



Closed Session Agenda - Board of Education

San Diego Unified School District

Tuesday, January 10, 2012

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 Negotiators 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 real property located at 2930 Barnard St., San Diego, 92110, regarding terms of sale.
 8. Public Employee Appointment/Public Employment
 - a. Principal, Audubon Elementary
 - b. Human Resources Officer
 9. Public Employee Discipline/Dismissal/Release (one case)
 10. Public Employee Evaluation: (none)
 11. Conference with Legal Counsel – existing litigation pursuant to subdivision (a) of Government Code Section 54956.9
 - a. Wieder v. San Diego Unified School District, et al. (Case No. 37-2011-00087550-CU-PA-CTL, Court of Appeal No. D056376)
 - b. In re Municipal Derivatives Litigation (Case No. MDL 1950, Master Docket No. 08-02516 (U.S.D.C. - S.D.N.Y.)).
 - c. SDUSD v. CIF; Chase Knox, Real Party in Interest (Case No. 37-2011-00101296)
 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 (two cases)
 13. ADJOURNMENT FROM CLOSED SESSION
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