



## Closed Session Agenda - Board of Education

Tuesday, March 12, 2013

San Diego Unified School District

Eugene Brucker Education Center, Room 2249

4100 Normal Street, San Diego, CA 92103

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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 (none)
  8. Public Employee Appointment/Public Employment
    - a. Administrator on Special Assignment
  9. Public Employee Discipline/Dismissal/Release (no cases)
  10. Public Employee Evaluation (none)
  11. Conference with Labor Negotiator, Agency designated representative: Lawrence M. Schoenke, General Counsel and Unrepresented employee: Superintendent (new)
  12. Conference with Legal Counsel – existing litigation pursuant to subdivision (a) of Government Code Section 54956.9:
    - a. *San Diego Education Association v. San Diego Unified School District*, PERB Case No. LA-CE-5773-E
    - b. *Fenton Erma Road LLC v. San Diego Unified School District, et al.*, San Diego Superior Court Case No. 37-2012-00104890
  13. 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)
  14. Threat to Public Services or Facilities--Consultation with San Diego Unified School District Chief of Police pursuant to Government Code Section 54957(a)
  15. ADJOURNMENT FROM CLOSED SESSION
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