



Closed Session Agenda - Board of Education

Tuesday, April 24, 2018

San Diego Unified School District
4100 Normal Street, Room 2249
San Diego, CA 92103

OPEN SESSION – 3:30 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
5. 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, Taft Middle
 - b. Program Manager, Online Learning
 - c. Program Manager, STEM
 - d. Program Manager, Integrated Advanced Studies and School Innovation
 - e. Program Manager, Family Engagement
 - f. Human Resources Officer
8. Public Employee Discipline/Dismissal/Release
9. 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, and Gene Fuller, Director, Real Estate, regarding price and terms of property located at 8575 Aero Drive, San Diego, CA 92123, APN 421-050-09-00, property owner Winchester Temecula, LLC; and 6550 Soledad Mountain Road, La Jolla, CA 92037, Decatur school site, APN 352-460-08-00, with negotiators for tenant, San Diego French American School regarding price and terms of lease.

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10. Conference with Legal Counsel pursuant to California Government Code section 54956.9(d):
 - a. 54956.9(d)(1) existing litigation – *SDEA v. San Diego Unified School District*, PERB Case No. LA-CE-6270-E; *Bay Air Systems Inc. v. Liberty Mutual Insurance Company, et al*; San Diego Superior Court Case No. 37-2017-00043089-CU-BC-CTL; *Morrow Meadows Corporation v. TB Penick & Sons Inc ., et al*; San Diego Superior Court Case No. 37-2017-00013686-CU-BC-CTL
 - b. 54956.9(d)(2) significant exposure to litigation – one case
 - c. 54956.9(d)(3) consideration of whether topic is authorized for closed session
 - d. 54956.9(d)(4) initiation of litigation – two cases
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