

Exhibit 9321-E(1): Closed Session

Status: DRAFT

Original Adopted Date: Pending

BOARD MEETING AGENDA DESCRIPTIONS FOR CLOSED SESSION ITEMS

The Governing Board meeting agenda shall include the following description of a closed session item, as applicable:

Personnel Matters

PUBLIC EMPLOYEE APPOINTMENT
Government Code 54957

Title: _____
(Specify position to be filled)

PUBLIC EMPLOYMENT
Government Code 54957

Title: _____
(Specify position to be filled)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code 54957

Title: _____
(Specify position ~~title~~ of employee being evaluated)

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Government Code 54957

~~(No (Due to employee privacy rights, no additional information is required. An employee's dismissal or nonrenewal shall not~~**may** ~~be reported until the employee has first exhausted any right to a hearing or other administrative remedy.)~~
provided.)

SPECIFIC COMPLAINT OR CHARGE AGAINST EMPLOYEE
Government Code 54957

~~(No (Due to employee privacy rights, no additional information is required.)~~ **may be provided.)**

EMPLOYEE APPLICATION FOR EARLY WITHDRAWAL OF FUNDS IN DEFERRED COMPENSATION PLAN
'Government Code 54957.10
(No additional information is required.) **may be provided.)**

Negotiations/Collective Bargaining

CONFERENCE WITH LABOR NEGOTIATORS
Government Code 54957.6

~~District-designated representatives:~~ **Designated Representatives:** _____
(Specify names of representatives attending the closed session. If circumstances necessitate the absence of a specified designated representative, an agent or designee may participate in place of the absent representative as long as the name of the agent or designee is announced at an open session held prior to the closed session.)

~~Employee organization:~~ **Organization:** _____
(Specify name of employee organization with which negotiations are being held.)

Or

Unrepresented employee: **Employee(s):** _____
(Specify position of unrepresented employee(s) who ~~is~~ **are** the subject of the negotiations.)

Matters Related to Students

STUDENT SUSPENSION/OTHER DISCIPLINARY ACTION

Education Code 35146 Student identification number:

(It is recommended that the student's name not

Tracking/Identification Number: _____

(Due to student privacy rights, no additional information may be listed provided. The district may use other means to identify the student for record-keeping purposes.)

STUDENT EXPULSION

Education Code 48912

Tracking/Identification Number: _____

(Due to student privacy rights, no additional information may be provided. The district may use other means to identify the student for record-keeping purposes.)

STUDENT EXPULSION

Education Code 48912 Student identification number:

(It is recommended that the student's name not be listed. The district may use other means to identify the student for record-keeping purposes.)

STUDENT GRADE CHANGE APPEAL

Education Code 49070 Student identification number:

(It is recommended that the student's name not

Tracking/Identification Number: _____

(Due to student privacy rights, no additional information may be listed provided. The district may use other means to identify the student for record-keeping purposes.)

CONFIDENTIAL STUDENT MATTER

Action under consideration:

Under Consideration: _____

(If the Board is considering a confidential student matter other than those listed above, specify type of action.)

Student identification number:

(It is recommended that the student's name not

Tracking/Identification Number: _____

(Due to student privacy rights, no additional information may be listed provided. The district may use other means to identify the student for record-keeping purposes.)

Security Matters

THREAT TO PUBLIC SERVICES OR FACILITIES

Government Code 54957

Consultation ~~with~~**With:** _____

(Specify name of law enforcement agency and title of officer, or name of applicable agency representative and title, with whom the Board will consult.)

DEVELOPMENT/APPROVAL OF TACTICAL RESPONSE PLAN

Education Code 32281

Consultation ~~with~~**With:** _____

(Specify name of law enforcement agency and title of officer, or name of applicable agency representative and title, with whom the Board will consult.)

Real Property Negotiations

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Government Code 54956.8

Property: _____
(Specify street address or, if no street address, the parcel number or other unique reference of the real property under negotiation.)

District negotiator **Negotiator:** _____
(Specify names of negotiators attending the closed session. If circumstances necessitate the absence of a specified negotiator, an agent or designee may participate in place of the absent negotiator as long as the name of the agent or designee is announced at an open session held prior to the closed session.)

