



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

**MINUTES - BOARD OF EDUCATION SPECIAL MEETING
Fresno Unified School District – July 18, 2019**

**Fresno, California
July 18, 2019**

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 July 18, 2019, there were present Board Members: Islas, Mills, Major Slatic, Thomas and President Cazares. ABSENT: Member Davis.

Note: Superintendent Nelson is unable to attend in person. As his presence at the meeting is necessary, he will attend via teleconference.

President Cazares CONVENED the Regular Board Meeting at 5:00 p.m. in the Board Room.

Opportunity for Public Comment on Closed Session Agenda Item

There were no members of the public wishing to address the Board on the Closed Session item.

The Board ADJOURNED the Regular Board Meeting to Closed Session to address the following item:

1. Conference with Legal Counsel Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. Potential Case: One (1)

The Board RECONVENED in Open Session at 5:25 p.m.

Board President Cazares led the Pledge of Allegiance.

OPPORTUNITY for Public Comment

One member of the public came forward to address the Board.

1. Trustee Terry Slatic Meeting with the Bullard High School Cheer Team on July 10, 2019
 - A. Board discussion.
 - B. Public comment.
 - C. Board consideration of whether to express disapproval of Trustee's conduct.
 - D. Board decision whether to request site administration to accompany Trustee while on campus.
 - E. Board decision whether to request Superintendent to withdraw consent of Trustee to enter Bullard High School (PC § 626.4).
 - F. Board decision whether to refer to an ad hoc Board committee for recommendation regarding censure resolution of Trustee to the Board.

OPPORTUNITY for Public Comment

Individuals who wish to address the Board on the topic listed above may do so when the Board President calls for public comment. While 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.

For the record, twenty-one members of the public came forward to address the Board regarding concerns pertaining to Trustee Major Slatic.

For the record Board members: Islas, Jonasson Rosa, Mills, Thomas, and Board President had comments pertaining to Agenda Item 1 and subtopics.

Board Member Mills moved to approve items C-F, seconded by Board Member Thomas, motion carried with a 5-0-1-1 vote as follows: AYES: Board Members: Islas, Jonasson Rosas, Mills, Thomas, and Board President Cazares. ABSTAINED: Board Member Slatic. ABSENT: Board Member Davis.

ADJOURNMENT

With no further business to come before the Board, Board President Cazares declared the meeting ADJOURNED at 7:34 p.m.