

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 at 2309 Tulare Street, Fresno, California in the Board Room on:

WEDNESDAY, MAY 16, 2007 from 8:00 A.M. to 4:00 P.M.

At the end of the one-day workshop with the Center for Reform of School Systems (CRSS), the Board and Administration Team will have a well-developed understanding about the draft theory of action policy; commit to a schedule to finalize the policy and vote the theory of action; commit to an action plan for addressing board meetings and committee policies and bylaws; schedule the date, content and objectives for the first management oversight workshop; and be prepared to present Fresno's RGA deliverables.

- **CORE BELIEFS AND COMMITMENTS**
 - Commitment to communication plan
- **BOARD MEETINGS AND COMMITTEES**
 - Goals for board meetings and committees policy
 - Action plan for reviewing and/or revising existing policy
- **CONSTITUENT SERVICE**
 - Commitment to communication plan
- **MANAGEMENT OVERSIGHT AND WORKSHOPS**
 - Date, topic and objectives for first workshop
- **THEORY OF ACTION**
 - Full understanding of draft a theory of action statement
 - Action plan for finalizing and voting

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. 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