OPEN 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: 5 Cases

6. Confidential Student Matters Pursuant to California Education Code sections 35146 and following: No Cases

7. Public Employee Appointments:
   a. Vice Principal, Marshall Middle School
   b. Vice Principal, San Diego High School
   c. Principal, Nipaquay Elementary School
   d. Program Manager, Program Monitoring (Charter Schools)

8. Public Employee Discipline/Dismissal/Release: No Cases

9. Conference with District Real Property Negotiators pursuant to California Government Code section 54956.8:
   a. Acquisition of Real Property located at 3030 Market Street, San Diego, CA 92102 APN# 545 032 03 00
   b. Acquisition of Real Property located at 446-26th Street, San Diego, CA 92102 APN# 535 481 41 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 – 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)


13. ADJOURNMENT FROM CLOSED SESSION