



Closed Session Agenda - Board of Education

Tuesday, January 8, 2013

San Diego Unified School District

Eugene Brucker Education Center, Room 2249

4100 Normal Street, San Diego, CA 92103

Revised: 1/3/13

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, Real Estate Director with Youngs Market Co., regarding real property located at 1709 Main Street, San Diego, CA 92113, located near Perkins Elementary School, APNs 538-440-01-00, 538-440-03-00, 538-440-04-00, 538-440-06-00, regarding price and terms of sale.
 8. Public Employee Appointment/Public Employment
 - a. Vice Principal, Emerson-Bandini Elementary
 - b. Vice Principal, La Jolla High
 - c. Lead Principal
 - d. **Executive Director, Labor Relations**
 9. Public Employee Discipline/Dismissal/Release (one case)
 10. Public Employee Evaluation (none)
 11. Conference with Legal Counsel – existing litigation pursuant to subdivision (a) of Government Code Section 54956.9: none
 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 (no cases)
-

Closed Session Agenda
Board of Education
San Diego Unified School District
Eugene Brucker Education Center
4100 Normal Street, San Diego, CA 92103
Tuesday, January 8, 2013

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