Party With Whom District Is Negotiating parties: _____
(Specify name of party, not agent.)

Under negotiation:**Negotiation:** _____
(Specify whether instruction to negotiator will concern price, terms of payment, or both.)

Pending Anticipated Litigation/Initiation of Litigation

~~CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION~~

Government Code 54956.9(d)(1)

Name of case: _____

Of Case: _____

(Specify by reference to claimant's name, names of parties, or case or claim numbers.)

or

Case name unspecified, as identification of the case would jeopardize service of process or existing settlement negotiations.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code 54956.9(d)(2) or (3).-Number of potential cases

Or

Initiation of litigation pursuant to Government Code 54956.9(d)(4). Number of potential cases:

If applicable, (If **applicable**)facts and circumstances: **Existing Facts And Circumstances:**

(The district may be required to provide additional information on the agenda or in an oral statement prior to the closed session pursuant to Government Code 54956.9(e)(2)-(5). These include facts and circumstances, such as an accident, disaster, incident, or transactional occurrence that might result in litigation against the district and that are known to potential plaintiff(s).)

Joint Powers Authority Issues

~~LIABILITY CLAIMS FOR INSURANCE RELATED JOINT POWERS AGENCY~~

Government Code 54956.95

Name of claimant(s):Of Claimant(s):_____

(Specify name, except pursuant to Government Code 54961 when the claimant is a victim or alleged victim of tortious sexual conduct or child abuse unless the identity of the person has been publicly disclosed.)

CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION

Initiation of litigation pursuant to Government Code 54956.9(d)(4)

(If applicable) Existing Facts And Circumstances:

Existing Litigation

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code 54956.9(d)(1)

Name of case: Of Case: _____
(Specify by reference to claimant's name, names of parties, or case or claim numbers.)

or

Case name unspecified, as identification of the case would jeopardize service of process or existing settlement negotiations.

Tort, Public or Workers' Compensation Liability

LIABILITY CLAIMS FOR INSURANCE RELATED JOINT POWERS AGENCY
Government Code 54956.95

Name of claimant(s): Of Claimant(s): _____
(Specify name, except pursuant to Government Code 54961 when the claimant is a victim or alleged victim of tortious sexual conduct or child abuse unless the identity of the person has been publicly disclosed.)

Name of agency against which the claim is made: ~~CONFERENCE INVOLVING~~ **Of Agency Against Which Claim Is Made:** _____

CONFERENCE INVOLVING INFORMATION FROM A JOINT POWERS AGENCY WITH DIRECT FINANCIAL OR LIABILITY IMPLICATIONS FOR DISTRICT Government Code 54956.96

Joint Powers Authority Issues

INFORMATION FROM A JOINT POWERS AGENCY WITH DIRECT FINANCIAL OR LIABILITY IMPLICATIONS FOR DISTRICT
Government Code 54956.96

Name of JPA: _____

Discussion will concern: Will Concern: _____
(Specify closed session description used by the JPA.)

Name of district representative on ~~of~~ **Of District Representative On JPA board:** _____

Names of agencies or titles of representatives attending the closed session as consultants or other representatives, if applicable: _____

Review of Audit from State Auditor's Office

AUDIT BY CALIFORNIA STATE AUDITOR'S OFFICE
Government Code 54956.75
(No additional information is required.)

Review of Assessment Instruments

REVIEW OF STUDENT ASSESSMENT INSTRUMENT

Education Code 60617

The (Reference resolution in which board agreed to accept the terms or conditions established by rules and regulations of the State Board is reviewing the contents of an assessment instrument approved or adopted for the statewide testing

program. of Education Code 60617 authorizes a closed session for this purpose in order to maintain the confidentiality of the assessment under review.) of Education.)

Policy Reference Disclaimer: These references are not intended to be part of the policy itself, nor do they indicate the basis or authority for the board to enact this policy. Instead, they are provided as additional resources for those interested in the subject matter of the policy.

