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MINUTES  
SPECIAL MEETING OF THE BOARD OF EDUCATION  
SAN DIEGO UNIFIED SCHOOL DISTRICT  
4100 Normal Street  
Room 2249  
San Diego, California 92103

March 5, 1998

3:00 p.m.

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Present	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>F. <u>BOARD MEMBERS' INFORMATION REPORTS, DISCUSSION AND ACTION ITEMS</u></p> <p>1. Board of Education Office Organization and Operations.</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 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 3:00 p.m., with all members present.</p> <p>Members of the Board of Education, Policy Analysts, Rebecca Phillpott and Jerome Torres, and Jan Mohny, Administrative Secretary I, Board of Education office, discussed the organization of the office, and reporting relationships and subject area assignments of the Policy Analysts. See EXHIBIT F which is made a part of these minutes.</p>

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MINUTES

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March 5, 1998

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>I. <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>President Ottinger adjourned the meeting to closed session at 4:55 p.m.</p> <p>President Ottinger adjourned the meeting at 5:15 p.m.</p>

Legality and Form  
Approved:

JOSE A. GONZALES  
General Counsel (Interim)

1997-98 Series No. 33

Cheryl L. Ward  
Recording Secretary

Respectfully submitted,

BERTHA O. PENDLETON  
Superintendent

Approved:

RON OTTINGER  
President of Board