

B
R
A
U
N
C
K

D
E
B
E
Z
C
K

L
O
P
T
B
E
Z
C
K

Z
I
M
E
R
M
A
N

MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
SAN DIEGO UNIFIED SCHOOL DISTRICT
Hubbs-Sea World Research Institute
2595 Ingraham Street
San Diego, California 92109

C
O
N
S
E
N
T

835

June 16, 1998

9:00 a.m.

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

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.)

The notice and call of special meeting is made a part of these minutes.

I. OPEN SESSION

President Ottinger called the meeting to order at 9:00 a.m., with all members present except Frances Zimmerman.

President Ottinger reported on the action taken in closed session on June 15, 1998. Approved, with a unanimous vote, the appointment of Anthony J. Alvarado to the position of Chancellor of Instruction and authorized the execution of an employment agreement between the governing board of the San Diego Unified School District and Mr. Alvarado effective July 1, 1998 through June 30, 2000. Also approved, by a unanimous vote, the appointment of Henry Hurley to the position of Chief Administrative Officer.

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 7/17/98 and approved and adopted by the BOARD OF EDUCATION on 7/28/98

MINUTES

B
R
A
U
N

D
E
U
B
E
C
K

L
O
P
T
I
M
E
R
Z
I
M
M
E
R
M
A
N

Z
I
M
M
E
R
M
A
N

C
O
N
S
E
N
T

June 16, 1998

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

II. CLOSED SESSION (9:00 a.m.)

Closed session to consider the appointment, employment, dismissal, complaints against, or evaluation of performance of a public employee, to consider matters of student discipline; and to discuss the Board's position regarding matters within the scope of representation under the Educational Employment Relations Act (EERA) and instruct the Board's designated representative.

President Ottinger adjourned the meeting to closed session at 9:25 a.m., with all members present except Frances Zimmerman.

X

Member Frances Zimmerman arrived at the meeting at approximately 9:35 a.m.

II. OPEN SESSION (10:30 a.m., Conference Room, Hubbs-Sea World Research Institute)

President Ottinger reconvened the meeting in open session at 10:30 a.m., with all members present

F. BOARD MEMBERS' INFORMATION, DISCUSSION AND ACTION ITEMS

Workshop with New Superintendent for Discussion of District Programs, Planning, and Operational Issues.

President Ottinger adjourned the meeting at 12:40 p.m., for a 20 minute lunch.

President Ottinger reconvened the meeting at 1:00 p.m., with all members present and continued the workshop on District programs, planning, and operational issues

MINUTES

837

B	D	L	O	Z
R	E	O	T	I
A	P	P	T	M
U	B	E	I	M
N	E	Z	N	E
	C		G	R
	K		E	M
			R	A
			A	N

June 16, 1998

C
O
N
S
E
N
T

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

N. ADJOURNMENT

President Ottinger
adjourned the
meeting at 3:00 p.m.

Legality and Form
Approved:

Respectfully submitted,

JOSE A. GONZALES
General Counsel (Interim)

BERTHA O. PENDLETON
Superintendent

1997-98 Series No. 52

Approved:

Cheryl L. Ward
Recording Secretary

RON OTTINGER
President of Board