

## Special Closed Session Agenda – Revised Board of Education

Tuesday, May 7, 2013
San Diego Unified School District
Kearny High Educational Complex, Multi-Media Room

## OPEN SESSION –3:00 p.m., Multi-Media Room, Kearny High School

- 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. Student Discipline Matters Pursuant to California Education Code Section 48900 and following (none)
- 5. Confidential Student Matters Pursuant to California Education Code Sections 35146 and following (none)
- 6. Collective Bargaining Proceedings pursuant to California Government Code Section 3549.1 (none)
- 7. Conference with District Real Property Negotiator pursuant to California Government Code Section 54956.8 (none)
- 8. Public Employee Appointment/Public Employment
  - a. General Counsel
  - b. Chief of Staff
- 9. Public Employee Discipline/Dismissal/Release (none)
- 10. Public Employee Evaluation (none)
- 11. Conference with Legal Counsel existing litigation pursuant to subdivision (a) of Government Code Section 54956.9. (none)
- 12. 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)
- 13. Threat to Public Services or Facilities--Consultation with San Diego Unified School District Chief of Police pursuant to Government Code Section 54957(a) (none)
- 14. ADJOURNMENT FROM CLOSED SESSION