

MINUTES
 REGULAR PUBLIC MEETING OF THE
 BOARD OF EDUCATION
 SAN DIEGO UNIFIED SCHOOL DISTRICT
 AUDITORIUM, EDUCATION CENTER
 4100 NORMAL STREET
 SAN DIEGO, CA 92103

January 4, 2000

5:30 p.m.

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					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Present	X	X	X	X	<p>ATTENDANCE AT THIS REGULAR 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> (5:30 p.m., Auditorium)</p> <p>A. <u>PLEDGE OF ALLEGIANCE</u></p> <p>B. <u>APPROVAL OF MINUTES</u> Board Business Meeting of November 2, 1999</p> <p>C. <u>BOARD OPENING STATEMENTS</u> None</p> <p>D. <u>BOARD DISCUSSION ON MATTERS AFFECTING THE OFFICE OF THE BOARD OF EDUCATION</u></p> <p>1. Monthly Report on Board Analyst Assignment Tracking Systems (Torres)</p> <p>2. Monthly Report on Board Policy Tracking System (Torres)</p> <p>3. Monthly Report on Board-Issued Questions and Requests for Information to District Staff (Torres)</p> <p>4. Constituent Services Quarterly Report (Phillpott)</p> <p>E. <u>BOARD DISCUSSION ON BOARD POLICY</u></p> <p>1. Workshop on Special Education Ombudspersons</p> <p style="padding-left: 20px;">a. Report of Ombudspersons</p> <p style="padding-left: 20px;">b. Report of Board Policy Analyst</p> <p>Member Zimmerman arrived at the meeting during the discussion of the above item.</p>	<p>President Lopez called the meeting to order at 5:30 p.m., with all members present except member Zimmerman.</p> <p>Approve and adopt minutes.</p> <p>See EXHIBIT D1 which is made a part of these minutes.</p> <p>See EXHIBIT D2 which is made a part of these minutes.</p> <p>See EXHIBIT D3 which is made a part of these minutes.</p> <p>See EXHIBIT D4 which is made a part of these minutes.</p> <p>See EXHIBIT E1 which is made a part of these minutes.</p> <p>No action taken. See EXHIBIT E1 which is made a part of these minutes.</p>
Motion Second Ayes Nays Abstain		X		X X		

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January 4, 2000

						AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain						E. <u>BOARD DISCUSSION ON BOARD POLICY</u>	
						2. Budget Development Workshop	See EXHIBIT E2 which is made a part of these minutes.
				X		3. Adoption of Calendar for Developing the 2000-2001 District Budget.	Approve calendar with additions of March 7, 2000, Budget Analysis of the Student Success for Social Promotion Proposal to Board of Education for review; March 14, 2000, Superintendent's Proposed Budget for 2000-01 to Board. Approve as revised. See EXHIBIT E3 which is made a part of these minutes.
	X	X	X	X	X	Joan O'Hara addressed the Board in public hearing regarding the above item.	
						F. <u>PUBLIC HEARINGS ON NEW MATTERS</u>	
						1. Kathy Deacon addressed the Board in public hearing regarding radios on school buses.	
						G. <u>ADJOURNMENT</u>	President Lopez adjourned the meeting at 7:10 p.m.