



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

Tuesday, March 12, 2019

San Diego Unified School District

4100 Normal Street, Room 2249

San Diego, CA 92103

OPEN SESSION – 3:30 pm, 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. Public Employee Evaluation - None
5. Student Discipline Matters Pursuant to California Education Code section 48900 and following - 5 Cases
6. Confidential Student Matters Pursuant to California Education Code sections 35146 and following - None
7. Public Employee Appointment/Public Employment
  - a. Internal Investigator
8. Public Employee Discipline/Dismissal/Release - 2 Cases
9. Conference with District Real Property Negotiators pursuant to California Government Code section 54956.8. District negotiators include, but are not limited to, Lee Dulgeroff, Chief, Facilities Planning and Construction, and Gene Fuller, Director, Real Estate; property negotiator includes, but is not limited to Brad Black, CBRE Group, Inc.; regarding property located at 9330 Balboa Avenue, San Diego, CA 92123 (APN 369-161-06-00)
10. Conference with Legal Counsel pursuant to California Government Code section 54956.9(d):
  - a. 54956.9(d)(1) existing litigation - 2 Cases
    1. *Deandre Samuel Brown, etc., et al v. San Diego Unified School District*, San Diego Superior Court Case No. 37-2017-00025087
    2. *Jimmy Ross v. San Diego Unified School District*, Workers Compensation Appeals Board Case No. ADJ 10050647
  - 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

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Page 2

- d. 54956.9(d)(4) initiation of litigation – 1 Case
  - 1. *San Diego Unified School District v. Grant Adam Funkparis et al*, San Diego Superior Court Case No. 37-2019-00011162
- 11. Threat to Public Services or Facilities – Consultation with San Diego Unified School District Chief of Police pursuant to Government Code section 54957(a)
- 12. Collective Bargaining Proceedings pursuant to California Government Code section 3549.1
- 13. ADJOURNMENT FROM CLOSED SESSION