



Closed Session Agenda - Board of Education

Tuesday, January 24, 2012

San Diego Unified School District

Eugene Brucker Education Center, Room 2249

4100 Normal Street, San Diego, CA 92103

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 (none)
 8. Public Employee Appointment/Public Employment
 - a. Vice Principal, Porter Elementary School
 - b. Vice Principal, Mira Mesa High School
 - c. Lead Principal, Lincoln High School
 - d. Human Resources Officer
 - e. Director, Fiscal Controls and Information Systems
 9. Public Employee Discipline/Dismissal/Release (one case)
 10. Public Employee Evaluation
 - a. Superintendent
 - b. 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 Section 54956.9 (one case); Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (three cases)
 13. ADJOURNMENT FROM CLOSED SESSION
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