State References

	Description
Ed. Code 35145	Public meetings - https://simbli.eboardsolutions.com/SU/2zbpplusTYPnqJITCLZ5nGLluA==
Ed. Code 35146	Closed sessions regarding suspensions - https://simbli.eboardsolutions.com/SU/faH69lwvLAJf8Pqslshf87uhg==
Ed. Code 44929.21	Notice of reelection decision; districts with 250 ADA or more - https://simbli.eboardsolutions.com/SU/HINpsslshxbyLwME3nPO6mb5IA==
Ed. Code 48912	Governing board suspension - https://simbli.eboardsolutions.com/SU/IOLpMiSqCXkplus1ZCWJDm0w==
Ed. Code 48918	Rules governing expulsion procedures - https://simbli.eboardsolutions.com/SU/89M9d5hNME0ALE30O8bQMw==
Ed. Code 49070	Challenging student records - https://simbli.eboardsolutions.com/SU/7FoEgG7fDCBs04Akix6AKA==
Ed. Code 60617	Meetings of governing board - https://simbli.eboardsolutions.com/SU/PZRRQYqTVMOHViVkaiqlvg==
Gov. Code 3540-3549.3	Educational Employment Relations Act - https://simbli.eboardsolutions.com/SU/v7Ve6br1aONvKXSwauN7ug==
Gov. Code 54950-54963	The Ralph M. Brown Act - https://simbli.eboardsolutions.com/SU/Zh2Bb3plus0XDQweT5vBx4GSg==

Federal References

	Description
20 USC 1232g	Family Educational Rights and Privacy Act (FERPA) of 1974

Management Resources References

	Description
Attorney General Opinion	98 Ops.Cal.Atty.Gen. 41 (2015)
Attorney General Opinion	89 Ops.Cal.Atty.Gen. 110 (2006)
Attorney General Opinion	59 Ops.Cal.Atty.Gen. 532 (1976)
Attorney General Opinion	78 Ops.Cal.Atty.Gen. 218 (1995)
Attorney General Opinion	86 Ops.Cal.Atty.Gen. 210 (2003)
Attorney General Opinion	94 Ops.Cal.Atty.Gen. 82 (2011)
Attorney General Publication	The Brown Act: Open Meetings for Legislative Bodies, rev. 2003
Court Decision	Fowler v. City of Lafayette (2020) 45 Cal.App.5th 68
Court Decision	Bell v. Vista Unified School District (2001) 82 Cal.App. 4th 672
Court Decision	Fischer v. Los Angeles Unified School District (1999) 70 Cal.App. 4th 87
Court Decision	Furtado v. Sierra Community College District (1998) 68 Cal.App. 4th 876
Court Decision	Morrison v. Housing Authority of the City of Los Angeles Board of Commissioners (2003) 107 Cal.App.4th 860
Court Decision	Roberts v. City of Palmdale (1993) 5 Cal.App. 4th 363
Court Decision	Sacramento Newspaper Guild v. Sacramento County Board of Supervisors (1968) 263 Cal.App. 2d 41
Court Decision	San Diego Union v. City Council (1983) 146 Cal.App.3d 947

CSBA Publication	The Brown Act: School Boards and Open Meeting Laws, rev. 2019
League of California Cities Publication	Open and Public IV: A Guide to the Ralph M. Brown Act, rev. July 2010
Website	CSBA District and County Office of Education Legal Services - https://simbli.eboardsolutions.com/SU/UdykszdmPETuDslshXk6R5akQ==
Website	League of California Cities - https://simbli.eboardsolutions.com/SU/TUf8jlsHHeiQslshKJpHe2qEtug==
Website	California Attorney General's Office - https://simbli.eboardsolutions.com/SU/5qNslsh5DoKuytasYcv9khGiA==
Website	CSBA - https://simbli.eboardsolutions.com/SU/W3QxkK2FPsDsQBnMIENxGg==

