

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

10 a.m., Tuesday, January 17, 2006

A. Roll Call of Members

B. Pledge of Allegiance

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

D. Closed Session Items

1. Conference with Legal Counsel

Existing Litigation (Government Code Section 54956.9(a))

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

American Civil Rights Foundation v. Los Angeles Unified School District, et al.
Los Angeles Superior Court Case No. BC 341363

State of California ex rel Barakat Consulting, Inc. v. Los Angeles Department of Water and Power
Superior Court Case No. VSS 100293

Rodriguez v. Los Angeles Unified School District
Los Angeles Superior Court Case No. C611359

Los Angeles Unified School District and Roy Romer v. David Grant
Case No. CV04-8893 DDP (MANx)

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

Anticipated Litigation (Government Code Section 54956.9(b)(1))

2 Cases

2. Personnel (Government Code Section 54957)

Employee Evaluations:

Superintendent of Schools
Board of Education Director of Education Policy Evaluation
Board of Education Director of Budget and Financial Policy Evaluation

Public Employment:

Assistant Superintendent, Small Learning Communities
Assistant Superintendent, School Operations
Deputy General Counsel

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

<u>Property Owner</u>	<u>Address</u>	<u>Negotiator</u>	<u>Under Negotiations</u>
6208 S. Alameda Corp.	6208 Alameda Street, 6201 Cottage Street, 6223 Cottage Street, Huntington Park, CA 90255	J. McConnell R. Bagel T. Fennessy	Price and Terms
<u>Central Region High School No. 13</u>			
Meruelo Maddux Properties – Ponte Vista, LLC	2050 N. San Fernando Rd. Los Angeles, CA 90065	J. McConnell R. Bagel T. Fennessy	Price and Terms

4. Conference with Labor Negotiator (Government Code Section 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

5. 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 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.