



## Closed Session Agenda - Board of Education

Tuesday, May 29, 2012

San Diego Unified School District  
Eugene Brucker Education Center, Room 2249  
4100 Normal Street, San Diego, CA 92103

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### 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. 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: District negotiators, include, but are not limited to, Larry Schoenke, General Counsel and Phil Stover, Deputy Superintendent Business, 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/or the Little Italy Association.
  8. Public Employee Appointment/Public Employment
    - a. Unrepresented Employees
  9. Public Employee Discipline/Dismissal/Release (one case)
  10. Public Employee Evaluation
    - a. General Counsel
  11. Conference with Legal Counsel – existing litigation pursuant to subdivision (a) of Government Code Section 54956.9
  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 (two cases)
  13. ADJOURNMENT FROM CLOSED SESSION
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