

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

Tuesday, April 8, 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

- 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. Principal, Innovation Middle
  - b. Vice Principal, Lincoln High
  - c. Program Manager, Educational Technology
  - d. Program Manager, School in the Park
  - e. Business Manager, Early Childhood Education
  - f. Controller
  - g. Human Resources Officers (2)
  - h. Area Superintendent
- 8. Public Employee Discipline/Dismissal/Release (multiple 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:
  - 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)

## **Closed Session Agenda**

Board of Education
San Diego Unified School District
Eugene Brucker Education Center
4100 Normal Street, San Diego, CA 92103
Tuesday, April 8, 2014

\_\_\_\_\_

- 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)
- 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)
- Instructional Media Center and Supply Center, 2351/2441 Cardinal Lane, San Diego, CA 92123 (APN 677-010-02)
- I. 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)
- Revere Center, 6735 Gifford Way, San Diego, CA 92111 (APNs 431-360-02; 431-370-02; 431-370-04)
- 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 (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