



## Closed Session Agenda - Board of Education

Tuesday, June 13, 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. Human Resources Officer
  - b. General Counsel
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 not limited to, Lee Dulgeroff, Chief, Facilities Planning and Construction, Gene Fuller, Director, Real Estate, Andra Donovan, General Counsel, regarding price and terms of property located at 3910 University Avenue, San Diego, CA 92105, APN 447-431-43-00; property owner negotiator includes but is not limited to, Craig Underwood of Red Hook Capital Partners LLC representing Charter School Solutions 3910, LLC
10. Conference with Legal Counsel pursuant to California Government Code section 54956.9(d):
  - a. 54956.9(d)(1) existing litigation – *Citizens for Quality Education San Diego, et al v. San Diego Unified School District, et al.*, U.S. District Court Case No. 3:17-cv-01054-BAS-JMA
  - 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