

MINUTES

SPECIAL MEETING OF THE BOARD OF EDUCATION
 SAN DIEGO UNIFIED SCHOOL DISTRICT
 George E. Barnes Family Junior Tennis Center
 4490 West Point Loma Boulevard
 San Diego, California 92107

285

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November 10, 1997

8:00 a.m.

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Present	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>A. <u>SPECIAL MEETING</u></p> <p>At 8:00 a.m., members of the Board of Education, Superintendent's Senior Management Council, and the management negotiating team convened at the George E. Barnes Family Junior Tennis Center, located at 4490 West Point Loma Boulevard, for a closed session meeting.</p> <p>II. <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 called the meeting to order at 8:00 a.m., with all members present and adjourned to closed session.</p> <p>President Ottinger adjourned the meeting at 5:00 p.m.</p>

Legality and Form Approved:

Respectfully submitted,

CHRISTINA L. DYER
 General Counsel

BERTHA O. PENDLETON
 Superintendent

1997-98 Series No. 15

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 Recording Secretary on 12/3/97 and approved and adopted by the BOARD of Education on 12/9/97
