OPEN SESSION – 3:30 pm

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. Public Employee Evaluation - None

5. Student Discipline Matters Pursuant to California Education Code section 48900 and following – 2 Cases

6. Confidential Student Matters Pursuant to California Education Code sections 35146 and following – No Cases

7. Public Employee Appointments:
   a. Director, Construction Management Department
   b. Principal, Franklin Elementary School

8. Public Employee Discipline/Dismissal/Release – No Cases

9. Conference with District Real Property Negotiators pursuant to California Government Code section 54956.8

10. Conference with Legal Counsel pursuant to California Government Code section 54956.9(d):
    a. 54956.9(d)(1) existing litigation – 1 Case: San Diego Unified School District v. JUUL Labs, Inc.
    b. 54956.9(d)(2) significant exposure to litigation – No Cases
    c. 54956.9(d)(3) consideration of whether topic is authorized for Closed Session
    d. 54956.9(d)(4) initiation of litigation – No Cases

11. Threat to Public Services or Facilities – Consultation with San Diego Unified School District Chief of Police pursuant to Government Code section 54957(a)


13. ADJOURNMENT FROM CLOSED SESSION