

**MINUTES – BOARD OF EDUCATION SPECIAL MEETING
Fresno Unified School District
OCTOBER 13, 2015**

**Fresno, California
October 13, 2015**

Fresno Unified School District, Education Center, Board Room, 2nd Floor, 2309 Tulare Street, Fresno, California, 93721.

At a Special Meeting of the Board of Education of Fresno Unified School District, held on October 13, 2015, there were present Members Ashjian, Chavez, Davis, Mills, Ryan, and President Johnson. Also present was Superintendent Hanson. *Member De La Cerda Absent.*

Board President Johnson convened the meeting at 5:15 p.m. in the Board Room.

Unscheduled Oral Communication

Tish Rice – Voiced her concern that if the Special Meeting was called to vote on the need for Legal Representation for three employees, that the vote for this proposal should be “No”. The money would be better served meeting the needs of our children. Ms. Rice questioned the need for a Special Meeting when there was a meeting already scheduled for the following day. It brings up questions of transparency. She reminded the Trustees that they are accountable for their actions.

Member Mills - Felt that there was not enough time prior to the meeting to connect with Superintendent to ask questions pertaining to the content of the meeting.

Superintendent Hanson – Stated that he remains committed to the board. He is always available for questions or concerns at any time.

President Johnson adjourned to Closed Session at 5:27 p.m. to address item 1 of the Special Board Meeting.

- 1. Conference with Legal Counsel – Anticipated Litigation**
(Government Code Section 54956.9(d)(2)).
Significant Exposure to Litigation: (2) potential case

Reporting Out of Closed Session

There was no action to report.

ADJOURNMENT

With no further business to come before the Board of Education at this time, President Johnson declared the meeting adjourned at 6:50 p.m.