



## Closed Session Agenda - Board of Education

Tuesday, November 19, 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 Financial Officer
  - b. Executive Director, Student Support Services
  - c. Executive Director, Quality Assurance Office
  - d. Deputy General Counsel
  - e. Program Manager, Teacher Preparation and Induction
  - f. Principal on Special Assignment (Mentor Principal Secondary)
  - g. Principal, Baker Elementary
  - h. Principal, Horton Elementary
  - i. Principal, Lee Elementary
  - j. Principal, Nye Elementary
  - k. Vice Principal, Dana/Correia Middle Schools
  - l. Vice Principal, Golden Hill Elementary
  - m. Vice Principal, Roosevelt Middle
8. Public Employee Discipline/Dismissal/Release (no cases)
9. Conference with District Real Property Negotiators, who include but are not limited to Midori Wong, Special Projects Director; Randy White, Interim Real Estate Director, pursuant to California Government Code Section 54956.8 regarding price and terms of sale for the following properties:
  - a. Stevenson Elementary School property located at 4520 Pocahontas Avenue, San Diego, CA 92117, APN 359-420-05-00
  - b. Bay Terraces #11 property located west of Parkside Avenue and Landscape Drive, San Diego, CA 92139, APN 591-330-61

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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 (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.
14. ADJOURNMENT FROM CLOSED SESSION