

Governing Board

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

Board of Education

MINUTES OF SPECIAL MEETING

April 1, 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 special meeting of the Board of Education of the Davis Joint Unified School District to order at 9:15 a.m. at Davis Senior High School, 315 W. 14th Street, Davis, CA 95616

Call to Order

II. INTRODUCTORY ITEMS

II-a. Board members present: Alan Fernandes, President
Barbara Archer
Susan Lovenburg
Madhavi Sunder

Roll Call

Board member absent: Tom Adams (toured the facility April 2)

Others present: Winfred B. Roberson, Jr., Superintendent
Clark Bryant, Associate Superintendent of Instructional Services
George Parker, Director of Facilities
Mel Nelson, Director of Maintenance and Operations
Dominic Machi, Director of Nutrition Services
Jim Herrington, CSEA President and Head Groundskeeper
Jeff Hudson, Enterprise Reporter
Other interested citizens

III. PUBLIC COMMENT

III-a. There were no public comments

**Public
Comment**

IV. LCAP GOAL 2: PHYSICAL SPACE AND TECHNOLOGY INFRASTRUCTURE

IV-a. Board Members visited the site where the old multipurpose room was previous located. District staff was present to answer any questions about to the future use of the site related to the construction of a new multipurpose room facility.

**Davis High
School
Multipurpose
Room Area
Tour**

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

The next meeting of the Board of Education is scheduled for April 2, 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**

XIX. ADJOURNMENT

The meeting was adjourned at 10:15 a.m.

Adjournment

Alan Fernandes, President

Winfred B. Roberson, Jr., Secretary

These minutes were approved at the Board meeting on: _____