

**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, November 1, 2005

**A. Roll Call of Members**

**B. Pledge of Allegiance**

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

**D. Open Session**

**E. Recess into Closed Session**

**F. Closed Session**

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)

Los Angeles Unified School District v. 3434 South Grand, LLP, et al.  
Los Angeles Superior Court Case No. BC 275880

Los Angeles Unified School District v. Mathias Vheru, Blandina Vheru, Coordinating Group Publication, and Does 1 through 25  
Los Angeles Superior Court Case No. BC 328510

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

Approval of Waivers of Conflicts of Interest – Special Education

2. Personnel (Government Code Section 54957)

Employee Evaluations:

Superintendent  
Interim Inspector General

Public Employee Appointments:

Superintendents: Local District 3 and Local District 7

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> |
|--|----------------|---|---------------------------|
| <u>South Los Angeles High School No. 3</u><br>(See Attachment A) |                | James McConnell,<br>Ron Bagel,<br>Terrence 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 Minutes

**G. Convene to Open Session Roll Call**

**H. Adjournment**

Members of the public who wish to address the Board regarding these items should contact the Board Secretariat in person or 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 in person or by calling (213)241-7002 or toll free (877) 772-6273.