

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Education of the Fresno Unified School District will meet in open session on

FRIDAY, April 12, 2019, ~~5:00~~ 1:30 P.M.

at the Education Center, 2nd Floor, Board Room, 2309 Tulare Street, Fresno, CA 93721, **and will immediately RECESS to Cabinet Room for Closed Session** to discuss the following:

OPPORTUNITY for Public Comment on Closed Session Agenda Item

RECESS to Cabinet Room for Closed Session to discuss the following:

1. Public Employment/Appointment - (Government Code Section 54957).
 - a. *Principal*

Immediately following Closed Session, the Board of Education will **RECONVENE** in Open Session to report action taken in Closed Session, if any, and discuss the following:

1. PRESENT and DISCUSS Measure X Investment Priorities

The Special Meeting will provide an opportunity for the Board to receive information about funding available for facility improvement projects and create a shared understanding of priorities for bond investment. Contact person: Karin Temple, telephone 457-3134.

2. DISCUSS and APPROVE a Candidate for Subregion 10-B of the California School Boards Association Delegate Assembly in the Run-Off Election

Fresno Unified received information from the California School Boards Association (CSBA) regarding a Delegate Assembly run-off election that requires Board action. The members of the CSBA Delegate Assembly Election Committee met on March 22 to count and certify the ballots for election to the Delegate Assembly. A tie for a seat on the Delegate Assembly occurred in sub-region 10-B resulting in the need for a run-off election. It is recommended the Board approve the vote for one candidate. The Board President recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: David Chavez, telephone 457-3566.

3. DISCUSS and APPROVE Appointment of Board Member to School Liaison Act Committee

Recently, Fresno Unified was informed of a third available seat to the School Liaison Act Committee. This committee will meet with a goal of developing policies and practices that will improve communication between the City of Fresno and local school governing boards. On January 16, 2019 Board members Cazares and Jonasson-Rosas were appointed to a one-year term and it is recommended the Board appoint a third member to the committee. The Board President recommends approval. Fiscal impact: There is no fiscal impact to the district. Contact person: David Chavez, telephone 457-3566.

Unscheduled Oral Communication

Individuals who wish to address the Board on topics listed on this agenda may do so when the Board President calls for public comment. While all time limitations are at the discretion of the Board President, generally members of the public will be limited to a maximum of three (3) minutes per speaker for a total of thirty (30) minutes of public comment. Individuals with questions on any item on this agenda may submit them in writing. The Board will automatically refer formal requests to the Superintendent for response by the appropriate staff member.

By direction of the Board of Education.



ROBERT G. NELSON, Ed. D. Secretary to the
Board of Education

Fresno, California

Posted: ~~Friday, April 5~~ Thursday, April 11, 2019