

## **Special Closed Session Agenda - Board of Education**

Tuesday, May 7, 2019
San Diego Unified School District
School of Creative and Performing Arts
2425 Dusk Drive, Conference Room 104B
San Diego, CA 92139

## OPEN SESSION - 3:00 pm

- 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 None
- 6. Confidential Student Matters Pursuant to California Education Code sections 35146 and following None
- 7. Public Employee Appointment/Public Employment None
- 8. Public Employee Discipline/Dismissal/Release 1 Case
- 9. Conference with District Real Property Negotiators pursuant to California Government Code section 54956.8 None
- 10. Conference with Legal Counsel pursuant to California Government Code section 54956.9(d):
  - a. 54956.9(d)(1) existing litigation No cases
  - b. 54956.9(d)(2) significant exposure to litigation No cases
  - 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) None
- 12. Collective Bargaining Proceedings pursuant to California Government Code section 3549.1
- 13. ADJOURNMENT FROM CLOSED SESSION