

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

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November 24, 1997

3:30 p.m.

|         |   |   |   |   |   | AGENDA ITEM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | ACTION AUTHORIZED<br>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 3:30 p.m., with all members present.</p> <p>President Ottinger adjourned the meeting at 4:15 p.m.</p> |

Legality and Form  
Approved:

Respectfully submitted,

CHRISTINA L. DYER  
General Counsel

BERTHA O. PENDLETON  
Superintendent

1997-98 Series No. 18

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 1/8/98  
 and approved and adopted by the BOARD  
 OF EDUCATION on 1/13/98  
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