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

July 23, 2005 — 11:00 a.m.

	ACLE	DEBECK	JACKSON	LEE	NAKAMURA	AGENDA ITEM	Action Authorized By Board
*Present	X	X	X	X	X	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.)	
						I. OPEN SESSION (11:00 a.m., Auditorium)	President Acle called the meeting to order with all members present.
						II. CLOSED SESSION	
						None	
						A. PLEDGE OF ALLEGIANCE	
						B. REPORT ON CLOSED SESSION	
						None	
						G. BOARD MEMBER ITEMS	
Motion					X	1. Employment Agreement between the San Diego Unified School District Board of Education and the Superintendent.	Approve. See EXHIBIT G1 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X	X		
Nays							
Abstain							
						Marc Santos, Linda Latney, Ramon Espinal, Brenda Lesane, Heather Poland, Anne Shillam, Teodora Cruz and Roxanne Wheeler addressed the Board in public hearings prior to the vote on the above item.	
						I. **ADJOURNMENT**	President Acle adjourned the meeting at 11:45 a.m.

Legality and Form Approved:

TAD SETH PARZEN
General Counsel

2005-06 Series No. 7

Cheryl Ward
Board Action Officer

Respectfully submitted,

LESLIE FAUSSET
Interim Superintendent

Approved:

LUIS ACLE
President of Board