

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

November 2, 1999

5:30 p.m.

	B R A U N	D E B E C K	L O P E Z	O T T I N G E R	Z I M M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Present	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 October 5, 1999</p>	<p>President Lopez called the meeting to order at 5:30 p.m., with all members present except Sue Braun and Frances Zimmerman.</p> <p>Approve and adopt minutes.</p>
Motion Second Ayes Nays Abstain	X	X	X				
Motion Second Ayes Nays Abstain	X	X	X				<p>That member Sue Braun who is absent due to illness from this regular meeting of the Board of Education be excused and compensated therefor in accordance with Education Code Section 35120. Approve.</p> <p>Member Zimmerman is absent from this regular meeting due to personal reasons.</p>
						<p>C. <u>BOARD OPENING STATEMENTS</u></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>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>

 These minutes, including the
 Board of Education of the
 Unified School District were approved
 as to form and content by the
 GENERAL COUNSEL on 12/23/99
 and approved and adopted by the BOARD
 OF EDUCATION on 1/4/00

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AGENDA

November 2, 1999

AGENDA ITEM

D. BOARD DISCUSSION ON MATTERS AFFECTING THE OFFICE OF THE BOARD OF EDUCATION

- 3. Monthly Report on Board-Issued Questions and Requests for Information to District Staff (Torres)

See EXHIBIT D3 which is made a part of these minutes.

E. BOARD DISCUSSION ON BOARD POLICY

- 1. Workshop on Enrollment Forecasting
- 2. Agreement on Distribution of Board Agenda Materials

See EXHIBIT E1 which is made a part of these minutes.

Discussion of this item was deferred to a future meeting so all Board member may discuss. See EXHIBIT E2 which is made a part of these minutes.

F. PUBLIC HEARINGS ON NEW MATTERS

- 1. Jim Gibilisco addressed the Board in public hearing regarding test dates.

G. ADJOURNMENT

President Lopez adjourned the meeting at 7:05 p.m.

Legality and Form
Approved:

JO ANNE SAWYERKNOLL
General Counsel

1999-2000 Series No. 11
Cheryl L. Ward
Recording Secretary

Respectfully submitted,

ALAN D. BERSIN
Superintendent of Public Education

Approved:

EDWARD LOPEZ
President of Board