



Closed Session Agenda - Board of Education

Tuesday, December 13, 2016
San Diego Unified School District
4100 Normal Street, Room 2249
San Diego, CA 92103

OPEN SESSION – 3:30 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. Public Employee Evaluation: (none)
5. Student Discipline Matters Pursuant to California Education Code section 48900 and following
6. Confidential Student Matters Pursuant to California Education Code sections 35146 and following
7. Public Employee Appointment/Public Employment:
 - a. Site Special Education Administrator, Area 4
 - b. Chief, Police Services (Interim)
8. Public Employee Discipline/Dismissal/Release
9. Conference with District Real Property Negotiator pursuant to California Government Code section 54956.8 – no cases
10. Conference with Legal Counsel pursuant to California Government Code section 54956.9(d):
 - a. 54956.9(d)(1) existing litigation - *Evangeline Roberts Institute of Learning v. SDUSD*, San Diego County Superior Court Case No. 37-2016-00021986; *SDG&E's 2016 General Rate Case, Phase 2 (A.15-04-012)*; and *Gloucester County School Board. v. G.G, U.S. Supreme Court Case No 16-273*
 - 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