



Closed Session Agenda - Board of Education

Tuesday, September 24, 2019
San Diego Unified School District
4100 Normal Street, Room 2249
San Diego, CA 92103

OPEN SESSION – 3:30 pm, 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 – None
6. Confidential Student Matters Pursuant to California Education Code sections 35146 and following - No Cases
7. Public Employee Appointment/Public Employment
 - a. Director, Professional Development for Administrative Support and Integrated Teams
 - b. Program Manager, Secondary Teaching, Counseling and Guidance
8. Public Employee Discipline/Dismissal/Release – None
9. Conference with District Real Property Negotiators pursuant to California Government Code section 54956.8.
 - a. Acquisition of Real Property located at 2202 Comstock Street, San Diego, CA 92111 APN# 431-370-07-00 owned by ELESAN 2202, LLC
10. Conference with Legal Counsel pursuant to California Government Code section 54956.9(d):
 - a. 54956.9(d)(1) existing litigation - 3 Cases: Public Employment Relations Board Case No. LA-CE-6332-E, Case No. LA-CE-6444-E, Case No. LA-CE-6449-E
 - 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