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

Tuesday, July 24, 2018 San Diego Unified School District 4100 Normal Street, Room 2249 San Diego, CA 92103

## OPEN SESSION - 3:30 pm, Room 2249

- 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:
  - a. Superintendent of Public Education
  - b. General Counsel
- 5. Student Discipline Matters Pursuant to California Education Code section 48900 and following
- 6. Confidential Student Matters Pursuant to California Education Code sections 35146 and following
- 7. Public Employee Appointment/Public Employment:
  - a. Vice Principal, Elementary and K-8 Support (4)
  - b. Program Manager, Secondary Teaching and Learning (Assigned to Integrated Multi-Tier Systems of Support)
  - c. Program Manager, Secondary Teaching and Learning (Assigned to Youth Advocacy)
  - d. Human Resources Officer
  - e. Controller
- 8. Public Employee Discipline/Dismissal/Release
- 9. Conference with District Real Property Negotiators pursuant to California Government Code section 54956.8:
- 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 multiple 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

## **Closed Session Agenda**

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- 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