

Closed Session Agenda - Board of Education

Tuesday, January 8, 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 9 cases
- 6. Confidential Student Matters Pursuant to California Education Code sections 35146 and following None
- 7. Public Employee Appointment/Public Employment
 - a. Program Manager, Teaching and Learning
- 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 1 case
 - 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
- 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