

MINUTES

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

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October 7, 1997

3:00 p.m.

	B	D	L	O	Z	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>OPEN SESSION</u></p> <p>F. <u>BOARD MEMBERS' INFORMATION REPORTS, DISCUSSION AND ACTION ITEMS</u></p> <p>1. Selection of the superintendent search firm to assist the Board of Education in selection of the Superintendent.</p> <p>Vice President Zimmerman was not in the meeting room when action was taken on the above item.</p> <p>2. Workshop session with members of the Board of Education, the Board Subcommittee on Standards, the Grade Level Standards Steering Committee, staff, and a panel of experts to review the proposed grade level standards.</p> <p>X Vice President Zimmerman arrived at the meeting.</p>	<p>President Ottinger called the meeting to order at 3:00 p.m., with all members present except Vice President Zimmerman.</p> <p>Approve Dr. Ira Krinsky of Korn/Ferry International as the search firm consultant to the Board for the recruitment of a new superintendent and authorize the Board President to execute an agreement on behalf of the Board of Education with Dr. Ira Krinsky and Korn/Ferry International. Approve. See EXHIBIT F which is made a part of these minutes.</p>
Motion	X						
Second		X					
Ayes	X	X	X	X			
Nays							
Abstain							

UNADOPTED MINUTES

This draft of the UNADOPTED
 MINUTES of the Board of
 Education Meeting APPROVED
 by the GENERAL COUNSEL on

10/20/97

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MINUTES

October 7, 1997

AGENDA ITEM

ACTION AUTHORIZED BY BOARD

F. BOARD MEMBERS' INFORMATION REPORTS, DISCUSSION, AND ACTION ITEMS

2. Workshop session with members of the Board of Education, the Board Subcommittee on Standards, the Grade Level Standards Steering Committee, staff, and a panel of experts to review the proposed grade level standards. (continued)

Board Subcommittee on Standards, chair, Ed Lopez introduced the Grade Level Standards Steering Committee members and the following panel members:

Dr. Warren Simmons, Executive Director, Philadelphia Education Fund; and Dr. Edward Reidy, who most recently served as the Deputy Commissioner of Education for the State of Kentucky. Dr. Dennie Palmer Wolf, professor at the Harvard Graduate School of Education, was unable to attend the meeting but provided her comments to the Steering Committee and Board members in writing.

See EXHIBIT F which is made a part of these minutes.

See EXHIBIT F which is made a part of these minutes.

1. Selection of the superintendent search firm to assist the Board of Education in selection of the Superintendent.

Member Zimmerman requested the Board re-vote on the above item since she was not in the meeting room at the time of their action.

Approve Dr. Ira Krinsky of Korn/Ferry International as the search firm consultant to the Board for the recruitment of a new superintendent and authorize the Board President to execute an agreement on behalf of the Board of Education with Dr. Ira Krinsky and Korn/Ferry International. Approve. See EXHIBIT F which is made a part of these minutes.

President Ottinger adjourned the meeting at 4:45 p.m., for a 15 minute recess.

Motion X
Second X
Ayes X X X X X
Nays
Abstain

MINUTES

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October 7, 1997

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>F. <u>BOARD MEMBERS' INFORMATION REPORTS, DISCUSSION, AND ACTION ITEMS</u></p> <p>2. Workshop session with members of the Board of Education, the Board Subcommittee on Standards, the Grade Level Standards Steering Committee, staff, and a panel of experts to review the proposed grade level standards. (continued)</p> <p>N. <u>ADJOURNMENT</u></p>	<p>At 5:00 p.m., the Board reconvened in public session with all members present and continued their discussion of the grade level standards.</p> <p>President Ottinger adjourned the meeting at 6:55 p.m.</p>

Legality and Form
Approved:

CHRISTINA L. DYER
General Counsel

1997-98 Series No. 10

Cheryl L. Ward
Recording Secretary

Respectfully submitted,

BERTHA O. PENDLETON
Superintendent

Approved:

RON OTTINGER
President of Board