



BOARD OF EDUCATION
SPECIAL MEETING
2309 TULARE STREET
BOARD ROOM, SECOND FLOOR
FRESNO, CA 93721-2287
<https://www.fresnou.org/sites/board>

**MINUTES - BOARD OF EDUCATION SPECIAL MEETING
Fresno Unified School District
August 31, 2018**

**Fresno, California
August 31, 2018**

Office of the Board of Education, Fresno Unified School District, Education Center, 2309 Tulare Street, Fresno, California, 93721.

At a Special meeting of the Board of Education of Fresno Unified School District, held on August 31, 2018, there were present Board Members Cazares, Davis, De La Cerda, Mills, and President Jonasson Rosas. Superintendent Nelson was also present. ABSENT: Board Member Ashjian and Johnson.

Board President Jonasson Rosas CONVENED the Special Board Meeting in the Board Room at 12:30 p.m.

The Board RECESSED to Closed Session in the Cabinet Room to discuss the following:

1. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9 (d)(1)).
 - a. *Fresno Unified School District v. Citizens RX, LLC*
Claim No. 15-1013-0281

The Board of Education RECONVENED to Open Session to report out of Closed Session, there was no action to report out of Closed Session.

Unscheduled Oral Communication

There were no individuals who spoke during this portion of the meeting.

With no further business to come before the Board of Education, Board President Jonasson Rosas declared the meeting adjourned at 1:10 p.m.