

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, August 30, 2005

A. Roll Call of Members

B. Pledge of Allegiance

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

D. Open Session

Approval of Process for Selecting Parent Representatives to the Bond Oversight Committee

Approval of Senior Management Contracts:

Assistant Superintendent, Student Health and Human Services
New Construction Manager, Construction Branch, Facilities Service Division

E. Recess into Closed Session

F. Closed Session

1. Conference with Legal Counsel

Existing Litigation (Government Code Section 54956.9(a))

Los Angeles Conservancy v. Los Angeles Unified School District, et al.
Los Angeles Superior Court Case No. BS 093776

Art Deco Society of Los Angeles, et al. v. Los Angeles Unified School District, et al.
Los Angeles Superior Court Case No. BS 093777

Assassination Archives and Research Center, Sirhan Bishara Sirhan v. Los Angeles Unified School District, et al.
Los Angeles Superior Court Case No. BS 093809

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

Los Angeles Unified School District v. Valley Plaza Improvement Association, et al.
(East Valley Middle School No. 1)
Los Angeles Superior Court Case No. BC 296614

Emerald Development Company, Inc. v. Los Angeles Unified School District
Arbitration Case No. AAA 721100117004 DEAR

Axis Construction, Inc. v. Los Angeles Unified School District
Los Angeles County Superior Court Case No. BC 306344

Anticipated Litigation (Government Code Section 54956.9b(3)(A))

Facts and circumstances that might result in litigation but which the District believes are not yet known to potential plaintiffs (two cases) (Government Code Section 54956.9b(3)(A))

2. Personnel (Government Code Section 54957)

Superintendent's Evaluation

Public Employee Appointments:

Assistant Superintendent, Student Health and Human Services
New Construction Manager, Construction Branch, Facilities Service Division

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>
CIM/Pico, L.P.	4548-4650 West Pico Blvd. Los Angeles, CA	J. Mehula	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

G. Convene to Open Session Roll Call

H. Adjournment

Members of the public who wish to address the Board regarding these items should call the Board Secretariat at 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.

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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.