

REVISED

**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
10:00 a.m., Tuesday, May 30, 2006

A. Roll Call of Members

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

The public can address the Board at the commencement of the meeting in the Board Room 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 Board Room.

C. Closed Session Items

1. Conference with Legal Counsel

Existing Litigation (Government Code § 54956.9 (a))

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))

1 case

2. Personnel (Government Code § 54957)

Public Employment:

Superintendent of Schools

Senior Management Contracts (See Attachment A for list of positions)

Public Employee Evaluation:

Superintendent of Schools

Public Employee Discipline/Dismissal/Release

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

<u>Landlord</u>	<u>Address</u>	<u>Negotiator</u>	<u>Under Negotiations</u>
<u>Ramona Opportunity High School</u>	231 S. Alma Avenue Los Angeles, CA 90063	Mr. McConnell Mr. Bagel Mr. Fennessy	Price and Terms

4. 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

D. Recess into Closed Session

E. Reconvene to Open Session

Report on any actions taken

F. 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, extension 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 South Beaudry Avenue, 24th Floor, Los Angeles, CA, 90017 or by calling (213) 241-7002 or toll free (877) 772-6273.

ATTACHMENT A

SENIOR MANAGEMENT LIST

Contract Renewal

Assistant Superintendent, Adult & Career Education
Assistant Superintendent, Early Childhood Education
Assistant Superintendent, Elementary Instruction & School Support Services
Assistant Superintendent, Instructional Support Services
Assistant Superintendent, Planning, Assessment & Research
Assistant Superintendent, Secondary Instruction & School Support Services
Assistant Superintendent, Specially Funded and Parent/Community Program
Assistant Superintendent, Student Health & Human Services
Assistant Superintendent, Student Integration
Associate General Counsel II (5 positions)
Associate Superintendent, Special Education
Chief Instructional Officer, Secondary
Chief of Staff, Office of General Counsel
Chief Instructional Officer, Elementary
Director, Environmental Health & Safety
Director, Facilities Contracts
Director, Materiel Management
Director, Transportation
Executive Director of Charter Schools
Executive Officer Human Resources
General Counsel
Local District Superintendents (Districts 1, 4, 5, 8)
New Construction Manager (2 positions)
Regional Construction Director
Relocation Program Manager

New Contracts

Assistant Superintendent, Beyond the Bell
Assistant Superintendent, Staff Relations
Deputy Chief Executive, School Building Planning
Local District Superintendents (Districts 2, 6)
Special Assistant to the Superintendent, Legislation

Extension of Current Contract

Budget Director
Chief Financial Officer
Controller