

Governing Board

Alan Fernandes, President
Madhavi Sunder, Vice President/Clerk
Tom Adams
Barbara Archer
Susan Lovenburg

Board of Education

MINUTES OF SPECIAL MEETING

January 11, 2015

The minutes are primarily intended to record Board actions and, as needed, its rationale and content to guide an understanding of legislative intent. Brief summaries of items heard at meetings may be included. The public comment section usually includes the speaker's name and the topic(s) he or she discussed.

I. CALL TO ORDER

President Alan Fernandes called the regular meeting of the Board of Education of the Davis Joint Unified School District to order at 9:56 a.m. in the Davis High School Library East Conference Room 315 West 14th Street, Davis, California.

Call to Order

II. CLOSED SESSION

President Allen invited public comment. There was none. The Board convened in Closed Session for the following purpose: a) discussion and possible action on personnel listed on the Consent Calendar for personnel employment/status actions.

Closed Session

III. INTRODUCTORY ITEMS

III-a. The Board reconvened in Open Session at 10:30 a.m.

Open Session

III-b. Board Member Barbara Archer led those in attendance in the Pledge of Allegiance.

**Patriotic
Observance**

III-c. Board members present: Alan Fernandes, President
Tom Adams
Barbara Archer
Susan Lovenburg
Madhavi Sunder

Roll Call

Others present: Winfred B. Roberson, Jr., Superintendent
Clark Bryant, Associate Superintendent of Instructional Services
joined the meeting in the afternoon.
Matt Best, Assistant Superintendent of Administrative Services
joined the meeting in the afternoon.
Penny Pyle, Board Recorder
Bill Huyett, Facilitator
Jeff Hudson, Enterprise Reporter
Other interested citizens

**Roll Call
(continued)**

III-d. President Fernandes announced that no decisions were made in Closed Session.

**Announcement
of Any Action
Taken in
Closed Session**

III-e. The agenda was presented for approval. Member Archer moved to approve the agenda as presented. Member Adams seconded the motion.

**Approval of the
Agenda**

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

III-f. President Fernandes invited anyone interested in addressing the Board to do so at this time. The following individuals addressed the Board:

**Public, Staff,
and Student
Representative
Comments**

- Hiram Jackson, community member, regarding including an elementary music program in the upcoming year's budget.
- Alan Hirsch, parent and community member, regarding new portables and including trees in the landscape plan; and expressed his excitement about the work related to the Strategic Plan

IV. CONSENT CALENDAR

The Consent Calendar was presented for approval. Member Adams moved to approve the Consent Calendar as presented. Member Sunder seconded the motion.

**Consent
Calendar**

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder

Noes: None

Abstain: None

A listing of approved Consent Calendar items follows:

- a) **Approval of Certificated Personnel Report No. 11-15**
- b) **Approval of Classified Personnel Report No. 11-15**

V. PRESENTATION/DISCUSSION/ACTION

V-a. Bill Huyett, retreat facilitator, outlined the discussion which included individual Board member's sharing short- and long-term goals, examining roles and responsibilities of the Board, and the Strategic Plan.

Board Retreat

President Fernandes invited public comment. There were none at this time.

Each Member outlined in detail their individual goals for the District; many of which were common among the Members. Following the lengthy discussion. The Board recessed for lunch at 12:54 p.m. and reconvened at 1:25 p.m.

Mr. Huyett led the Board through a discussion about the role of a Board member, the Superintendent and other district staff; setting direction, long-term goals and accountability; working as a governance team; protocols for communication; board meetings/agendas and minutes.

The Board heard a high level report from Dr. Bryant about Strategic Plan work being done in conjunction with each LCAP (Local Control and Accountability Plan) goal/strategy.

The Board in general agreed to a follow up retreat in the future.

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

The next meeting of the Board of Education is scheduled for January 22, 2015. 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****VII. ADJOURNMENT**

The meeting was adjourned at 4:53 p.m.

Adjournment

Alan Fernandes, President

Winfred B. Roberson, Jr., Secretary

These minutes were approved at the Board meeting on: _____