

BOARD OF EDUCATION
MEMBERS
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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

June 2, 1998

CONSENT

780

3:15 p.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 which they arrive.)

I. CLOSED SESSION (3:15 p.m., Room 2249)

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.

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

President Ottinger adjourned the meeting to closed session at 3:15 p.m., with all members present.

II. OPEN SESSION (3:30 p.m., Auditorium)

B. SUPERINTENDENT'S SPECIAL REPORT

- 1. Recognition of certificated and classified employees retiring from the San Diego Unified School District, 1997-98 school year.

President Ottinger reconvened the meeting in open (public) session with all members present.

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

President Ottinger adjourned the meeting at 3:45 p.m., to the reception on the front lawn.

II. OPEN SESSION

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

President Ottinger reconvened the meeting in open (public) session at 4:30 p.m., with all members present.

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June 2, 1998

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

K. REPORT OF THE SUPERINTENDENT--Business
Services Division

1. Workshop Session with members of the Board of Education, Superintendent, and staff on the development of the Long Range Facilities Master Plan.

Member Sue Braun left the meeting at 6:00 p.m.

N. ADJOURNMENT

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

President Ottinger adjourned the meeting at 6:30 p.m.

Legality and Form
Approved:

JOSE A. GONZALES
General Counsel (Interim)

1997-98 Series No. 48

Cheryl L. Ward
Recording Secretary

Respectfully submitted,

BERTHA O. PENDLETON
Superintendent

Approved:

RON OTTINGER
President of Board