

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

484

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

February 6, 1998

3:00 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><u>I. 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><u>N. ADJOURNMENT</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 and adjourned the meeting to closed session.</p> <p>President Ottinger adjourned the meeting at 4:30 p.m.</p>

Legality and Form
 Approved:

Respectfully submitted,

JOSE A. GONZALES
 General Counsel (Interim)

BERTHA O. PENDLETON
 Superintendent

1997-98 Series No. 28

Approved:

Cheryl L. Ward
 Recording Secretary

RON OTTINGER
 President of 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 Board on 3/2/98 and approved and adopted by the Board of Education on 3/10/98
