OPEN SESSION – 3:00 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 – 5 Cases

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

7. Public Employee Appointments:
   a. Principal, Hardy Elementary
   b. Principal, Oak Park Elementary
   c. Associate Principal, Correia Middle
   d. Associate Principal, Rosa Parks Elementary
   e. Senior Director, Instructional Support (assigned to support Special Education)
   f. Program Manager, Teaching and Learning (assigned to support Visual and Performing Arts)

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: Illusion Smith v. SDUSD, SDSC Case No. 92612909856688571009756562
    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