

MINUTES

SPECIAL MEETING OF THE BOARD OF EDUCATION
 SAN DIEGO UNIFIED SCHOOL DISTRICT
 10393 San Diego Mission Road
 San Diego, California 92108

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February 5, 1998

5:00 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>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; to discuss pending litigation with legal counsel as authorized by Government Code Section 54956.9(c); 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>I. <u>REPORT OF THE SUPERINTENDENT--Planning, Assessment, Accountability, and Development Division</u></p> <p>1. State Standardized Testing and Reporting (STAR) Program 1997-98 Standard Agreement.</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 5:00 p.m., with all members present and adjourned the meeting to closed session.</p> <p>At 5:40 p.m., the Board reconvened in public session.</p>
Motion	X						
Second		X					
Ayes	X	X	X	X			
Nays							
Abstain					X		

That the STAR program agreement be entered into with Harcourt Brace Educational Measurement with the qualification that the STAR program test will be administered in English to limited-English proficient students who have been enrolled in state public schools less than thirty months only if the State Department of Education agrees to obtain from the test publisher and

