

## **Closed Session Agenda - Board of Education**

Tuesday, July 16, 2024
San Diego Unified School District
4100 Normal Street, Room 2249, San Diego, CA 92103

## BEGIN CLOSED SESSION - 3:30 pm

- 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 Appointments:
  - a. Principal, Field Elementary School
  - b. Principal, Miller Elementary School
  - c. Principal, Marshall Elementary School
  - d. Principal, Logan Memorial Educational Campus, High School
  - e. Principal, Language Academy K-8 School
  - f. Associate Principal, Creative Performing and Media Arts Middle School
  - g. Associate Principal, Logan Memorial Educational Campus, Elementary School
- 8. Public Employee Discipline/Dismissal/Release No Cases
- 9. Conference with District Real Property Negotiators pursuant to California Government Code section 54956.8; Acquisition of Real Property located at 1350 Fashion Valley Road, San Diego, CA 92108; APN#437-240-24-00.
- 10. Conference with Legal Counsel pursuant to California Government Code section 54956.9(d):
  - a. 54956.9(d)(1) existing litigation No Cases
  - b. 54956.9(d)(2) significant exposure to litigation 1 Case
  - c. 54956.9(d)(3) consideration of whether topic is authorized for Closed Session
  - d. 54956.9(d)(4) initiation of litigation 2 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