

MINUTES – BOARD OF EDUCATION SPECIAL MEETING
Fresno Unified School District
January 30, 2017

Fresno, California

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Office of the Board of Education, Fresno Unified School District Board Room, Education Center, 2309 Tulare Street, Fresno, CA 93721.

At a Special Meeting of the Board of Education of Fresno Unified School District, held on January 30, 2017, there were present Board Members Cazares, Davis, De La Cerda, Jonasson Rosas, Mills and President Ashjian. Board Member Johnson was absent.

Board Member Cazares arriving at 5:36.

President Ashjian convened the Special Board meeting at 5:30 p.m. in the Board room and ADJOURNED to Closed Session to address items 1 through 3.

1. Public Employee Discipline/Dismissal/Release/Reassignment/Resignation
(Government Code section 54957)
2. Conference with Legal Counsel-Anticipated Litigation
(Government Code section 54956.9(d)(2))
 - a. *One potential case*
3. Public Employment/Appointment - (Government Code Section 54957).
 - a. *Consideration of possible appointment/employment - Interim Superintendent*

Unscheduled Oral Communication

There were no speakers for this portion of the agenda.

Reporting Out of Closed Session

On a motion by President Ashjian, seconded by Board Member Mills by the following vote 4-2-0-1. AYES: Cazares, Jonasson Rosas, Mills and President Ashjian. NOES: Board Members Davis and De La Cerda. ABSENT: Board Member Johnson, the Board took action to terminate Superintendent Hanson's employment with Fresno Unified School District effective February 1, 2017. In addition, the Board took action to appoint Chief of Staff Bob Nelson as acting superintendent, pending an appointment of an interim superintendent. This appointment was approved on a motion by Board Member Mills, seconded by Member Cazares by the following vote 4-0-2-1: AYES: Cazares, Jonasson Rosas, Mills and President Ashjian. ABSTENTIONS: Board Members Davis and De La Cerda. ABSENT: Board Member Johnson.

Reporting Out of Closed Session - *continued*

Under the terms of Superintendent's contract, the Board will be required to pay the Superintendent his salary and health benefits for the next twelve (12) months so long as the Superintendent immediately seeks other employment.

ADJOURNMENT

With no further business to come before the Board of Education, Board President Ashjian declared the meeting adjourned at 7:30 p.m.