

SPECIAL PUBLIC MEETING OF THE BOARD OF EDUCATION
 SAN DIEGO UNIFIED SCHOOL DISTRICT
 AUDITORIUM, EDUCATION CENTER
 4100 NORMAL STREET
 SAN DIEGO, CA 92103

641

March 26, 1998

7:00 a.m.

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

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Present	X	X	X	X	X	<p>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.)</p> <p>I. <u>CLOSED SESSION</u> (7:00 a.m., Room 2249)</p> <p>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.</p> <p>II. <u>OPEN SESSION</u></p> <p>K. <u>SUPERINTENDENT'S SPECIAL REPORT--Business Services</u></p> <p>1. <u>Business--Buildings and Grounds</u></p> <p>a. Resolution in the Matter of the Application to the Secretary of the United States Department of Education for Transfer of Surplus Federal Property.</p> <p style="text-align: center;">***** 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 LEGAL COUNSEL on <u>5/11/98</u> and approved and adopted by the BOARD OF EDUCATION on <u>5/12/98</u> *****</p>	<p>President Ottinger adjourned the meeting to closed session at 7:00 a.m., with all members present.</p> <p>President Ottinger reconvened the meeting in open (public) session at 8:00 a.m., with all members present.</p>
Motion	X					<p>a. Resolution in the Matter of the Application to the Secretary of the United States Department of Education for Transfer of Surplus Federal Property.</p>	<p>Adopt. See EXHIBIT K which is made a part of these minutes.</p>
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							

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MINUTES

March 26, 1998

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

N. ADJOURNMENT

President Ottinger
adjourned the meeting
at 8:05 a.m.

Legality and Form
Approved:

JOSE A. GONZALES
General Counsel (Interim)

1997-98 Series No. 40

Cheryl L. Ward
Recording Secretary

Respectfully submitted,

BERTHA O. PENDLETON
Superintendent

Approved:

RON OTTINGER
President of Board