



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: (none)
 8. Public Employee Appointment/Public Employment
 - a. Program Manager, Special Education
 - b. Vice Principal, Zamorano Elementary
 - c. Vice Principal, Mira Mesa High
 - d. Vice Principal, Encanto Elementary
 - e. Keiller Charter Middle School Teacher
 - f. Real Estate Department Reorganization
 9. Public Employee Discipline/Dismissal/Release (four cases)
 10. Public Employee Evaluation: (none)
 11. Conference with Legal Counsel – existing litigation pursuant to subdivision (a) of Government Code Section 54956.9
 - a. Yumehiko Hoshijima v. San Diego Unified School District, SDSC Case No. 37-2011-00091303
 - b. AASD Unit Modification, PERB Case Nos. LA-UM-838 and LA-UM-839
 - c. SDEA – Grievance No. G-11-040
 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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