

**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, and  
via Teleconference from Flatotel Hotel,  
135 West 52nd Street, New York, NY  
10 a.m., Tuesday, November 15, 2005

**A. Roll Call of Members**

**B. Pledge of Allegiance**

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

**D. Open Session Items**

No items at this meeting

**E. Closed Session Items**

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

Los Angeles Conservancy v. Los Angeles Unified School District, et al.  
Los Angeles Superior Court Case No. BS 084118

Webb v Los Angeles Unified School District, et al.  
Los Angeles Superior Court Case No. BC 337246

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

Approval of Waivers of Conflicts of Interest – Special Education

One Additional Case

2. Personnel (Government Code Section 54957)

Employee Evaluations:

Superintendent of Schools

Board of Education Director of Education Policy Evaluation

Board of Education Director of Budget and Financial Policy Evaluation

Public Employee Discipline/Dismissal/Release

3. Public Security (Government Code Section 54957)

Consultation with Acting Chief of Police

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>
<u>South Los Angeles High School No. 17</u> (See Attachment A)		James McConnell, Ron Bagel, 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 Notes

**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.

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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.