

MINUTES

SPECIAL MEETING OF THE BOARD OF EDUCATION
 SAN DIEGO UNIFIED SCHOOL DISTRICT
 1 Market Place
 San Diego, California 92101

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March 6, 1998

2:00 p.m.

						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>N. <u>ADJOURNMENT</u></p> <p>***** 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 <u>4/8/98</u> and approved and adopted by the BOARD OF EDUCATION on <u>4/14/98</u> *****</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 2:00 p.m., with all members present, at the Hyatt Hotel, 1 Market Place, and adjourned the meeting to closed session in Suite 3300.</p> <p>At 3:35 p.m., the Board adjourned the closed session meeting from suite 3300 to suite 817.</p> <p>President Ottinger adjourned the meeting at 12:30 a.m., Saturday, March 7, 1998 to be reconvened at 12:00 noon, Saturday, March 7, 1998 at the Hyatt Hotel, 1 Market Place, in the lobby.</p>

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MINUTES

559

March 6, 1998

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

I. OPEN SESSION

President Ottinger reconvened the meeting at 12:00 noon, March 7, 1998, with all members present, in the lobby of the Hyatt Hotel, 1 Market Place, and adjourned the meeting to closed session in suite 817.

II. CLOSED SESSION

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.

N. ADJOURNMENT

President Ottinger adjourned the meeting at 1:30 p.m.

Legality and Form
Approved:

JOSE A. GONZALES
General Counsel (Interim)

1997-98 Series No. 34

Cheryl L. Ward
Recording Secretary

Respectfully submitted,

BERTHA O. PENDLETON
Superintendent

Approved:

RON OTTINGER
President of Board