbara Archer called the regular meeting of the Board of Education of the Davis Joint Unified School District to order at 12:10 p.m. in the Tandem Properties Conference Room at 3500 Anderson Road, 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
Rich Thome, Leadership Associates Facilitator
Jim Brown, Leadership Associates Facilitator via Skype
Penny Pyle, Board Recorder

II. There were no members of the public present.

Public Comment**III. PRESENTATION/DISCUSSION/ACTION****Board Retreat**

III-a. Rich Thome and Jim Brown lead the Board and Superintendent through several discussions including effective governance (strengths and challenges); identifying and preparing for future major issues; priority setting; and preparing all kids for the 21st Century.

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

The next meeting of the Board of Education is scheduled for February 16, 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. 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 6:08 p.m.

Adjournment

Barbara Archer, President

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____