



Closed Session Agenda - Board of Education

Tuesday, April 9, 2013

San Diego Unified School District

Eugene Brucker Education Center, Room 2249

4100 Normal Street, San Diego, CA 92103

OPEN SESSION –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 (**Time Certain: 3:00 p.m.**)
5. Confidential Student Matters Pursuant to California Education Code Sections 35146 and following
6. Collective Bargaining Proceedings pursuant to California Government Code Section 3549.1
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 Tina Vieceli, Director, Real Estate Services, regarding property located at the intersection of Parkside Avenue and Landscape Drive, APN 591-330-61-00, ("Bay Terraces #11") regarding terms of sale and price.
8. Public Employee Appointment/Public Employment
 - a. General Counsel
9. Public Employee Discipline/Dismissal/Release (no cases)
10. Public Employee Evaluation (none)
11. Conference with Legal Counsel – existing litigation pursuant to subdivision (a) of Government Code Section 54956.9:
 - a. *Taxpayers for Accountable School Bond Spending v. San Diego Unified School District*, Court of Appeal Case No. D060999, San Diego Superior Court Case No. 37-2011-00085714-CU-WM-CTL
 - b. *San Diego Unified School District v. Commission on Professional Competence (Jespersion)*, Court of Appeal Case No. D059035
 - c. *McGregor & Associates v. R. Adair, et al.*, San Diego Superior Court Case No. 37-2011-0008921
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 (one case)

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13. Threat to Public Services or Facilities--Consultation with San Diego Unified School District Chief of Police pursuant to Government Code Section 54957(a)
14. ADJOURNMENT FROM CLOSED SESSION