

**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:* \_\_\_\_\_