

**MINUTES – BOARD OF EDUCATION SPECIAL MEETING  
Fresno Unified School District  
January 27, 2016**

**Fresno, California  
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Fresno Unified School District Nutrition Center, 2nd Floor, and Conference Room C, 4480 N. Brawley Ave., Fresno, CA 93722 and 6422 N. Flora Avenue, Fresno, California 93710

At a Special Meeting of the Board of Education of Fresno Unified School District, held on January 27, 2016, there were present Board Members Ashjian, Davis, De La Cerda, Johnson, Mills, Ryan (via teleconference) and President Chavez. Superintendent Hanson was also present.

President Chavez convened the Special Board meeting at 4:00 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 had 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	Strongest Indicators
Potential Focus Areas	Weak Indicators
Goal Setting	Lowest Area
Year-Over-Year Trend	Trustee Work Program
Self-Assessment Themes	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.

**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 Chavez declared the meeting adjourned at 6:07 p.m.