

B	D	L	O	Z
R	E	O	T	I
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U	B	E	I	M
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	C	G	R	
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			N	

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

January 12, 1998

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Present	X	X	X	X	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.)  I. <u>CLOSED SESSION</u>  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. <u>ADJOURNMENT</u>	The notice and call of Special Meeting is made a part of these minutes.  President Ottinger adjourned the meeting to closed session at 8:00 a.m., with all members present.  President Ottinger adjourned the meeting at 9:20 a.m.

Legality and Form  
Approved:

Respectfully submitted,

JOSE A. GONZALES  
General Counsel (Interim)

BERTHA O. PENDLETON  
Superintendent

1997-98 Series No. 22

Approved:

Cheryl L. Ward  
Recording Secretary

RON OTTINGER  
President of Board

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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 1/22/98 and approved and adopted by the BOARD OF EDUCATION on 1/27/98  
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