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Closed Session Agenda - Board of Education

Tuesday, June 26, 2018 San Diego Unified School District 4100 Normal Street, Room 2249 San Diego, CA 92103

OPEN SESSION – 2:30 p.m., Room 2249

- 1. Call to Order and Roll Call
- 2. Announcements: In accordance with California Government Code section 54950 and following, the matters to be considered in Closed Session today will be announced
- 3. Hearing: Opportunity for members of the public to address items on the closed session agenda, California Government Code section 54954.3(a)
- 4. Public Employee Evaluation: none
- Student Discipline Matters Pursuant to California Education Code section 48900 and following
- 6. Confidential Student Matters Pursuant to California Education Code sections 35146 and following
- 7. Public Employee Appointment/Public Employment:
 - a. Vice Principal, Crawford High
 - b. Vice Principal, Kearny High
 - c. Vice Principal, Lincoln High
 - d. Vice Principal, Mann Middle
 - e. Vice Principal, Serra High
 - f. Principal, Angier Elementary
 - g. Program Manager, Special Education
 - h. Instructional Support Officer
 - i. Director, Board Services
- 8. Public Employee Discipline/Dismissal/Release
- Conference with District Real Property Negotiators pursuant to California Government Code section 54956.8: District negotiators, include, but not limited to, Greg Ottinger, Chief Business Officer, Lee Dulgeroff, Chief, Facilities Planning and Construction, regarding price and terms of property located at 5454 Ruffin Road, San Diego, CA. 92123, APN 369-192-12-00, owned by BLT Enterprises, LLC.
- 10. Conference with Legal Counsel pursuant to California Government Code section 54956.9(d):
 - a. 54956.9(d)(1) existing litigation –no cases
 - b. 54956.9(d)(2) significant exposure to litigation no cases
 - c. 54956.9(d)(3) consideration of whether topic is authorized for closed session
 - d. 54956.9(d)(4) initiation of litigation no cases

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- 11. Threat to Public Services or Facilities Consultation with San Diego Unified School District Chief of Police pursuant to Government Code section 54957(a)
- 12. Collective Bargaining Proceedings pursuant to California Government Code section 3549.1
- 13. ADJOURNMENT FROM CLOSED SESSION