

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, February 7, 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. 242 – 05/06 (Direct)

Suspension of Charter Provisions for the Office of the Inspector General

D. Closed Session Items

1. Conference with Legal Counsel

Existing Litigation (Government Code Sections 54956.9 and (b)(1))

Blitzer, Elsie v. Los Angeles Unified School District

Los Angeles Superior Court Case No. C 676385; 2d Civil No. B085711

David Saucedo v. Los Angeles Unified School District

Case No. BC 301643

Chanda Smith v. Los Angeles Unified School District

United States District Court Case No. CV 93-7044-RSWL (GHKx)

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

1 Case

2. Personnel (Government Code Section 54957)

Employee Evaluations:

Superintendent of Schools

Public Employment:

Associate General Counsel II
Director of Innovations Staff Executive, Small Learning Communities
Chief Facilities Executive

Notices of Release and Reassignment

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>
<u>East Los Angeles Area New High School No. 1</u>			
Harris Hyon Shin and Eugenie Shin dba Thrifty Market	1321 East First Street	Mr. McConnell Mr. Bagel Mr. Fennessy	Price and Terms
<u>Central Regional Elementary School No. 14</u>			
Margarita B. Reyes	2128 Marathon Street		Price and Terms
<u>South Region Elementary School No. 3 and South Regional Early Education Center No. 1</u>			
See Attachment A		Mr. McConnell Mr. Bagel Mr. Fennessy	Price and Terms
<u>South Region Elementary School No. 4 and South Regional Early Education Center No. 2</u>			
See Attachment B		Mr. McConnell Mr. Bagel Mr. Fennessy	Price and Terms
<u>Valley Region Elementary School No. 7</u>			
See Attachment C		Mr. McConnell Mr. Bagel Mr. Fennessy	Price and Terms
<u>Valley Region Elementary School No. 9</u>			
See Attachment D		Mr. McConnell Mr. Bagel Mr. Fennessy	Price and Terms
<u>Beaudry Long Term Parking</u>			
McHeldburg, LLC	1201 West 4 th Street, Los Angeles, CA 90017	Mr. McConnell Mr. Bagel Mr. Fennessy	Price and Terms
Mars-B, Inc.	1230 West 3 rd Street	Mr. McConnell	Price and Terms

through West 4th Street,
Los Angeles, CA 90017

Mr. Bagel
Mr. Fennessy

Downtown Center

5152-014-010

Mr. McConnell
Mr. Bagel
Mr. 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.