



Closed Session Agenda - Board of Education

Tuesday, January 14, 2014

San Diego Unified School District

Eugene Brucker Education Center

4100 Normal Street, San Diego, CA 92103

OPEN SESSION –2:00 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 (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. Area Superintendent (Interim)
 - b. Vice Principal, Clark Middle
 - c. Vice Principal, Mira Mesa High
 - d. Principal, ALBA
8. Public Employee Discipline/Dismissal/Release (no cases)
9. Conference with District Real Property Negotiator pursuant to California Government Code Section 54956.8: District negotiators, include, but are not limited to, Midori Wong, Special Projects Director; Randy White, Interim Real Estate Director, regarding property located at 5331 Mt. Alifan Drive, San Diego, CA 92111, APN 419-010-12, regarding price and terms of sale; regarding Amici Park, property located adjacent to Washington Elementary School in the City of San Diego, County of San Diego, 92101, APN 533-243-08, regarding terms of sale/transfer with City of San Diego and the Little Italy Association
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