

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

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December 10, 1997

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>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>II. <u>OPEN SESSION</u></p> <p>F. <u>BOARD MEMBERS' INFORMATION REPORTS, DISCUSSION AND ACTION ITEMS</u></p> <p>1. Members of the Board of Education met with Mr. Richard Collato, Chair, Board of Education Citizens Committee to Profile the Next Century School Superintendent (Profile Committee) and Dr. Ken Druck, consultant and facilitator to the Profile Committee. Mr. Collato presented to the Board the recommendations of the Profile Committee of the 15 most desired superintendent characteristics.</p> <p>2. Citizens Committee to Profile the Next Century Superintendent Proposed 15 Most Desired Superintendent Characteristics.</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>1/20/98</u> and approved and adopted by the BOARD OF EDUCATION on <u>1/27/98</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., in Room 2249 with all members present and adjourned the meeting to closed session.</p> <p>At 4:00 p.m., the Board reconvened in public session in the Education Center auditorium with all members present.</p> <p>Approve and adopt the Profile Committee's recommendations. Approve. See EXHIBIT F which is made a part of these minutes.</p>
Motion					X		
Second		X					
Ayes	X	X	X	X	X		
Nays							
Abstain							

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MINUTES

December 10, 1997

	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 4:40 p.m.</p> <p>President Ottinger adjourned the meeting at 6:30 p.m.</p>

Legality and Form  
Approved:

JOSE A. GONZALES  
General Counsel (Interim)

1997-98 Series No. 20

Cheryl L. Ward  
Recording Secretary

Respectfully submitted,

BERTHA O. PENDLETON  
Superintendent

Approved:

RON OTTINGER  
President of Board