

MINUTES
 SPECIAL MEETING OF THE BOARD OF EDUCATION
 SAN DIEGO UNIFIED SCHOOL DISTRICT
 4100 Normal Street
 Education Center Auditorium
 San Diego, California 92103

March 9, 1998

2:00 p.m.

	B R A U N	D E B E C K	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>OPEN SESSION</u></p> <p>II. <u>CLOSED SESSION</u></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>F. <u>BOARD MEMBERS' INFORMATION REPORTS, DISCUSSION AND ACTION ITEMS</u></p> <p>1. Employment Agreement between the San Diego Unified School District and the new Superintendent of Schools.</p> <p>Gus Chavez addressed the Board in public hearing prior to the vote on the above item.</p>	<p>The notice and call of Special Meeting is made a part of these minutes.</p> <p>President Ottinger called the meeting to order at 1:00 p.m., with all members present, and adjourned the meeting to closed session in Room 2249.</p> <p>At 2:00 p.m., the Board reconvened in open (public) session in the Education Center auditorium with all members present.</p>
Motion	X						
Second		X					
Ayes	X	X	X	X			
Nays							
Abstain					X		

Prior to the vote, Vice President Zimmerman stated that she would be abstaining from the vote on the employment agreement for the new Superintendent of Schools because she was "deeply troubled by the narrow, hurried, pressured and secretive process that the Board

 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 4/8/98 and approved and accepted by the BOARD OF EDUCATION on 4/14/98

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MINUTES

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March 9, 1998

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

F. BOARD MEMBERS' INFORMATION REPORTS, DISCUSSION
AND ACTION ITEMS

1. Employment Agreement between the San Diego Unified School District and the new Superintendent of Schools. (continued)

N. ADJOURNMENT

experienced in making its final decision." Approve. See EXHIBIT F which is made a part of these minutes.

President Ottinger adjourned the meeting at 2:45 p.m.

Legality and Form
Approved:

JOSE A. GONZALES
General Counsel (Interim)

1997-98 Series No. 35

Cheryl L. Ward
Recording Secretary

Respectfully submitted,

BERTHA O. PENDLETON
Superintendent

Approved:

RON OTTINGER
President of Board