

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 21st Century Learning Environments. The Board also modified its Goal to Attached and Retain Employees to include “with equity compensation.”

**Board Retreat
(continued)**

Goals	2017-18 Priorities
21 st 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

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

John A. Bowes, Secretary

These minutes were approved at the Board meeting on: _____