

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, December 6, 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

1. Board Commission on School Governance
2. Executive Committee Responsibilities

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)

American Civil Rights Foundation v. Los Angeles Unified School District, et al.
Los Angeles Superior Court Case No. BC 341363

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

2 Cases

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 Employment:

Senior Resident Construction Engineer
Associate General Counsel

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>Beaudry Center Parking Leases</u> | | | |
| Palmer Parking Garage | 1221 W. Third Street, Los Angeles | S. Graham | Price and Terms |
| Jamison Properties | 350 S. Figueroa Street, Los Angeles | S. Graham | Price and Terms |
| <u>Pico Property</u> | | | |
| CIM/Pico, L.P. | 4548-4650 West Pico Blvd. Los Angeles, CA | J. Mehula | Price and Terms |
| <u>South Region Elementary School No. 2</u> (see Attachment A) | | | |
| | | T. Fennessy | Price and Terms |
| <u>South Region Middle School No. 2</u> (see Attachment B) | | | |
| | | T. Fennessy | Price and Terms |
| <u>Central Region Elementary School No. 18</u> (see Attachment C) | | | |
| | | T. 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

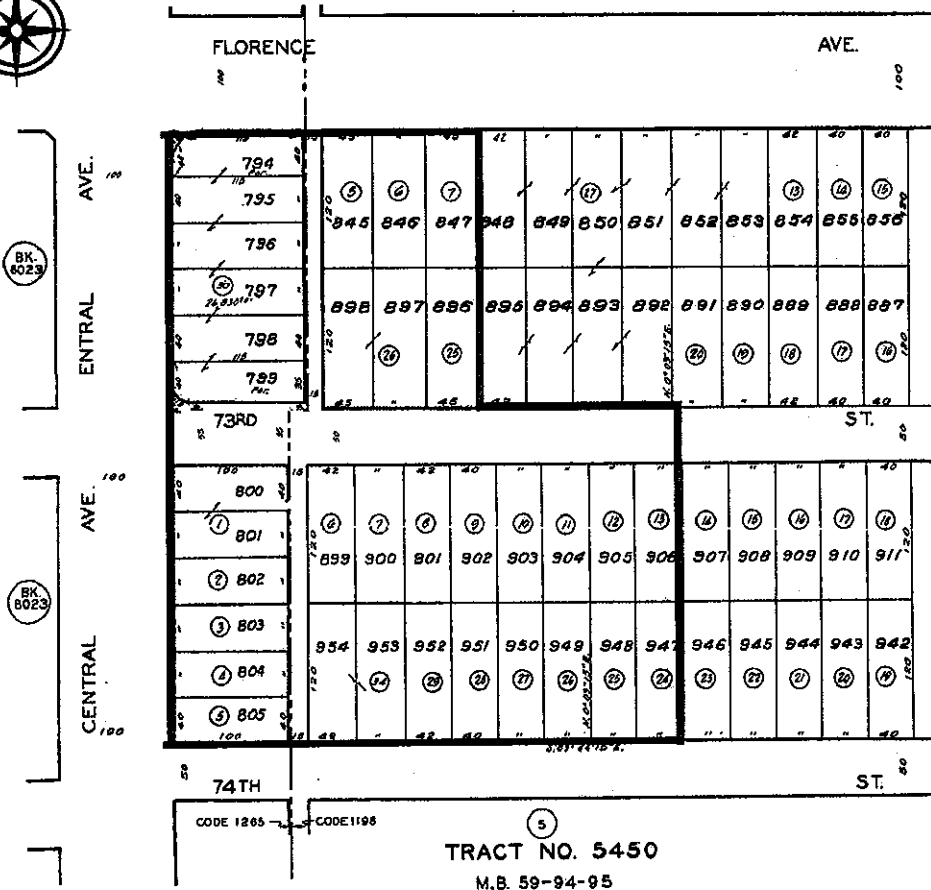
H. Adjournment

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.

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.

