

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

## **Board of Education**

### **MINUTES OF SPECIAL MEETING**

### **May 31, 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 5:00 p.m. in the South Conference Room at the Susan B. Anthony Administration Building at 526 B Street, Davis, California.

**Call to Order**

#### **III. INTRODUCTORY ITEMS**

**III-a.** Board members present: Tom Adams, President  
Barbara Archer  
Alan Fernandes  
Bob Poppenga  
Madhavi Sunder

Others present: John A. Bowes, Superintendent  
Matt Best, Deputy Superintendent  
Bruce Colby, Chief Business and Operations Officer  
Rody Boonchouy, Associate Superintendent of Instructional Services  
Laura Juanitas, Director of Student Support Services  
Maria Clayton, Public Information Officer

**Roll Call**

**II-b.** Board President Tom Adams invited anyone interested in addressing the Board to do so at this time. There were no public comments related to the Closed Session agenda item.

**Public  
Comment**

#### **III. CLOSED SESSION**

**III-a.** The Board reconvened in Closed Session for the follow purpose: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9, Number of Cases: (1 case)

**Closed Session**

**IV. RECONVENE IN OPEN SESSION****IV-a.** President Adams announced that no reportable decisions were made in Closed Session**Announcement  
of Any Action  
Taken in Closed  
Session****IX. DATE, TIME, AND PLACE OF NEXT SCHEDULED MEETING**

The next meeting of the Board of Education is scheduled for June 14, 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 7:15 p.m.

**Adjournment**\_\_\_\_\_  
Tom Adams, President\_\_\_\_\_  
John A. Bowes, Secretary*These minutes were approved at the Board meeting on:* \_\_\_\_\_