



Closed Session Agenda - Board of Education

Tuesday, November 12, 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 - 2 Cases
6. Confidential Student Matters Pursuant to California Education Code sections 35146 and following - No Cases
7. Public Employee Appointment/Public Employment
 - a. Vice Principal, Mann Middle School
8. Public Employee Discipline/Dismissal/Release - 1 Case
9. Conference with District Real Property Negotiators pursuant to California Government Code section 54956.8: Acquisition of Real Property at 9330 Balboa Avenue, San Diego, CA 92123, APN 369-161-06-00
10. Conference with Legal Counsel pursuant to California Government Code section 54956.9(d):
 - a. 54956.9(d)(1) existing litigation - 3 Cases
 - (1) *State of California et al v. Cellco Partnership dba Verizon Wireless et al*, Sacramento Superior Court Case No. 34-2012-00127517
 - (2) *Los Angeles Unified School District etc. v. Juul Labs, Inc. etc. et al*, San Bernardino Superior Court, Case No. CIV DS 1932301
 - (3) *Dimacali v. City of San Diego, San Diego Unified School District*, San Diego Superior Court Case No. 37-2019-00025325
 - b. 54956.9(d)(2) significant exposure to litigation - No Cases

Closed Session Agenda

Tuesday, October 29, 2019

Page 2

- 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