



## Closed Session Agenda - Board of Education

Tuesday, April 24, 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 property located at 2930 Barnard Street, APNs 449-720-02-00 and 441-160-06-00; Intersection of Parkside Avenue and Landscape Drive, APN 591-330-61-00; and 818 Santa Barbara Place, APNs 423-653-01-00, 423-654-01-00 and 423-657-01-00, regarding terms of sale to successful bidders at a future public bidding process.
  8. Public Employee Appointment/Public Employment
    - a. Interim Chief Financial Officer
  9. Public Employee Discipline/Dismissal/Release (no cases)
  10. Public Employee Evaluation (none)
  11. Conference with Legal Counsel – existing litigation pursuant to subdivision (a) of Government Code Section 54956.9
    - a. Office of Administrative Hearings (Case No. 2012020859)
  12. Conference with Legal Counsel-anticipated litigation – Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (no cases); Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (one case)
  13. ADJOURNMENT FROM CLOSED SESSION
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