AGENDA
CLOSED SESSION MEETING
BOARD OF TRUSTEES
Ocean Campus
50 Phelan Avenue, San Francisco
Multi-Use Building, Mezzanine Conference Room, MUB 39
Thursday, March 21, 2013 – 5:00 p.m.

- ROLL CALL
- PUBLIC COMMENT ON CLOSED SESSION ITEMS
- ADJOURN TO CLOSED SESSION

CLOSED SESSION

I. BOARD REVIEW AND APPROVAL OF CLOSED SESSION MINUTES
   - February 28, 2013

II. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
   (Government Code Section 54956.9(d)(4))
   - Two (2) Cases

III. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION
    (Government Code 54956.9)
   - Louie’s California Chinese vs. SFCCD

IV. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957)

   Agency Designated Representatives: Mickey Branca, Jeff Sloan

   Employee Organizations: Collective Bargaining Agreement. When renegotiating a
collective bargaining agreement or negotiating a successor collective bargaining
agreement, the name of the collective bargaining agreement: Collective
Bargaining Agreement between the SFCCD and the following employee
organizations listed below. Service Employees International Unions (SEIU) 1021.
American Federation of Teachers (AFT) 2121, Department Chairperson Council
(DCC), San Francisco Building and Construction Trade Council Unions
(SFBCTCU), and Stationary Engineers, Local 39.

   Unrepresented Employees: District Designated Managers, Employee Relations
Manager, Supervisors and Confidential Classifications.
V. ADJOURNMENT

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.5. Speakers should identify themselves for the record, but are not required to do so, and may speak anonymously if they so choose.

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Notice to public:
Periodically, writings that are public records which relate to an agenda item for an open session of a regular meeting of the Board of Trustees are distributed less than 72 hours prior to that meeting. Any such writings are available for public inspection at the time these writings are distributed to at least a majority of the Board. The addresses where such writings will be available for public inspection are:

50 Phelan Ave.  33 Gough St.
Conlan Hall    and    San Francisco, CA 94103
San Francisco, CA 94112

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