



**BOARD OF EDUCATION  
SPECIAL MEETING**  
Nutrition Center  
4480 N. Brawley  
FRESNO, CA 93722  
<http://www.fresnounified.org/board>

## **NOTICE OF SPECIAL MEETING**

NOTICE IS HEREBY GIVEN that the Board of Education and the Superintendent of the Fresno Unified School District will meet in Open Session at the Nutrition Center, 4480 N. Brawley, Fresno, California 93722 on:

**Thursday, May 8, 2008 from 8:00 a.m. to 3:30 p.m., and  
Friday, May 9, 2008 from 8:00 a.m. to 1:30 p.m.**

During the site visit with the Center for Reform of School Systems (CRSS), the Board of Education and Administration Team will **REVIEW/DISCUSS** items listed below. On the second day, CRSS and the California School Boards Association (CSBA) will facilitate the Board Compact (Protocol) development.

- Sustainability Institute
  - Review key learnings from the Sustainability Institute in February
- Reform Policies
  - Discuss revisions to draft reform policies on Accountability and Professional Learning
  - Develop plans for communicating and monitoring implementation of reform policies
- Theory of Action
  - Review progress and board role in communications plan
- Discuss how board will monitor theory of action implementation;
- Data Dashboard
  - Review progress in populating data dashboard and completing remaining work
- Management Oversight
  - Review effectiveness of management oversight workshops
  - Discuss changes to future workshops based on review
  - Review information on management oversight workshop resources available from CRSS
- Sustainability Program
  - Review Sustainability Program information
- Board Compact (Protocol)
  - Establish a list of behaviors the board collectively agrees to uphold

**Unscheduled Oral Communication**

Members of the public will be provided an opportunity to directly address the Governing Board about the item(s) described in this notice prior to consideration of the item. If you wish to address the Board, please do so when the item is called. Presentations will be limited to a maximum of three (3) minutes, with a total of thirty (30) minutes designated for public comment on an item. Time limitations are at the discretion of the President of the Board. Individuals with questions or comments on general school district issues may address those issues at a regularly scheduled meeting.

By direction of the Board of Education.

  
MICHAEL E. HANSON, Secretary to the  
Board of Education

Fresno, California  
Thursday, May 01, 2008