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MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
SAN DIEGO UNIFIED SCHOOL DISTRICT
Education Center
4100 Normal Street
San Diego, California 92103

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897

9:30 p.m.

ACTION AUTHORIZED
BY BOARD

June 29, 1998

AGENDA ITEM

Present X X X X

ATTENDANCE AT THIS SPECIAL PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as "Present" at point in this agenda which they arrive.)

I. CLOSED SESSION (9:30 p.m., Room 2249)

Closed session to consider the appointment, employment, dismissal, complaints against, or evaluation of performance of a public employee.

X Frances Zimmerman arrived at the meeting.

II. OPEN SESSION (Auditorium)

Prior to the vote on the Personnel items, Les Pierres Streater addressed the Board in public hearing.

President Ottinger adjourned the meeting to closed session at 9:30 p.m., with all members present except Frances Zimmerman.

At 10:45 p.m., the Board reconvened in public session with all members present.

Prior to the vote on items J.1. through J.15., item J.2., was revised to include "Senior Instructional Leader at salary grade 17 and change Instructional Leader salary grade from 17 to 15, and include with no change, Transitional Title - Administrator, Office of Superintendent at salary grade 15." At item J.14., revised to state, "Deputy to the Chancellor for Instruction at salary grade 17."

These minutes of a meeting of the Board of Education of the San Diego Unified School District were approved as to legality and form by the GENERAL COUNSEL on 7/27/98 and approved and adopted by the BOARD OF EDUCATION on 7/28/98

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MINUTES

899

June 29, 1998

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

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J. REPORT OF THE SUPERINTENDENT--Human Resource Services

5. Abolish, effective July 1, 1998 the following job class on the Management Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Assistant Superintendent, Special Education	17

Approve.

Motion
Second
Ayes
Nays
Abstain

X
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6. Establish, effective July 1, 1998, the following job class on the Management Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Transitional Title - Administrator for Special Education	17

Approve.

Motion
Second
Ayes
Nays
Abstain

X
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X

7. Abolish, effective July 1, 1998 the following job class on the Management Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Assistant Superintendent, Business Services	17

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
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8. Establish, effective July 1, 1998, the following job class on the Management Salary Schedule:

<u>Job Class</u>	<u>Salary Grade</u>
Transitional Title - Administrator for Business Services	17

Approve.

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MINUTES

901

June 29, 1998

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AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

- J. REPORT OF THE SUPERINTENDENT--Human Resource Services
- Motion Second Ayes Nays Abstain
- X X X X X
13. Establish, effective July 1, 1998, the following job class on the Management Salary Schedule:
- | <u>Job Class</u> | <u>Salary Grade</u> |
|------------------------------|---------------------|
| Chief Administrative Officer | 17 |
- Motion Second Ayes Nays Abstain
- X X X X X
14. Establish, effective July 1, 1998, the following management position:
- | <u>Job Class</u> | |
|--|----|
| Deputy to the Chancellor for Instruction | 17 |
- Motion Second Ayes Nays Abstain
- X X X X X
15. Appointment/Reassignment of Personnel

Approve.

Approve.

Approve. See EXHIBIT J which is made a part of these minutes.

President Ottinger adjourned the meeting at 11:00 p.m.

Legality and Form
Approved:

Respectfully submitted,

JOSE A. GONZALES
General Counsel (Interim)

BERTHA O. PENDLETON
Superintendent

1997-98 Series No. 54

Approved:

Cheryl L. Ward
Recording Secretary

RON OTTINGER
President of Board