



## Closed Session Agenda - Board of Education

Tuesday, December 10, 2013

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. Chief Human Resources Officer (Interim)
  - b. Director, Human Resources, Certificated (Interim)
  - c. Program Manager, Children and Youth in Transition
  - d. Principal, MET
  - e. Principal, Lee Elementary
  - f. Vice Principal, La Jolla High
8. Public Employee Discipline/Dismissal/Release (one case)
9. Conference with District Real Property Negotiator pursuant to California Government Code Section 54956.8: (none)
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.
14. ADJOURNMENT FROM CLOSED SESSION