

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 in the Board Room, Education Center, 2309 Tulare Street, Fresno, CA on:

THURSDAY, JULY 24, 2008

8:00 A.M., CALL TO ORDER by the President

8 A.M. to 4 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.

- RG A Deliverables Update and Wrap-Up
 - Review progress in:
 - Reform Policy adoption
 - Theory of action implementation
- Review Data Dashboard
 - Discuss data dashboard indicators
- RG A Traction Questionnaire and Program Feedback
 - Administer questionnaire and gather feedback on RGA program
- Sustainability Program
 - Identify the district's point person for the Sustainability Program
 - Begin planning sustainability retreat

Contact person: Michael E. Hanson, telephone 457-3884.

4:15 P.M., CALL TO ORDER by the President; **RECESS** to Cabinet Room for Closed Session to discuss the following:

1. Public Employee Discipline/Dismissal/Release/Reassignment/Resignation
2. Public Employment/Appointment: - Government Code Section 54957
 - a. *Guidance/Categorical Learning Coordinators*
 - b. *Head Counselor*
 - c. *Principal III*
 - d. *Vice Principal I's/Program Managers*
 - e. *Vice Principal II's*
 - f. *Vice Principal III's*

4:45 P.M., RECONVENE and report action taken during Closed Session, if any and take action on the following items:

1. RATIFY Memorandum of Understanding (MOU) with African American Historical & Cultural Museum

Included for the Boards information is a Memorandum of Understanding (MOU) between the African American Historical & Cultural Museum and Fresno Unified School District. This agreement, in the amount of \$100,000, is to promote the educational learning experience of District students including the historical contributions of African Americans to the Central Valley and Agricultural Industry. The MOU commenced on July 27, 2008 and will end August 7, 2008. The Superintendent recommends ratification. Fiscal Impact: Funding will be provided by the Targeted Instructional Improvement grant for a total cost of \$100,000.00. Contact person: Cindy Tucker, telephone 457-3874.

2. AWARD Request for Proposal (RFP) #2818, ERP Software Human Capital Management

Included for the Boards information is RFP #2818. The proposal is for Enterprise Resource Planning (ERP) Software for Human Capital Management. Upgrading and modernizing the Human Resources, Benefits and Payroll software will streamline and automate business processes which are now done manually, offer self-service options for employees that are currently not available, and will bolster the reliability and accuracy of human resources and payroll related data. The RFP was advertized as required by law on January 25, 2008, and on February 1, 2008. The bid was opened on February 22, 2008. Specifications were sent to fourteen (14) vendors, and the District received five (5) responses. The Superintendent recommends award to the following best value bidder:

- Lawson Software \$996,649.53

Fiscal Impact: Sufficient funds (\$996,649.53) are available in the 2008/09 budget (Coregis funds). Contact person: Ruth F. Quinto, telephone 457-6226.

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.

A handwritten signature in blue ink, appearing to read "Michael E. Hanson", with a long horizontal flourish extending to the right.

MICHAEL E. HANSON, Secretary to the
Board of Education

Fresno, California

Friday, July 18, 2008