

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

Roll Call

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

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: _____