

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 and Board Room
10 a.m., Tuesday, February 21, 2006

A. Roll Call of Members

B. Pledge of Allegiance

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

D. Open Session

Appointment of Hamilton, Rabinovitz & Alschuler, Inc., as Superintendent Search Firm

Discussion of District's Policy for Naming of Schools

E. Closed Session Items

1. Conference with Legal Counsel

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

Janice Mllius v. Los Angeles Unified School District, et al.
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)

2. Personnel (Government Code Section 54957)

Public Employment:

Superintendent of Schools
Associate General Counsel II
Director of Innovations Staff Executive, Small Learning Communities
Chief Facilities Executive
Regional Construction Director
2005-2006 Senior Management Team

Public Employee Discipline/Dismissal/Release

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>
State of California	11030 Cumpston Street North Hollywood, CA 91601	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

F. Recess into Closed Session

G. Reconvene to Open Session

Report on any actions taken

H. 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.