

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 2309 Tulare Street, Board Room, Second Floor, Fresno, California on:

**THURSDAY, SEPTEMBER 6, 2007 from 8:00 A.M. to 5:00 P.M., and
FRIDAY, SEPTEMBER 7, 2007 from 8:00 A.M. to 12:00 P.M.**

During the two day site visit with the Center for Reform of School Systems (CRSS), the Board of Education and Administration Team will **DISCUSS** items listed below. The Board of Education will **APPROVE** items noted for action at the next Regular meeting scheduled for **SEPTEMBER 12, 2007**.

- Core Beliefs and Commitments
 - Discuss key messages
 - Discuss elements of a communications plan and timeline for implementation
- Constituent Service
 - Demonstrate constituent service tracking system
 - Discuss schedule for starting quarterly reports to board
- Management Oversight and Workshops
 - Report Management Oversight workshop schedule – topics and dates for September 2007 through June 2008
 - Discuss objectives for technology workshop
- Communications
 - Discuss the implementation timeline for communications plan
 - Discuss the Board's role and responsibilities in communication plan implementation
 - Consider communications grant options
 - Discuss the focus and timeline for submitting grant application
- Theory of Action
 - Review communications and education plan to share the theory of action widely with staff and community, including a mechanism to introduce theory of action to new board members and staff

- Reform Policies – (*take action on September 12, 2007*)
 - Discuss the accountability policy draft
 - Discuss the focus of second reform policy
 - Discuss three Board members to serve on Second Reform Policy Committee

- Data Dashboard
 - Launch discussion of data dashboard indicators
 - Discuss the work plan to further develop data dashboard

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
Friday, August 31, 2007