

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, Board Room and Room 24-173
9:30 a.m., Tuesday, May 16, 2006

A. Roll Call of Members

B. Pledge of Allegiance

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

D. Open Session

Board of Education Report No. 399 – 05/06 (Direct) – Exhibit C and Attachment C-1 and 2, Rubbish Disposal Contracts
ADOPTED AS AMENDED
Business Services Division
(Various Purchasing Transactions) Awards contract for rubbish disposal.

D. Closed Session Items

1. Conference with Legal Counsel

Existing Litigation (Government Code § 54956.9 (a))

Los Angeles Unified School District v. Emily Gomez, et al.
Los Angeles Superior Court Case No. BC 349057

Los Angeles Unified School District v. Esperanza Gonzalez, et al.
Los Angeles Superior Court Case No. BC 345664

Ernest Kettinger v. Los Angeles Unified School District
Los Angeles Superior Court Case No. BC 343665

Millius, et al. v. Los Angeles Unified School District
Los Angeles Superior Court Case No. BC 325763

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

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

2 cases

2. Personnel (Government Code § 54957)

Employee Evaluation:

Superintendent of Schools

Public Employment:

Superintendent of Schools
Senior Management Contracts

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
Teamsters
United Teachers Los Angeles
District Represented Employees and Contract Management Personnel

4. Approval of Notes

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.

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.