

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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September 4, 1997

1:00 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; to discuss pending litigation with legal counsel as authorized by Government Code Section 54956.9(a) [<u>Manuel Gonzales, Alaciel Haddad; Dustin Tornatore, Lauren Mack v. California Interscholastic Federation, et al.</u>, (U.S. District Court Case No. 95-1837-J(RBB))] and (b); 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>Superintendent Pendleton introduced state representatives, Leo Sandoval, Assistant Superintendent, Special Education and Bob Evans, Administrator, Quality Assurance Unit, State Department of Education, who introduced Dr. Fred Weintraub, special monitor to the District for special education program compliance.</p> <p>G. <u>REPORT OF THE SUPERINTENDENT--General</u></p> <p>1. Review of the 1997-98 District Budget.</p>	<p>President Ottinger adjourned the meeting to closed session at 1:00 p.m., in Room 2249 with all members present.</p> <p>President Ottinger reconvened the meeting in open (public) session at 2:00 p.m., with all members present.</p> <p>See EXHIBIT G which is made a part of these minutes.</p>

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 9/17/97
 and approved and adopted by the BOARD OF EDUCATION on 9/23/97

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MINUTES

September 4, 1997

	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>G. <u>REPORT OF THE SUPERINTENDENT--General</u></p> <p>2. PUBLIC HEARINGS on the proposed 1997-98 District Budget. (Time certain: 2:15 p.m.)</p> <p>The following individuals addressed the Board in public hearings prior to the adoption of the 1997-98 District Budget:</p> <p>Carrie Peery, Judy Williams, and Crisencia Brumfield.</p> <p>3. Adoption of the 1997-98 District Budget.</p> <p>F. <u>BOARD MEMBERS' INFORMATION REPORTS, DISCUSSION, AND ACTION ITEMS</u></p> <p>1. Process for Staffing Board of Education Office. (Ottinger)</p>	<p>Adopt and approve 1997-98 District Budget. Approve. See EXHIBIT G which is made a part of these minutes.</p> <p>President Ottinger adjourned the meeting at 3:20 p.m., to Room 2249 to continue discussion of the agenda items.</p> <p>Board members discussed the process to be used to paper screen applications for the Policy Analyst positions in the Board of Education office and who would interview the finalists.</p> <p>It was the consensus of the Board to have President Ottinger and Vice President Zimmerman do the initial paper screening of all applications.</p>

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AGENDA ITEM

ACTION AUTHORIZED BY BOARD

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

1. Process for Staffing Board of Education Office. (Ottinger) (continued)

Preliminary interviews will be held with members Braun and Lopez, two community representatives to be named at a later date, and Board office secretary Jan Mohney or Superintendent's Staff Assistant, Karen Heinrich, may sit in on the interviews.

Finalists will be interviewed by all five Board members.

Board members also discussed membership on the Board committees on curriculum and instruction and facilities.

2. Proposition 208 Committee.

Establish an advisory committee to the Board regarding Proposition 208, expenditure and campaign limits, to include one representative from each of the following organizations: League of Women Voters, San Diego Teachers Association, Chamber of Commerce, Business Roundtable, San Diego Labor Council, and Parent Teacher Association, the

Motion X
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MINUTES

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September 4, 1997

AGENDA ITEM	ACTION AUTHORIZED BY BOARD
<p>F. <u>BOARD MEMBERS' INFORMATION REPORTS, DISCUSSION, AND ACTION ITEMS</u></p> <p>2. Proposition 208 Committee. (continued)</p> <p>N. <u>ADJOURNMENT</u></p>	<p>Legal Office will serve as staff to the committee. Committee recommendation to come to the Board no later than the October 28, 1997 Board meeting. Approve.</p> <p>President Ottinger adjourned the meeting as 4:00 p.m.</p>

Legality and Form
Approved:

CHRISTINA L. DYER
General Counsel

1997-98 Series No. 7

Cheryl L. Ward
Recording Secretary

Respectfully submitted,

BERTHA O. PENDLETON
Superintendent

Approved:

RON OTTINGER
President of Board