

**MINUTES - BOARD OF EDUCATION SPECIAL MEETING
Fresno Unified School District
JULY 25, 2008**

**Fresno, California
July 25, 2008**

Office of the Board of Education, Fresno Unified School District, at the Nutrition Center, 4480 N. Brawley, Fresno, California 93722.

Special Meeting

At a special meeting of the Board of Education of Fresno Unified School District, held on July 25, 2008, there were present Members Asadoorian, Mills, Nunez, Ryan, and President Vang. Also present was Superintendent Hanson. *Member Davis was absent.*

President Vang convened the meeting at 9:15 a.m. at the Nutrition Center with California School Boards Association (CSBA). Consultant Christopher Maricle facilitated an opened dialogue with the board to develop and complete the Board's Compact along with other related governance issues. *Member Johnson arrived at 9:20 a.m.*

President Vang recessed for a BREAK at 10:08 a.m. and RECONVENED at 10:20 a.m.

Consultant Maricle discussed the process to design strategies and services that will best meet there needs and how to get the work done and work together as a governance team and with Superintendent Hanson to ensure that a high quality education is provided to each student in Fresno Unified School District.

Dialogue included:

- One-on-one dialogue with consultant Maricle and board members (dates and times TBD)
- Upcoming elections for trustee areas 2, 5, and 6.
 - Protocols for distribution of campaign material, etc.

Legal Counsel deGoede provided an overview of the distribution of campaign materials at the school sites and the use of district electronic devises for campaigning purposes.

Comments were made by Members Asadoorian, Johnson, Mills, Nunez, Ryan, President Vang, and Superintendent Hanson.

President Vang recessed for LUNCH at 12:28 p.m. and RECONVENED at 12:55 p.m.

Dialogue with Consultant Miracle, Board members, and Superintendent Hanson – continued

Dialogue included:

- Confidentiality
- Preparing for Board Meetings
 - Reviewing/receiving board material.
- Sub-Committees
 - Board members sitting in as subs for other board members.

Legal Counsel deGoede provided an overview of a board member sitting in as a sub for another board member for a sub-committee meeting. Example: Audit or Legislative committee meetings.

- One-on-One Meetings with Consultant Miracle
 - Board members to contact Consultant Miracle to schedule a date and time.
- Board Meetings
 - Look into the bell system by the City Council for addressing the unscheduled oral communication.
 - Look into the lighting system for board members to address topics.
 - Look into the hour glass system for board members to address topics.
 - Look for more open discussions – like a workshop setup.

Comments were made by Members Asadoorian, Johnson, Mills, Nunez, Ryan, President Vang, and Superintendent Hanson.

Unscheduled Oral Communication

There were no speakers.

Meeting adjourned at 2:43 p.m.

With no further business to come before the Board of Education at this time, President Vang declared the meeting adjourned at 2:43 p.m.



MICHAEL E. HANSON, Secretary to the
Board of Education