

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

Tuesday, February 28, 2023 San Diego Unified School District 4100 Normal Street, Room 2249, San Diego, CA 92103

## 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 No Cases
- 6. Confidential Student Matters Pursuant to California Education Code sections 35146 and following No Cases
- 7. Public Employee Appointments:
  - a. Program Specialist, Special Education
  - b. Director, Human Resources
  - c. Senior Executive Director, Instruction (3)
- 8. Public Employee Discipline/Dismissal/Release 225 Cases
  - Release of Temporary Certificated Employees (Cal. Educ. §44954)
  - b. Notice to Administrators of Potential Reassignment (Cal. Educ. §44951)
  - c. Non reelection of probationary certificated employees (Cal. Educ. §44929.21)
- 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 2 Cases:
    - (1) Alai v. San Diego Unified School District, San Diego Superior Court Case No. 37-2018-00028709

- (2) San Diego Unified School District v. JUUL Labs, Inc., etc., et al, San Diego Superior Court Case No. 37-2020-0000935
- 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)
- 12. Collective Bargaining Proceedings pursuant to California Government Code section 3549.1
- 13. ADJOURNMENT FROM CLOSED SESSION