

Closed Session Agenda - Board of Education Tuesday, June 19, 2012 San Diego Unified School District Eugene Brucker Education Center, Room 2249 4100 Normal Street, San Diego, CA 92103

OPEN SESSION - Room 2249, at conclusion of special 10:00 am meeting.

- 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
- 5. Confidential Student Matters Pursuant to California Education Code Sections 35146 and following
- 6. Collective Bargaining Proceedings pursuant to California Government Code Section 3549.1
- 7. Conference with District Real Property Negotiator pursuant to California Government Code Section 54956.8: (none)
- 8. Public Employee Appointment/Public Employment
  - a. Principal, Hamilton Elementary
  - b. Principal, Oak Park Elementary
  - c. Principal, Pacific Beach Middle
  - d. Vice Principal, Crawford High (2)
  - e. Director, Real Estate Services
- 9. Public Employee Discipline/Dismissal/Release (one case)
- 10. Public Employee Evaluation
- Conference with Legal Counsel existing litigation pursuant to subdivision (a) of Government Code Section 54956.9
  - a. Steve and Carol Stachwick v. SDUSD, OAH Case No. 2012060052
- 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 (two cases)
- 13. ADJOURNMENT FROM CLOSED SESSION