

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

## **Board of Education**

### **MINUTES OF SPECIAL MEETING**

### **February 24, 2018**

#### **I. CALL TO ORDER**

President Tom Adams called the special meeting of the Board of Education of the Davis Joint Unified School District to order at 10:23 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: Tom Adams, President  
Barbara Archer  
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

**II-b.** President Adams 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 challenges facing the District, governance team dynamics and protocols, improving study sessions, Board committees and their roles, and Board priorities and goals.

**Board Retreat**

The Board reaffirmed its current goals and priorities as noted below and included as a priority “Safe Schools” under 21<sup>st</sup> Century Learning Environments. The Board also modified its Goal to Attract and Retain Employees to include “with equity compensation.”

Goals	2017-18 Priorities
21 <sup>st</sup> Century Learning Environments	Facilities Bonds; <i>Safe Schools</i>
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 <i>with equity compensation</i>	In conjunction with Strategic Goal 5

**Board Retreat  
(continued)**
**IX. DATE, TIME, AND PLACE OF NEXT SCHEDULED MEETING**

The next meeting of the Board of Education is scheduled for March 1, 2018. 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 2:22 p.m.

**Adjournment**

\_\_\_\_\_  
Tom Adams, President

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John A. Bowes, Secretary

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