

**MINUTES – BOARD OF EDUCATION SPECIAL MEETING
Fresno Unified School District
January 26, 2015**

**Fresno, California
January 26, 2015**

Fresno Unified School District Nutrition Center, 2nd Floor, and Conference Room C,
4480 N. Brawley Ave., Fresno, CA 93722.

At a Special Meeting of the Board of Education of Fresno Unified School District, held on January 26, 2015, there were present Board Members Ashjian, Chavez, Davis, De La Cerda, Mills, Ryan and President Johnson. Superintendent Hanson was also present.

President Johnson convened the Special Board meeting at 3:30 p.m. in the conference room of the Nutrition Center to discuss the board's self-evaluation.

DISCUSSED the Board Self-Evaluation

The Board of Trustees of Fresno Unified School District will have an opportunity to discuss the Board's self-evaluation process to assess the governance team's performance in making decisions and setting policy that lead to system-wide improvement and in particular the achievement of the Board-adopted Goals and Core Beliefs and Commitments. The presentation covered the following areas:

• Today's Objectives	• Comments: Staff - Operations
• Board Expectations	• Comments: Board Relationships
• Strongest Indicators	• Challenges Ahead
• Areas of Challenge	• Next Steps

An opportunity was provided for questions/comments from members of the board and Facilitator Mary Egan was available to provide a response. For the record there were comments/questions on this agenda item by Superintendent Hanson and Board Members Ashjian, Chavez, Davis, De La Cerda, Mills, Ryan and President Johnson.

Unscheduled Oral Communication

There were no individuals for this portion of the agenda.

Adjournment

With no further business to come before the Board of Education at this time, President Johnson declared the meeting adjourned at 6:30 p.m.