



Closed Session Agenda - Board of Education

Tuesday, April 29, 2014

San Diego Unified School District

Eugene Brucker Education Center

4100 Normal Street, San Diego, CA 92103

OPEN SESSION –1:00 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: (1:00 pm)
 - 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, Financial Planning & Development
 - b. Principal, Bethune Elementary
 - c. Vice Principal, Knox Elementary
 - d. Director, Research and Development
 - e. Director, Financial Planning, Monitoring and Accountability
 - f. Director, Special Projects-Instruction
 - g. High School Resources Officer
 - h. Lead Principal, Kearny High
8. Public Employee Discipline/Dismissal/Release (five cases)
9. Conference with District Real Property Negotiator pursuant to California Government Code Section 54956.8: District negotiators, include, but are not limited to, Gene Fuller, Director, Real Estate, Midori Wong, Special Projects Director, concerning price and terms of payment for the following properties:
 - a. Bay Terraces #6, Goode Street and Tooma Street, San Diego, CA 92139 (APN 589-020-31)
 - b. Bay Terraces #11, West of Parkside Avenue and Landscape Drive, San Diego, CA 92139 (APN 591-330-61)
 - c. Benchley Elementary, 7202 Princess View Drive, San Diego, CA 92120 (APN 672-380-15)
 - d. Camp Elliott #2, North of Highway 52 near the Marine Air Corps Station (APN 368-010-03)
 - e. Camp Elliott #3, North of Calle de Vida at the intersection of Colina Dorada in Tierrasanta, San Diego, CA 92124 (APN 373-030-03)

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- f. Cleveland Elementary, 6365 Lake Atlin Avenue, San Diego, CA 92119 (APN 485-210-04)
 - g. Decatur Elementary, 6550 Soledad Mountain Road, La Jolla, CA 92037 (APN 352-460-08)
 - h. Education Center, 4100 Normal Street, San Diego, CA 92103 (APN 445-300-02)
 - i. Forward Elementary, 6460 Boulder Lake Avenue, San Diego, CA 92119 (APN 457-400-04)
 - j. Grantville Elementary, 6145 Decena Drive, San Diego, CA 92120 (APN 461-030-33)
 - k. Instructional Media Center and Supply Center, 2351/2441 Cardinal Lane, San Diego, CA 92123 (APN 677-010-02)
 - l. Marcy Avenue 2716 Marcy Avenue, San Diego, CA 92113 (APN 538-620-03)
 - m. Marcy Elementary, 2640 Soderblom Avenue, San Diego, CA 92122 (APN 670-100-01)
 - n. Revere Center, 6735 Gifford Way, San Diego, CA 92111 (APNs 431-360-02; 431-370-02; 431-370-03; 431-370-04)
 - o. Rolando Park Elementary, 6620 Marlowe Drive., San Diego, CA 92115 (APN 473-500-01)
 - p. Scripps Elementary, 2225 Torrey Pines Lane, La Jolla, CA 92037 (APN 346-531-01)
 - q. Parcel located at Scripps Ranch High 10410 Treena Street, San Diego, CA 92131 (APNs 319-170-10; 319-170-14)
 - r. Serra Elementary, Fontaine Street and Margerum Avenue, San Diego, CA 92120 (APN 672-450-34)
 - s. Stevenson Elementary, 4520 Pocahontas Avenue, San Diego, CA 92117 (APN 359-420-05)
 - t. Parcel located at Vista Grande Elementary 5606 Antigua Boulevard, San Diego, CA 92124 (APNs 372-080-59; 372-140-04)
 - u. Commercial Street property, 1826 Irving Avenue, San Diego, CA 92113 (APNS 535-640-14; 535-640-15; 535-640-16; 535-660-34; 538-100-26; 538-100-27; 538-100-28; 538-100-29; 538-120-01; 538-120-17)
10. Conference with Legal Counsel – existing litigation pursuant to subdivision (a) of Government Code Section 54956.9 (no cases)
11. Conference with Legal Counsel-anticipated litigation – Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9 (no cases); Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (one case)
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