



## Closed Session Agenda - Board of Education

Tuesday, September 15, 2015  
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:
  - a. Superintendent of Public Education
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. Executive Director, Student Services (TOC)
  - b. Director, VAPA
  - c. Program Manager, Secondary Schools
  - d. Program Manager, VAPA
  - e. Principal, Horton Elementary
  - f. Principal, Crawford High
  - g. Principal, Knox Middle (Interim)
  - h. Principal, Mann Middle
  - i. Principal, Tierrasanta Elementary
  - j. Vice Principal, SCPA
  - k. Vice Principal, Point Loma High
  - l. Vice Principal, La Jolla High
  - m. Vice Principal, DePortola Middle (Interim)
  - n. Vice Principal, Language Academy
  - o. Vice Principal, Farb Middle
  - p. Special Education Site Administrator (2)
  - q. Vice Principal, Lincoln High
  - r. Program Manager, Mental Health Resource Center
8. Public Employee Discipline/Dismissal/Release: (five cases)

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9. Conference with District Real Property Negotiator pursuant to California Government Code Section 54956.8: Negotiators include, but are not limited to, Andra Donovan, General Counsel; Lee Dulgeroff, Chief, Facilities Planning and Construction; Julie Martel, Executive Director, Facilities Planning and Design; Midori Wong, Director, Special Projects; Gene Fuller, Director, Real Estate, concerning the following properties: Scripps Mesa Conference Center, 10380 Spring Canyon Rd., San Diego, CA 92131, APN 319-460-17-00 regarding terms and price.
10. Conference with Legal Counsel – existing litigation pursuant to subdivision (a) of Government Code Section 54956.9:
  - a. James Crouch, Workers' Compensation Settlement, WCAB Case No. ADJ 1875826
  - b. Michael Gurrieri vs Carmina Duran, Andra Donovan, Cindy Marten, USDC Case No. 15 CV 1674-W-BLM-permission to defend
11. Conference with Legal Counsel-anticipated litigation – Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9 (one case); Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (no cases)
12. Threat to Public Services or Facilities--Consultation with San Diego Unified School District Chief of Police pursuant to Government Code Section 54957(a)
13. Collective Bargaining Proceedings pursuant to California Government Code Section 3549.1
14. ADJOURNMENT FROM CLOSED SESSION