



Closed Session Agenda - Board of Education

Tuesday, April 4, 2017

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. Chief Finance Officer (Interim)
8. Public Employee Discipline/Dismissal/Release
9. Conference with District Real Property Negotiator pursuant to California Government Code section 54956.8 – District negotiators include, but are not limited to, Lee Dulgeroff, Chief, Facilities Planning and Construction; Gene Fuller, Director, Real Estate, and Andra Donovan, General Counsel, regarding price and terms of leased property located at 6550 Soledad Mountain Road, La Jolla, CA 92037 (APN 352-460-08); tenant property negotiator includes, but is not limited to, Scott Barnett representing the French American School at Decatur Elementary School site
10. Conference with Legal Counsel pursuant to California Government Code section 54956.9(d):
 - a. 54956.9(d)(1) existing litigation – *John Enloe III v. SDUSD*, San Diego Superior Court Case No. 37-2015-00033578; *City and County of San Francisco v. Donald J. Trump*, U.S. District Court Northern District Case No. 3:17-cv-00485
 - b. 54956.9(d)(2) significant exposure to litigation – one case
 - 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