



**MINUTES - BOARD OF EDUCATION SPECIAL MEETING
Fresno Unified School District
SEPTEMBER 7, 2007**

**Fresno, California
September 7, 2007**

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

Special Meeting

At a special meeting of the Board of Education of Fresno Unified School District, held on September 7, 2007, there were present Members Asadoorian, Davis, Nunez, Ryan, Vang, and President Mills. Also present was Superintendent Hanson.

President Mills convened the meeting at 8:05 a.m. in the Board Room with consultant Sarah Glover from the Center for Reform of Schools Systems. *Member Johnson arrived at 8:10 a.m.*

Staff Present

CFO Quinto, Associate Superintendents Hauser, Tucker, Chief Technology Officer Madden, and Executive Director Harris.

Consultant Sarah Glover from the Center for Reform of School Systems (CRSS), the Board of Education and Administration Team continued their second day of discussions on the items listed below.

Key elements of second reform policy

- Draft and the scope of work for the Second Reform Policy Committee
- Develop and discuss the work plan to finalize the Second Reform Policy by target date of September 30, 2007

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

Launch work on data dashboard

- Introduction
- Review purposes and deliverables
- Review content on data dashboard
 - What is a data dashboard?
 - How is a data dashboard built on school accountability, management oversight, and other indicators of district performance?
 - Building and using a data dashboard

RECESSED for a BREAK at 10:05 and RECONVENED at 10:20 a.m.

Continue work on data dashboard

- Review draft data dashboard
- Launch discussion of data dashboard indicators
- Develop and take action to approve work plan to further develop data dashboard

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

Board/Superintendent Communication

Superintendent Hanson commented and questioned the following items:

- There is a need to move the November 28 board meeting date and need to get feedback from the board of a date that will work for all. The consensus by the board is to move the board meeting to November 7.
- Informed the board of the possible CSBA Governance workshop scheduled for October 18 (*pending on Member Vang's availability*)

President Mills opened the public meeting to allow public comments and hearing none, adjourned the meeting.

Meeting Adjourned at 12:15 P.M.

With no further business to come before the Board of Education at this time, President Mills declared the meeting adjourned 12:15 p.m.



MICHAEL E. HANSON, SECRETARY to the Board of Education