

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
via Teleconference from San Diego Marriott Hotel,
333 West Harbor Drive, San Diego, CA
10 a.m., Tuesday, November 29, 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)

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

4 Additional Cases

2. Personnel (Government Code Section 54957)

Employee Evaluations:

Superintendent of Schools
Interim Inspector General
Board of Education Director of Education Policy Evaluation
Board of Education Director of Budget and Financial Policy Evaluation

3. 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

4. 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.

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.