



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
January 9, 2019

Fresno, California
January 9, 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 January 9, 2019, there were present Board Members Davis, Islas, Jonasson Rosas, Mills, Major Slatic, Thomas and President Cazares. Superintendent Nelson was also present.

Board President Cazares CONVENED the Special Board Meeting in the Board Room at 5:04 p.m.

PRESENT and DISCUSS Measure X Investment Priorities

The Special Meeting provided an opportunity for the Board to receive information about Measure X and create a shared understanding of priorities for bond investment. Topics included background on Measure X, priority investment areas previously identified by the Board, project implementation considerations, projects currently in design and construction, and potential future projects.

Presentation by Chief Operations Officer Karin Temple

For the record, there were comments/questions regarding classrooms, technology and support facilities, career technical education, arts, activities and athletics, safety and security, repair and upgrade infrastructure, the balance on available money for Measure X, clarity on state funds, capacity at each school, changing needs in the district, concerns about building a new elementary school, models for middle schools, equity vs. equality, special education student safety, a request to stop moving project forward until the board has finalized their priorities, need backup material prior to meeting to assist with discussions, and a request to get all air-conditioning complete in this budget year. Chief Operations Officer Karin Temple, Assistant Superintendent William Belanger and Executive Director Jason Duke were available to provide clarification.

Unscheduled Oral Communication

Andew Fablea – Spoke about concerns on how the district was spending Measure X dollars.

D. ADJOURNMENT

With no further business to come before the Board, Board President Cazares declared the meeting adjourned at 8:25 p.m.