



## Closed Session Agenda - Board of Education

Tuesday, May 14, 2013

San Diego Unified School District  
Eugene Brucker Education Center  
EOC Situation Room and Room 2249  
4100 Normal Street, San Diego, CA 92103

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OPEN SESSION –**9:00 a.m.**, (item 6, collective bargaining only) EOC Situation Room  
and **2:00 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. Student Discipline Matters Pursuant to California Education Code Section 48900 and following (**to be discussed at 2:00 p.m., session**)
5. Confidential Student Matters Pursuant to California Education Code Sections 35146 and following (**to be discussed at 2:00 p.m., session**)
6. Collective Bargaining Proceedings pursuant to California Government Code Section 3549.1 (**to be discussed at 9:00 a.m., session**)
7. Conference with District Real Property Negotiator pursuant to California Government Code Section 54956.8: District negotiators, include, but are not limited to, Larry Schoenke, General Counsel, Phil Stover, Deputy Superintendent, Business, and Randy White, Acting Director, Real Estate Services, regarding property located at 5945/55/65 Pacific Center Blvd., 5985/95 Pacific Center Blvd., 5940/60 Pacific Mesa Court and 10151/71 and 10211 Pacific Mesa Blvd., in San Diego, California 92121 (APNs 341-392-39 (341-392-40 alternate) and 341-392-41), with Sorrento Montaña, L.P., regarding price and terms of sale. (**to be discussed at 2:00 p.m., session**)
8. Public Employee Appointment/Public Employment (**to be discussed at 2:00 p.m., session**)
  - a. Assistant General Counsel II
  - b. General Counsel
  - c. Human Resources Officer
  - d. Principal, Dana Middle School
  - e. Principal, Lee Elementary
  - f. Principal Dailard Elementary
9. Public Employee Discipline/Dismissal/Release (one case) (**to be discussed at 2:00 p.m., session**)
10. Public Employee Evaluation (none)

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11. Conference with Legal Counsel – existing litigation pursuant to subdivision (a) of Government Code Section 54956.9 **(to be discussed at 2:00 p.m., session)**
  - a. *Fenton Erma Road LLC v. San Diego Unified School District, et al.* (SDSC Case No. 37-2012-00104890)
12. Conference with Legal Counsel-anticipated litigation – Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9 (no cases); Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (seven cases) **(to be discussed at 2:00 p.m., session)**
13. Threat to Public Services or Facilities--Consultation with San Diego Unified School District Chief of Police pursuant to Government Code Section 54957(a) (none)
14. ADJOURNMENT FROM CLOSED SESSION