



Closed Session Agenda - Board of Education

Tuesday, February 13, 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, Clairemont High
 - b. Vice Principal, Hoover High
 - c. Principal, Golden Hill Elementary
8. Public Employee Discipline/Dismissal/Release
9. Conference with District Real Property Negotiator 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 – *Bay Air et al v. TB Penick et al*, San Diego Superior Court Case No. 37-2017-00043089
 - 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)
12. Collective Bargaining Proceedings pursuant to California Government Code section 3549.1
13. ADJOURNMENT FROM CLOSED SESSION