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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

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June 3, 1998

AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

Present

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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 (8:00 a.m., Conference Room, Hubbs-Sea World Research Institute)

President Ottinger called the meeting to order at 8:00 a.m., with all members present except member Frances Zimmerman.

X

Member Zimmerman arrived at the meeting at 8:20 a.m.

F. BOARD MEMBERS' INFORMATION, DISCUSSION AND ACTION ITEMS

See EXHIBIT F which is made a part of these minutes.

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

II. CLOSED SESSION (Approximately 10:30 a.m.)

President Ottinger adjourned the meeting to an adjoining room for closed session at 10:30 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 closed session meeting at 12:00 p.m., for lunch.

\*\*\*\*\*  
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 7/8/98 and approved and adopted by the BOARD OF EDUCATION on 7/14/98  
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June 3, 1998

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

I. OPEN SESSION (1:00 p.m., Conference Room, Hubbs-Sea World Research Institute)

President Ottinger reconvened the meeting in open session at 1:00 p.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.

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. 49

Approved:

Cheryl L. Ward  
Recording Secretary

RON OTTINGER  
President of Board