Cross References

Description

0450	Comprehensive Safety Plan - https://simbli.eboardsolutions.com/SU/d7guf7pLg0OoKHrffHuRslshA==
0450	Comprehensive Safety Plan - https://simbli.eboardsolutions.com/SU/ZL4AZQC4Q0O7Ct6erHZWnQ==
1160	Political Processes - https://simbli.eboardsolutions.com/SU/TMslWtXyzeOSG4H09dQx4g==
1220	Citizen Advisory Committees - https://simbli.eboardsolutions.com/SU/7obBkz3eDZdX6UuwdxRCNQ==
1220	Citizen Advisory Committees - https://simbli.eboardsolutions.com/SU/tHSbWzMDkTpvVHIUAI5KQ==
1312.1	Complaints Concerning District Employees - https://simbli.eboardsolutions.com/SU/UeCd2AJxfBU7E37o1kmUg==
1312.1	Complaints Concerning District Employees - https://simbli.eboardsolutions.com/SU/3x1plusj0z5ZLMqRsshsEIT6Q==
1312.1-E PDF(1)	Complaints Concerning District Employees - https://simbli.eboardsolutions.com/SU/eAlz5Ox7oMx0vq3x9PjTplusg==
1312.3	Uniform Complaint Procedures - https://simbli.eboardsolutions.com/SU/CfApluscpxRIZplusOj2ImuhfqBA==
1312.3	Uniform Complaint Procedures - https://simbli.eboardsolutions.com/SU/NaAoUplustL0gdMDg4YyrqkSQ==
1312.3-E PDF(1)	Uniform Complaint Procedures - https://simbli.eboardsolutions.com/SU/CGtJ1bS0fJ2qqnQzzY5qbQ==
1312.3-E PDF(2)	Uniform Complaint Procedures - https://simbli.eboardsolutions.com/SU/hYsgaF9LHjeplus4tInfVHZyg==
1340	Access To District Records - https://simbli.eboardsolutions.com/SU/ilradJh510f82Bjhbu4vRw==
1340	Access To District Records - https://simbli.eboardsolutions.com/SU/zrxxplusFTeTpg8XDnadUSa6Q==
2120	Superintendent Recruitment And Selection - https://simbli.eboardsolutions.com/SU/UNQfGbmV1K1ozHpvKBT6gSA==
2121	Superintendent's Contract - https://simbli.eboardsolutions.com/SU/3jnAT52i7xoxtslshnloobqpg==
2140	Evaluation Of The Superintendent - https://simbli.eboardsolutions.com/SU/AH2islshKsKrhxNlloBTg4sbA==
3280	Sale Or Lease Of District-Owned Real Property - https://simbli.eboardsolutions.com/SU/Nm0zHuGE2qDJhcxxXLezvQ==
3280	Sale Or Lease Of District-Owned Real Property - https://simbli.eboardsolutions.com/SU/PnlYLMCROVxXcjjB5CrIHYA==

3320 Claims And Actions Against The District -
<https://simbli.eboardsolutions.com/SU/MViqQtii2jun4plusUR29Kq9A==>

3320 Claims And Actions Against The District -
<https://simbli.eboardsolutions.com/SU/Qrp22NVkslshfb8KJT8vxFvVg==>

3515 Campus Security -
<https://simbli.eboardsolutions.com/SU/K5Y0SnGESU9hJLULyF4WoQ==>

3515 Campus Security -
<https://simbli.eboardsolutions.com/SU/LyFi2Rdup4SeLoyCxiTzgA==>

3516 Emergencies And Disaster Preparedness Plan -
<https://simbli.eboardsolutions.com/SU/mcplusE3P1slshWJP3X4M0Vv8YEQ==>

3516 Emergencies And Disaster Preparedness Plan -
<https://simbli.eboardsolutions.com/SU/7vAQoplusfBulhn5iEYU5slshVGA==>

3530 Risk Management/Insurance -
<https://simbli.eboardsolutions.com/SU/plusnihNmmMgWrQ2lcn9aFZhQ==>

3530 Risk Management/Insurance -
<https://simbli.eboardsolutions.com/SU/Oo1KSLGtjv3uJ6ftXbJxpA==>

3555 Nutrition Program Compliance -
<https://simbli.eboardsolutions.com/SU/mkUslshWBWqslshVaye1pCylEf6A==>

3555-E(1) Nutrition Program Compliance -
<https://simbli.eboardsolutions.com/SU/ytO7dP7uDvfNrcslshlqxXKMg==>

