

## 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 on:

**MONDAY, APRIL 30, 2007 at 2:30 P.M.**

In the Board Room and immediately adjourn to Closed Session to discuss the following:

1. Public Employee Performance Evaluation - *Government Code Section 54957(b)(1)*
  - a. *Title of Position: Superintendent*
2. Public Employment/Appointment: - Government Code Section 54957
  - a. *Principal on Special Assignment*
3. Conference with Labor Negotiator - Government Code Section 54957.6; FUSD  
Negotiator(s): Kim Mecum; Unrepresented Employees: All Management, Confidential, and Supervisory Employee

Immediately following Closed Session, the Board of Education will **RECONVENE** in Open Session to report action taken in Closed Session, if any and to:

**1. DISCUSS the DRAFT Theory of Action Policy**

An opportunity will be provided for the Board to discuss the Draft Theory of Action Policy. The preliminary draft reflects the work done by the Board's sub committee after the Center for Reform of School Systems (CRSS) Board workshops on April 18 and 19, 2007. Contact person: Michael Hanson, telephone 457-3882.

**2. DISCUSS Communication Plan for New Board Policies**

An opportunity will be provided for the Board to discuss the Communication Plan for New Board Policies. The draft reflects the work done by the Board at the Center for Reform of Schools Systems (CRSS) Board workshops on April 18-19, 2007. Contact person: Vincent Harris, telephone 457-3816.

**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 prior to consideration of the item. 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

Fresno, California  
Friday, April 27, 2007