

MINUTES - BOARD OF EDUCATION SPECIAL MEETING
Fresno Unified School District

BOARD ROOM, EDUCATION CENTER, 2309 TULARE STREET
Fresno, California
2005 - 2006

Fresno, California July 5, 2005 Office of the Board of Education, Fresno Unified School District, Education Center, Tulare and M Streets, Fresno, California

Special Meeting At the first meeting for School Year 2005-06 of the Board of Education of the Fresno Unified School District, 2309 Tulare Street, Fresno, California held on July 5, 2005, at 2309 Tulare Street., Fresno, California 93721, the following is the current roster of Board Members and staff:

Board Members:
Luisa Medina, President
Carol Mills, Clerk
Patricia R. Barr, Member
Valerie F. Davis, Member
Manuel G. Nuñez, Member
Janet Ryan, Member
Tony Vang, Ed.D., Member

Student Board Member:
Jasreet Grewal, Sunnyside High School

Superintendent and Staff:
Michael E. Hanson, Superintendent
Ron Fortson, Interim Associate Superintendent/CFO for Administrative Services
Robert Thompson, Interim Associate Superintendent for Human Resources
Terry Simerly, Associate Superintendent for Instruction Division
Barbara Bengel, Assistant Superintendent for State & Federal Programs
Sandra Carsten, Assistant Superintendent for AB75, Leadership Academy, Beginning Principals, & Aspiring Administrators
Elva Coronado, Assistant Superintendent for K-8 Instruction
Holland Locker, Assistant Superintendent for K-8 Instruction
John Marinovich, Interim Assistant Superintendent for High School Division
Ron Tessada, Interim Assistant Superintendent for Operational Services

Special Meeting At a Special Meeting of the Board of Education of Fresno Unified School

District, held on July 5, 2005, there were present Board Members Barr, Mills, Nuñez, Ryan, Vang, and President Medina. *Member Davis was absent.*

Closed Session

President Medina convened the meeting at 3:00 p.m. in the Board Room and immediately adjourned to Closed Session to discuss item 1 (a and b) of the agenda. The Board of Education reconvened at 3:55 p.m. in the Board Room.

Reporting Out Action
Taken During Closed
Session

1. By a vote of 6-0-1, *with Member Davis absent*, the Board took action in Closed Session to hire Ron Fortson, Interim CFO, pending final contract negotiations.
2. By a vote of 6-0-1, *with Member Davis absent*, the Board took action in Closed Session to hire Ruth Quinto, Chief Financial Officer for Fresno Unified School District.

Unscheduled Oral Communication

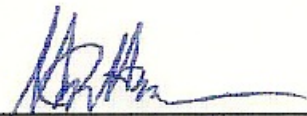
There were no speakers to this agenda.

President Medina

Immediately upon adjournment, there will be an opportunity for the members of the Media to speak with Board Members or the new Chief Financial Officer for Fresno Unified School District.

Adjournment at 4:00 p.m.

With no further business to come before the Board of Education at this time, President Medina declared the meeting adjourned at 4:00 p.m.



MICHAEL E. HANSON, Secretary to the
Board of Education