



## **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
    - 1. Brett Weiss, Workers Compensation Appeals Board Case No. ADJ3729374**
  - 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