

BOARD OF EDUCATION OF THE CITY OF LOS ANGELES
Governing Board of the Los Angeles Unified School District

SPECIAL MEETING ORDER OF BUSINESS

333 South Beaudry Avenue, Room 24-173

2:00 p.m., Tuesday, September 5, 2006

A. Roll Call of Members

B. Pledge of Allegiance

C. Public Comment on Items to be Discussed at This Meeting

The public can address the Board at the commencement of the meeting in Room 24-173 on any item that is described in this notice. At the conclusion of the closed session portion of the meeting, announcements required regarding actions taken by the Board of Education will be made in the Room 24-173.

D. Closed Session Items

1. Conference with Legal Counsel

Existing Litigation (Government Code § 54956.9 (a))

State of California and Los Angeles Unified School District v. Infineon Technologies et al.
United States District Court Case No. C09433

Chanda Smith v. Los Angeles Unified School District
United States District Court Case No. CV 93-7044-RSWL (GHKx)

Rutchland v. Los Angeles Unified School District
Los Angeles Superior Court Case No. BC 311401

Potential Litigation (Government Code § 54956.9(b)(1))

1 case

2. Personnel (Government Code § 54957)

Public Employment:

Superintendent of Schools
 Chief Instructional Officer, Elementary
 Chief Instructional Officer, Secondary
 Deputy Chief Executive, School Building Planning
 Deputy Chief Financial Officer
 Director of External Affairs and Administration
 Director of New Construction
 Executive Administrator, Educational Services
 Regional Construction Directors

Employee Evaluation:

Superintendent of Schools
 Educational Policy Director

3. Conference with Real Property Negotiator (Government Code Section 54956.8)

South Region Elementary School No. 2

| <u>Negotiating Parties</u> | <u>Address</u> | <u>Agency Negotiator</u> | <u>Under Negotiations</u> |
|----------------------------|----------------|---|---------------------------|
| See Attachment A | | Mr. Mehula Mr. Bagel Mr. Fennessy | Price and Terms |

South Los Angeles High School No. 3

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|------------------|--|---|-----------------|
| See Attachment B | | Mr. Mehula Mr. Bagel Mr. Fennessy | Price and Terms |
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Valley Region Elementary School No. 9

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| See Attachment C | | Mr. Mehula Mr. Bagel Mr. Fennessy | Price and Terms |
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Gratts New Primary Center and Early Education Center

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|------------------|--|---|-----------------|
| See Attachment D | | Mr. Mehula Mr. Bagel Mr. Fennessy | Price and Terms |
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East Los Angeles High School No. 1

| | | | |
|---------------------------------|--|---|-----------------|
| Plaza Community Center Group | 255 North Clarence Street Los Angeles, CA | Mr. Mehula Mr. Bagel Mr. Fennessy | Price and Terms |
|---------------------------------|--|---|-----------------|

3. Conference with Labor Negotiator (Government Code § 54957.6)

Negotiator: Superintendent Romer

Employee Organizations:

Associated Administrators of Los Angeles
California School Employees Association
Los Angeles City and County School Employees' Union (SEIU Local 99)
Los Angeles County Building and Construction Trades Council
Los Angeles School Police Officers Association
Los Angeles School Police Sergeants and Lieutenants Association
Teamsters
United Teachers Los Angeles
District Represented Employees and Contract Management Personnel

E. Recess into Closed Session

F. Reconvene to Open Session

Report on any actions taken

G. Adjournment

Members of the public who wish to address the Board regarding these items should contact the Board Secretariat in person or by calling Area Code (213) 241-7002 or toll free (877) 772-6273, ext. 128, prior to 8:30 a.m. the day of the meeting to determine if they may be added to the speakers' list.

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Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to the Board Secretariat at 333 S. Beaudry Ave., 24th Floor, Los Angeles, CA, 90017 or by calling (213)241-7002 or toll free (877) 772-6273.