**South Region Elementary School No. 2
Project # 56.40015**

**Attachment
A - 1**



| | |
|--------------|--------------|
| APN: | APN: |
| 6024-001-005 | 6024-003-024 |
| 6024-001-006 | 6024-003-025 |
| 6024-001-007 | 6024-003-026 |
| 6024-001-025 | 6024-003-027 |
| 6024-001-026 | 6024-003-028 |
| 6024-001-030 | 6024-003-029 |
| 6024-003-001 | 6024-003-034 |
| 6024-003-002 | |
| 6024-003-003 | |
| 6024-003-004 | |
| 6024-003-005 | |
| 6024-003-006 | |
| 6024-003-007 | |
| 6024-003-008 | |
| 6024-003-009 | |
| 6024-003-010 | |
| 6024-003-011 | |
| 6024-003-012 | |
| 6024-003-013 | |

Project Description

| | | | |
|-----------------------|----|------------------|----------|
| Local District: | 7 | Project Number: | 56.40015 |
| Board District: | 7 | Number of Seats: | 1050 |
| Number Of Classrooms: | 42 | | |

Property Description

| | <u>Parcels</u> | <u>Units</u> |
|--------------------------------------|----------------|--------------|
| Number of Single-Family Residential: | 6 | 6 |
| Number of Multi-Family Residential: | 12 | 45 |
| Number of Commercial/Industrial: | 7 | 13 |
| Number of Parking Lots: | 1 | 1 |
| Number of Billboards: | 0 | 1 |

Total Number: 26 66

Total Number of Acres to be Acquired: 4.39

ATTACHMENT "A-2"

The Board of Education will instruct its negotiators regarding the following sites:

South Region ES No. 2 LAUSD Negotiators: James McConnell, Ron Bagel, Terrence Fennessy

Property Owner

Sonia R. Coss Trust
Sonia R. Coss Trust
Sonia R. Coss Trust
Miguel Garcia
Raul & Leticia Godinez
Lynn Family Trust
Jose F. Turcios
Jose F. Turcios
Ben Grundy
Victor Medina
Victor Medina
Luis & Bertha Tapia
Luis & Bertha Tapia
Randolph & Shirley High
Ana & Jaime Cruz
Gabriel Ecobar
Efren Castillo
Sarah Saunders
Patricia L. Thompson
Billie R. Taylor
Oscar Morales
Andrew C. Barbara & DorisM.
Carmen C. Camacho
Javier Bon
Eugene Terrance
Ricardo Nunez

Site Address

1122 E. Florence Avenue, Los Angeles, CA 90001
1126 E. Florence Avenue, Los Angeles, CA 90001
1130 E. Florence Avenue, Los Angeles, CA 90001
1129 E. Florence Avenue, Los Angeles, CA 90001
1117 E. 73rd Street, Los Angeles, CA 90001
7200 S. Central Avenue, Los Angeles, CA 90001
7300 S. Central Avenue, Los Angeles, CA 90001
7308 S. Central Avenue, Los Angeles, CA 90001
7310 S. Central Avenue, Los Angeles, CA 90001
7318 S. Central Avenue, Los Angeles, CA 90001
7320 S. Central Avenue, Los Angeles, CA 90001
1120 E. 73rd Street, Los Angeles, CA 90001
1124 E. 73rd Street, Los Angeles, CA 90001
1126 E. 73rd Street, Los Angeles, CA 90001
1132 E. 73rd Street, Los Angeles, CA 90001
1136 E. 73rd Street, Los Angeles, CA 90001
1138 E. 73rd Street, Los Angeles, CA 90001
1142 E. 73rd Street, Los Angeles, CA 90001
1143 E. 74th Street, Los Angeles, CA 90001
1137 E. 74th Street, Los Angeles, CA 90001
1133 E. 74th Street, Los Angeles, CA 90001
1129 E. 74th Street, Los Angeles, CA 90001
1125 E. 74th Street, Los Angeles, CA 90001
1121 E. 74th Street, Los Angeles, CA 90001
1146 E. 73rd Street, Los Angeles, CA 90001
1147 E. 74th Street, Los Angeles, CA 90001

