

B R A U N C K	D E B E Z N G E R	L O T T I M E R A N	O T T I M E R A N	Z I M E R A N	MINUTES SPECIAL MEETING OF THE BOARD OF EDUCATION SAN DIEGO UNIFIED SCHOOL DISTRICT Mission Bay High School 2475 Grand Avenue June 15, 1998 San Diego, CA 92109		C O N S E N T	834 10:00 a.m. ACTION AUTHORIZED BY BOARD
					AGENDA ITEM			
Present	X	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 at which they arrive.) I. <u>OPEN SESSION</u> (10:00 a.m., Dining Room, Mission Bay High School) II. <u>CLOSED SESSION</u> (10:05 a.m., Dining Room, Mission Bay High School) Closed session to consider the appointment, employment, dismissal, complaints against, or evaluation of performance of a public employee; to discuss pending litigation with legal counsel; 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. N. <u>ADJOURNMENT</u>		The notice and call of special meeting is made a part of these minutes. President Ottinger called the meeting to order at 10:00 a.m., with all members present and adjourned the meeting to closed session. President Ottinger adjourned the meeting at 10:30 a.m.

Legality and Form
Approved:

Respectfully submitted,

JOSE A. GONZALES
General Counsel (Interim)

BERTHA O. PENDLETON
Superintendent

1997-98 Series No. 51

Cheryl L. Ward
Recording Secretary

Approved:
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 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 7/23/98
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RON OTTINGER
President of Board