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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

December 18, 1997 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>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>The notice and call of Special Meeting is made a part of these minutes.</p> <p>President Ottinger adjourned the meeting to closed session at 2:00 p.m., with all members present.</p> <p>President Ottinger adjourned the meeting at 4:35 p.m.</p>

Legality and Form
Approved:

Respectfully submitted,

JOSE A. GONZALES
General Counsel (Interim)

BERTHA O. PENDLETON
Superintendent

1997-98 Series No. 21

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