4030 Nondiscrimination In Employment -
<https://simbli.eboardsolutions.com/SU/uj6R9EJQMgHWPwj5O0MeA==>

4030 Nondiscrimination In Employment -
<https://simbli.eboardsolutions.com/SU/1hR1nwwQdqhZCpluskI91M7LA==>

4112.6 Personnel Files -
<https://simbli.eboardsolutions.com/SU/ZbKyC91DY3CsgslshTWWChauQ==>

4112.9 Employee Notifications -
<https://simbli.eboardsolutions.com/SU/bsOgFtrRnArFvO1jSIWslshww==>

4112.9-E(1) Employee Notifications -
<https://simbli.eboardsolutions.com/SU/gAoCrWn34ywnrzsvny1SXw==>

4115 Evaluation/Supervision -
<https://simbli.eboardsolutions.com/SU/K13vNJ2xRPXslshg8qKWhKljw==>

4115 Evaluation/Supervision -
<https://simbli.eboardsolutions.com/SU/TglGPP2slshE6zp6AAKq663BQ==>

4118 Dismissal/Suspension/Disciplinary Action -
<https://simbli.eboardsolutions.com/SU/zZ8ALG9AVGufbVzECQB8Tw==>

4118 Dismissal/Suspension/Disciplinary Action -
<https://simbli.eboardsolutions.com/SU/XIEfnDBZPAuMslshpEqBrwTKw==>

4119.23 Unauthorized Release Of Confidential/Privileged Information -
<https://simbli.eboardsolutions.com/SU/2PhH6DFt7Ua4rtS43ihvEw==>

4140 Bargaining Units -
<https://simbli.eboardsolutions.com/SU/6Pqde0zZhVZAIrjACIGPHw==>

4144 Complaints -
<https://simbli.eboardsolutions.com/SU/KyKD8LDxrB2PwRRY0z7CWA==>

4212.6 Personnel Files -
<https://simbli.eboardsolutions.com/SU/6Sms9Cslshckj3AxFvjilVlwg==>

4212.9 Employee Notifications -
<https://simbli.eboardsolutions.com/SU/X1lugfJF59UTBAfZrUqN4Q==>

4212.9-E(1) Employee Notifications -
<https://simbli.eboardsolutions.com/SU/4czxkUMxgKBgqKOqNwlqow==>

4215 Evaluation/Supervision -
<https://simbli.eboardsolutions.com/SU/SmPx6fVdmXLplusZ5guHYvd3g==>

4218 Dismissal/Suspension/Disciplinary Action -
<https://simbli.eboardsolutions.com/SU/NspJP5xmmCyzjFJeso2feQ==>

4218 Dismissal/Suspension/Disciplinary Action -
<https://simbli.eboardsolutions.com/SU/2omkYqn0M4s0r0JqetqSMw==>

4219.23 Unauthorized Release Of Confidential/Privileged Information -
<https://simbli.eboardsolutions.com/SU/dS1heLBjneDSE322MGvFPA==>

4240 Bargaining Units -
<https://simbli.eboardsolutions.com/SU/6GVDfYHJHM4qeE50UHPplusNg==>

4244 Complaints -
<https://simbli.eboardsolutions.com/SU/AG8XgRWjeslshpslshdhFTO2smwQ==>

4312.1 Contracts -
<https://simbli.eboardsolutions.com/SU/ShpXI3Yv7zBIJplusQVkAdpg==>

4312.6 Personnel Files -
<https://simbli.eboardsolutions.com/SU/c66XSPEsGJAEqplus435ncEpw==>

4312.9 Employee Notifications -
<https://simbli.eboardsolutions.com/SU/t37hWtTlplusSVslsh21DyFGE4w==>

4312.9-E(1) Employee Notifications -
<https://simbli.eboardsolutions.com/SU/1aplus65UJf20slshBTR0tFWiNNQ==>

4315 Evaluation/Supervision -
<https://simbli.eboardsolutions.com/SU/NYMw7pGPZmw6d2o7vwwnw==>

4319.23 Unauthorized Release Of Confidential/Privileged Information -
<https://simbli.eboardsolutions.com/SU/GeZcaesmMfLvKcNtbN7wSQ==>

