



Closed Session Agenda - Board of Education

Tuesday, February 14, 2012

San Diego Unified School District

Eugene Brucker Education Center, Room 2249

4100 Normal Street, San Diego, CA 92103

REVISED: 2-14-12

OPEN SESSION – immediately following 9:30 a.m. Special Board Meeting, 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 District negotiators, include, but are not limited to, Larry Schoenke, General Counsel, Phil Stover, Deputy Superintendent, Business, with representatives of Ryland Homes of California, Inc., regarding property located at Fairbrook Road and Rue Fontenay in the City of San Diego, County of San Diego, 92131, APN 320-280-01 through 20 inclusive, regarding terms of sale.
 8. Public Employee Appointment/Public Employment
 - a. Vice Principal, Audubon Elementary School
 - b. Interim Chief of Police
 9. Public Employee Discipline/Dismissal/Release (eight cases)
 10. Public Employee Evaluation
 - a. Superintendent
 11. Conference with Legal Counsel – existing litigation pursuant to subdivision (a) of Government Code Section 54956.9
 - a. ***SDG&E Rate Case – SDG&E Application 11-10-002, Phase 2 General Rate Case, Proposed Network Use Charge for Solar Projects***
 12. Conference with Legal Counsel-anticipated litigation – Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (two 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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4100 Normal Street, San Diego, CA 92103
Tuesday, November 30, 2010
