



BOARD OF EDUCATION  
**SPECIAL MEETING**  
2309 TULARE STREET  
BOARD ROOM, SECOND FLOOR  
FRESNO, CA 93721-2287  
<https://www.fresnou.org/sites/board>

**Fresno Unified School District**  
**April 24, 2017**

**Fresno, California**  
**April 24, 2017**

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

At a Special meeting of the Board of Education of Fresno Unified School District, held on April 24, 2017, there were present Board Members Cazares, Davis, De La Cerda, Johnson, Jonasson Rosas, Mills, and President Ashjian. Interim Superintendent Nelson was also present.

Board President Ashjian CONVENED the Special Board Meeting in the Board Room at 5:01 p.m. to discuss Item 1 on the agenda.

**Unscheduled Oral Communication**

There were no individuals for this portion of the agenda.

**ITEM NO. 1**

**DISCUSS Superintendent Search Process with Leadership Associates**

An opportunity was provided for Leadership Associates to discuss the qualities and characteristics the Board of Education would like the new Superintendent to possess in light of the strengths and the challenges the district is facing in the coming years. The Board and Leadership Associates will also address the following:

- The Board of Education's recommendations regarding the community and staff groups that will meet with Leadership Associates,
- The staff and community online survey,
- The timeline for the search,
- The Board protocols during the search, and
- Any other matters the Board wishes to discuss.

Presentation led by Leadership Associates: Kent L. Bechler, Dennis M. Smith, Sally Frazier, Rich Thome and Juan Garza.

For the record, comments/questions were made by Board members regarding where Leadership Associates was regarding other districts, the online survey, community meetings, how many meetings a day, how long they last, who will be the point of contact, frequency of updates, contract for new Superintendent, and qualities desired for new Superintendent. Leadership Associates were able to provide clarification. No action was required on this item.

The Board of Education RECESSED to Closed Session in the Cabinet Room at 6:24 p.m. to discuss the following:

**Public Employee Appointment** - (Government Code Section 54957)

a. Superintendent

RECONVENED to Open Session at 7:01, there was no action to report.

**D. ADJOURNMENT**

With no further business to come before the Board of Education, Board President Ashjian declared the meeting adjourned at 7:02 p.m.