

**MINUTES - BOARD OF EDUCATION SPECIAL MEETING
Fresno Unified School District
January 29, 2018**

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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 January 29, 2018, there were present Board Members Ashjian, Cazares, Davis, De La Cerda, Johnson, Mills, and President Jonasson Rosas. Superintendent Nelson was also present.

Board Member Johnson arriving at 5:24 p.m.

Unscheduled Oral Communication

There were no individuals who spoke during this portion of the meeting.

Board President Jonasson Rosas CONVENED the Special Board Meeting in the Board Room at 5:15 p.m.

Prior to adjourning to Closed Session Board Member Cazares made the following statement:
On the Closed Session Agenda are conferences with the District's real property negotiators. One of the properties under consideration is owned by Granville Homes. I work for Granville Homes, and I began working there more than three years prior to my election to this Board. I am not an officer or director of the company and I do not own any stock in the company. I have not participated in these negotiations. Because of my employment with Granville Homes, I have a remote financial interest in the negotiations. Therefore, I will be recusing myself from these Closed Session discussions pursuant to Board Bylaw 9270.

The Board of Education RECESSED to Closed Session in the Cabinet Room at 5:16 p.m. to discuss the following:

1. Conference with Real Property Negotiators (Government Code Section 54956.8) - Property: APN's 470-052-01, 470-052-02, 470-052-03; Agency Negotiators: Bob Nelson, Superintendent and Karin Temple, Chief Operations Officer; Negotiating Party: City of Fresno; Under Negotiation: price and/or terms of payment.
2. Conference with Real Property Negotiators (Government Code Section 54956.8) – Property: APN's 444-092-04, 444-092-05, 444-092-13, 444-092-16, 444-092-17; Agency Negotiators: Bob Nelson, Superintendent and Karin Temple, Chief Operations Officer; Negotiating Party: Granville Homes; Under Negotiation: price and/or terms of payment.

3. Conference with Labor Negotiator - (Government Code Section 54957.6); FUSD Negotiator(s): Paul Idsvoog; Employee Organizations(s): FTA, CSEA, Chapter 125, CSEA, Chapter 143, SEIU, Local 521, FASTA/SEIU, Local 521/CTW, CLC, Fresno Unified Building & Construction Trades/FTA; International Association of Machinists and Aerospace Workers (IAMAW), Unrepresented Employees: All Management, Confidential, and Supervisory Employees.

The Board of Education RECONVENED to Open Session to report out of Closed Session, there was no action to report out of Closed Session.

With no further business to come before the Board of Education, Board President Jonasson Rosas declared the meeting adjourned at 6:53 p.m.