



Closed Session Agenda - Board of Education

Tuesday, May 29, 2018

San Diego Unified School District
4100 Normal Street, Room 2249
San Diego, CA 92103

OPEN SESSION – 3:30 p.m., 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
6. Confidential Student Matters Pursuant to California Education Code sections 35146 and following
7. Public Employee Appointment/Public Employment:
 - a. Vice Principal, iHigh Virtual Academy
 - b. Principal, Dingeman Elementary
 - c. Principal, Lincoln High
 - d. Principal, Mason Elementary
 - e. Principal, Muirlands Middle
 - f. Principal, Porter Elementary
 - g. Director, Board Services
8. Public Employee Discipline/Dismissal/Release
9. Conference with District Real Property Negotiators pursuant to California Government Code section 54956.8: District negotiators, include, but not limited to, Greg Ottinger, Chief Business Officer, Lee Dulgeroff, Chief, Facilities Planning and Construction, regarding price and terms of School District owned property located at 4100 Normal Street, San Diego, CA 92103, APN 445-300-02, 2375 Congress Street, San Diego, CA 92110, APNs 443-721-37 and 443-721-38, 2441 Cardinal Lane, San Diego, CA 92123, APN 677-010-02 with Essex Property/Monarch Group, Sarah Kruer Jager, representative on APN 369-161-06; Toll Brothers/Dorado Development, representatives Michael McCann (Toll) & Seth Au (Dorado), and Murphy Development/Alliance Realty, representative R. Michael Murphy (Murphy) and Marc Chasman (Alliance) on APNs 319-170-26 and 319-170-27.

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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 – one case
 - c. 54956.9(d)(3) consideration of whether topic is authorized for closed session
 - d. 54956.9(d)(4) initiation of litigation – one case
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