

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

July 6, 1999

5:30 p.m.

	B R A U N	D E B E C K	L O P E Z	O T I N G R E M A N	Z I M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Present	X	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. OPEN SESSION (5:30 p.m., Auditorium)</p> <p>A. PLEDGE OF ALLEGIANCE</p> <p>B. APPROVAL OF MINUTES</p> <p>Board Business Meeting of June 6, 1999</p> <p>C. BOARD OPENING STATEMENTS</p> <p>1. John de Beck discussed post and bid procedures.</p> <p>2. Frances Zimmerman reported on her attendance at the California Association of Urban School Districts conference.</p> <p>D. PUBLIC HEARINGS ON AGENDA ITEMS AND NEW MATTERS</p> <p>1. Maureen Slater addressed the Board in public hearing regarding District Procedure No. 6165, release time for religious instruction.</p> <p>Board members requested staff to investigate further and provide additional information.</p> <p>2. Andre Bordes, Ron Beck, Kim Sigoret, Diane Gordon, and Alan Greenberg addressed the Board in public hearings regarding the lease of Whittier school site by the French American International School.</p> <p>3. Patricia Burrascano, Herb Hein, Michelle Campos, Angela Campos, Linda Misleh, Scott Karafin, Jessica Patrick, Ann Marie Haney, and Brenda Lesane addressed the Board in public hearings regarding music education.</p>	Approve and adopt minutes.
Motion	X						
Second				X			
Ayes	X	X	X	X	X		
Nays							
Abstain							

8/30/99

9/7/99

 There are no other items on the agenda.

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MINUTES

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	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
	<p>E. <u>BOARD DISCUSSION ON BOARD POLICY</u></p> <p>1. Discussion on New and/or Pending District Policies</p> <p>Board members discussed social promotion policies.</p> <p>F. <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. Quarterly Report on Constituent Services (Phillpott)</p> <p>G. <u>ADJOURNMENT</u></p>	<p>See EXHIBIT F which is made a part of these minutes.</p> <p>See EXHIBIT F which is made a part of these minutes.</p> <p>See EXHIBIT F which is made a part of these minutes.</p> <p>See EXHIBIT F which is made a part of these minutes.</p> <p>President Lopez adjourned the meeting at 7:00 p.m.</p>

Legality and Form
Approved:

JO ANNE SAWYERKNOLL
General Counsel

1999-2000 Series No. 1
Cheryl L. Ward
Recording Secretary

Respectfully submitted,

ALAN D. BERSIN
Superintendent of Public Education

Approved:

EDWARD LOPEZ
President of Board