

BOARD OF EDUCATION OF THE CITY OF LOS ANGELES
Governing Board of the Los Angeles Unified School District

REVISED

SPECIAL MEETING ORDER OF BUSINESS

333 South Beaudry Avenue, Room 24-173

10 a.m., Tuesday, October 18, 2005

Recessed to 10 a.m., Wednesday, October 19, 2005

Recessed to 12:15 p.m., Thursday, October 20, 2005, in Board Room Workroom, First Floor
and via Teleconference Flatotel, Telephone (212) 887-9400, 135 West 52nd Street,
New York, NY 10019

A. Roll Call of Members

B. Pledge of Allegiance

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

D. Open Session (11 a.m.)

Discussion of Robert's Rules of Order

Discussion of Parent Appointments to Bond Oversight Committee

D. Recess into Closed Session

E. Closed Session

1. Conference with Legal Counsel

Existing Litigation (Government Code Section 54956.9(a))

Gwen Perez v. Los Angeles Unified School District, et al.
Los Angeles Superior Court Case No. BS 090903

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
Los Angeles Superior Court Case No. (none assigned)

American Civil Rights Foundation v. Los Angeles Unified School District
Los Angeles Superior Court Case No. (none assigned)

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

Renaissance Academy Charter School v. The City of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 0340420

2. Personnel (Government Code Section 54957)

Employee Evaluation:

Special Counsel to the Board

Board of Education Director of Education Policy Evaluation

Board of Education Director of Budget and Financial Policy Evaluation

3. Threat to Public Service (Government Code Section 54957(a))

Consultation with Inspector General

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

<u>Property Owner</u>	<u>Address</u>	<u>Negotiator</u>	<u>Under Negotiations</u>
South Region High School No. 4 (See Attachment A)			Price and Terms
South Region Middle School No. 6 (See Attachment B)			Price and Terms
Central Region Middle School No. 7 (See Attachment C)			Price and Terms
Central Region Elementary School No. 13 (See Attachment D)			Price and Terms
Central Region Elementary School No. 15 (See Attachment E)			Price and Terms

5. 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. Convene to Open Session Roll Call

G. 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.

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.