

Governing Board

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

Board of Education

MINUTES OF SPECIAL MEETING

February 23, 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 meeting of the Board of Education of the Davis Joint Unified School District to order at 6:05 p.m. in the Community Chambers at 23 Russell Boulevard, Davis, California.

Call to Order

II. INTRODUCTORY ITEMS

II-a. Board Member Madhavi Sunder led those in attendance in the Pledge of Allegiance.

**Patriotic
Observance**

II-b. 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
Bruce Colby, Associate Superintendent of Business Services
Matt Best, Assistant Superintendent of Administrative Services
Blair Howard, DTA President
Penny Pyle, Board Recorder
Jeff Hudson, Enterprise Reporter
Other interested citizens

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

**Approval of the
Agenda**

Ayes: Adams, Archer, Fernandes, Lovenburg, Sunder
Noes: None
Abstain: None

III. ANNOUNCEMENTS**III-a.** No report.**Superintendent****III-b.** No report.**DTA****III-c.** No report.**CSEA****III-d.** Board liaisons shared recent activities and events in which they participated.**Board Members****III-e.** No report.**Student Board
Representative****IV. PUBLIC COMMENT****IV-a.** President Fernandes invited anyone interested in addressing the Board to do so at this time. There were no public comments.**Public
Comment****V. MISSION STATEMENT RE RESPONSIBLE FISCAL PLANNING****V-a.** Superintendent Roberson introduced the Board Budget workshop noting the purpose was to provide an overview of the fiscal state of the District. The Board received and discussed information from Superintendent Roberson and Associate Superintendent Bruce Colby.**Budget
Workshop**

President Fernandes invited public comment. One member of the public addressed the Board.

VI. CLOSED SESSION**VI-d.** At the conclusion of the Budget Workshop the Board recessed the open meeting and reconvened in Closes Session at 8:25 p.m. for the following purpose: a) Conference with Agency Negotiator, Matt Best, regarding collective bargaining: DTA and CSEA.**Closed Session**

The Board reconvened in open session at 10:44 p.m. President Fernandes noted there were no reportable decisions made in Closed Session.

VII. DATE, TIME, AND PLACE OF NEXT SCHEDULED MEETING

The next meeting of the Board of Education is scheduled for March 5, 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**

VIII. ADJOURNMENT

The meeting was adjourned at 10:45. P.m.

| **Adjournment**

Alan Fernandes, President

Winfred B. Roberson, Jr., Secretary

These minutes were approved at the Board meeting on: _____