4340 Bargaining Units -
<https://simbli.eboardsolutions.com/SU/5inmVY7h4wplusHtXCGcdWBTA==>

4344 Complaints -
<https://simbli.eboardsolutions.com/SU/qGrsXimwkCHTw02tO8UC4Q==>

5117 Interdistrict Attendance -
<https://simbli.eboardsolutions.com/SU/OF1SBPzKxETD34YslshmkaypQ==>

5117 Interdistrict Attendance -
<https://simbli.eboardsolutions.com/SU/3qJXyPPeZYc0NslshwplusOMDEIA==>

5119 Students Expelled From Other Districts -
<https://simbli.eboardsolutions.com/SU/Fplus6BZahX927RI4tJKpL8hQ==>

5125 Student Records -
<https://simbli.eboardsolutions.com/SU/tWHWUiPwslshr1YYPUpplusvwMslshmq==>

5125 Student Records -
<https://simbli.eboardsolutions.com/SU/Arf4IGHplusjQnGslsh3Sd1slshP0Hw==>

5125.3 Challenging Student Records -
<https://simbli.eboardsolutions.com/SU/ERUTslsh4dXbbsPkTv6T4WK6A==>

5144 Discipline -
<https://simbli.eboardsolutions.com/SU/VKfDusQz4wO4ztggq0xR0Q==>

5144 Discipline -
<https://simbli.eboardsolutions.com/SU/Txq3WDYNMplusGdnPDyohNOFg==>

5144.1 Suspension And Expulsion/Due Process -
<https://simbli.eboardsolutions.com/SU/2KWISVzOJQsLVudCPe2bpg==>

5144.1 Suspension And Expulsion/Due Process -
<https://simbli.eboardsolutions.com/SU/NeQloLcqV4Gp4cWUk54G9w==>

5144.2 Suspension And Expulsion/Due Process (Students With Disabilities) -
<https://simbli.eboardsolutions.com/SU/btICaa97ihypl9rQPYNqLQ==>

6162.5	Student Assessment - https://simbli.eboardsolutions.com/SU/JhKI5yMZ2BnHts7xW8fplusxQ==
6162.51	State Academic Achievement Tests - https://simbli.eboardsolutions.com/SU/NUVRB6a69j7omFVQPA0iVw==
6162.51	State Academic Achievement Tests - https://simbli.eboardsolutions.com/SU/DvplusGs1o9QPJTzyqtV9Jopw==
9011	Disclosure Of Confidential/Privileged Information - https://simbli.eboardsolutions.com/SU/RXe8Xj7wrVHXZFRVqhX3OA==
9121	President - https://simbli.eboardsolutions.com/SU/VFkklttzfg8m9yajislshjpog==
9124	Attorney - https://simbli.eboardsolutions.com/SU/d8u1Fr2Zo7Ph9ag2ATuYdQ==
9130	Board Committees - https://simbli.eboardsolutions.com/SU/hgCK0A6mlyM1J1OIWJHEnA==
9150	Student Board Members - https://simbli.eboardsolutions.com/SU/LrYqdsish0yxq9mFPVJe4VosQ==
9270	Conflict Of Interest - https://simbli.eboardsolutions.com/SU/kslshWb67m6F32w10hhDzipvw==
9270-E(1)	Conflict Of Interest - https://simbli.eboardsolutions.com/SU/Jiq2Oa5TdUplusXFull8rpeDA==
9320	Meetings And Notices - https://simbli.eboardsolutions.com/SU/d3byKNXKI19slshRQNoSURfaQ==
9322	Agenda/Meeting Materials - https://simbli.eboardsolutions.com/SU/PUk8QGIYGyhN8t44Le3YMw==
9323	Meeting Conduct - https://simbli.eboardsolutions.com/SU/YQxplusFcobLunSqig2TLe0RQ==
9323.2-E PDF(1)	Actions By The Board - https://simbli.eboardsolutions.com/SU/OBmCx0euH7NprbtSkVpEqQ==
9323.2-E PDF(2)	Actions By The Board - https://simbli.eboardsolutions.com/SU/mCzU1RyobzBhaXuplodW0Q==
9323.2	Actions By The Board - https://simbli.eboardsolutions.com/SU/0lplus42Ric0ikCvuN5KkoAFQ==