



## Closed Session Agenda - Board of Education

Tuesday, July 25, 2017

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, Clairemont High
  - b. Vice Principal, Correia Middle
  - c. Vice Principal, Hoover High
  - d. Vice Principal, Language Academy
  - e. Vice Principal, Lincoln High
  - f. Vice Principal, Madison High
  - g. Vice Principal, Serra High
  - h. Principal, East Village High
  - i. Principal, Emerson Elementary
  - j. Principal, Hage Elementary
  - k. Principal, Kimbrough Elementary
  - l. Principal, Perry Elementary
  - m. Program Manager, Program Monitoring
  - n. Director, Financial Planning, Monitoring & Accountability
  - o. Chief Business Officer
8. Public Employee Discipline/Dismissal/Release
9. Conference with District Real Property Negotiator pursuant to California Government Code section 54956.8 (none)

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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 – *San Diego Unified School District and Scripps Ranch Group v. Educational Testing Services and College Entrance Examination Board, et al.*, United States District Court, Southern Division Case No. 3:17-CV-01379-MMA-KSC; *Parent v. San Diego Unified School District*, OAH Case No. 2017040924
  - 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 – no 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