

## **Closed Session Agenda - Board of Education**

San Diego Unified School District Tuesday, November 8, 2011 Eugene Brucker Education Center, Room 2249 4100 Normal Street, San Diego, CA 92103

## OPEN SESSION – Room 2249, Following 9:30 a.m., special meeting

- 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 (one case)
- 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: (none)
- 8. Public Employee Appointment/Public Employment
  - a. Principal, Angier Elementary
- 9. Public Employee Discipline/Dismissal/Release (three cases)
- 10. Public Employee Evaluation: (none)
- 11. Conference with Legal Counsel existing litigation pursuant to subdivision (a) of Government Code Section 54956.9
  - a. <u>SDEA, CTA/NEA v. San Diego Unified School District</u>, Unfair Labor Practice Charge No. LA-CE-5552-E
  - b. SDEA Grievance No. G-11-040
  - c. Madison High School v. California Interscholastic Federation San Diego Section
- 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