

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 on:

MONDAY, JUNE 29, 2009, 2:00 P.M. – 5:00 P.M.

In the Board Room, Education Center, 2309 Tulare Street, Fresno, California, and will immediately adjourn to Closed Session in the Cabinet Room to discuss the following:

1. Public Employment/Appointment: - Government Code Section 54957
 - a. *Principals (all levels)*
 - b. *Vice Principals (all levels)*
2. Real Estate Negotiations
District Negotiator: Operational Services Staff
Parcel Nos. 433-220-38; 433-220-02
3. Conference with Legal Counsel - Anticipated Litigation
(Government Code Section 54956.9(b).)
 - a. Significant Exposure to Litigation: (1) potential case.

Immediately following Closed Session, the Board of Education will **RECONVENE** in Open Session to report action taken in Closed Session, if any.

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, June 26, 2009