

**MINUTES - BOARD OF EDUCATION SPECIAL MEETING
Fresno Unified School District
MAY 8, 2008**

**Fresno, California
May 8, 2008**

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

Special Meeting

At a special meeting of the Board of Education of Fresno Unified School District, held at the Nutrition Center on May 8, 2008, there were present Members Asadoorian, Davis, Johnson, Nunez, Ryan, and President Vang. Also present was Interim Superintendent Quinto. *Member Mills and Superintendent Hanson were absent.*

President Vang convened the meeting at 8:05 a.m. at the Fresno Unified School District's Nutrition Center with consultant Sarah Glover from the Center for Reform of Schools Systems.

Staff Present

Associate Superintendent Hauser, Chief Technology Officer Madden, Executive Director Harris, and Chief Information Officer Turnbull. *Associate Superintendent Tucker was absent.*

At the site visit with Consultant Sarah Glover from the Center for Reform of School Systems (CRSS), the Board of Education and Administration Team reviewed and discussed items listed below.

- Sustainability Institute
 - Review key learnings from the Sustainability Institute in February

Superintendent Hanson joined the meeting via teleconference at 8:40 a.m. in an open dialogue with the Board and the CRSS facilitator.

- Reform Policies
 - Discuss revisions to draft reform policy on Accountability

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

President Vang recessed for a BREAK at 10:15 a.m. and RECONVENED at 10:30 a.m.

Superintendent Hanson ended the teleconference call at 10:15 a.m.

President Vang recessed for a LUNCH at 11:30 a.m. and RECONVENED at 12:10 p.m.

- Communications
 - Ideas and take-aways
- Theory of Action Implementation
 - Review progress and board role in communications plan
 - Discuss how board will monitor theory of action implementation
- Data Dashboard
 - Review progress in populating data dashboard and completing remaining work

Comments were made by Members Asadoorian, Davis, Johnson, Nunez, Ryan, and President Vang.

President Vang recessed for a BREAK at 1:25 p.m. and RECONVENED at 1:40 p.m.

- Management Oversight
 - Review effectiveness of management oversight workshops
 - Discuss changes to future workshops based on review
 - Review information on management oversight workshop resources available from CRSS

Comments were made by Members Asadoorian, Davis, Johnson, Nunez, Ryan, and President Vang.

Unscheduled Oral Communication

There were no speakers.

Meeting Adjourned at 3:35 P.M.

With no further business to come before the Board of Education at this time, President Vang declared the meeting adjourned 3:35 p.m.



MICHAEL E. HANSON, Secretary to the
Board of Education