South Region Middle School No. 2 Project # 56.40022

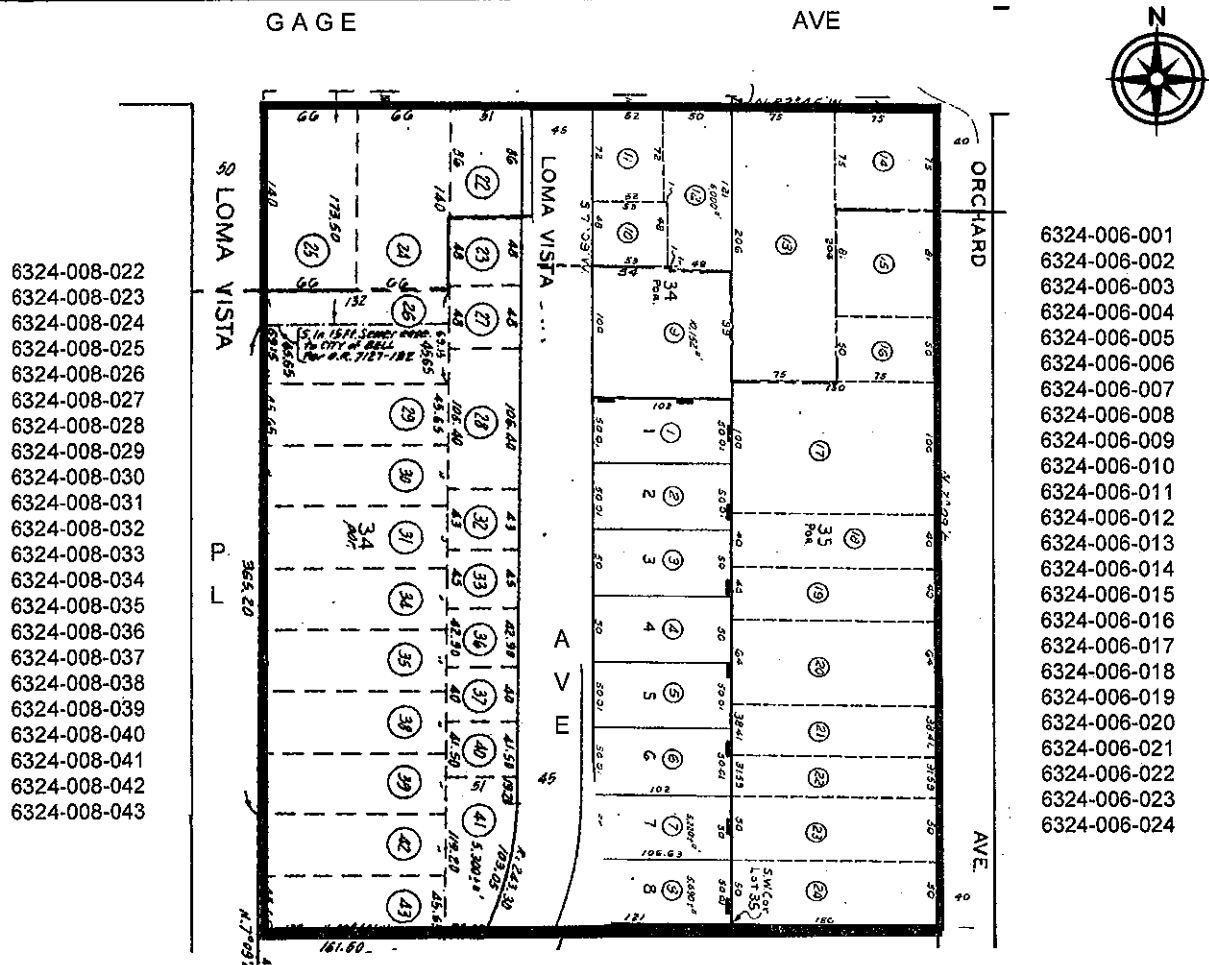
ATTACHMENT B

Number of Classrooms: 52

Number of Seats: 1,404

Local District: 6

Board District: 5



- 6324-008-022
- 6324-008-023
- 6324-008-024
- 6324-008-025
- 6324-008-026
- 6324-008-027
- 6324-008-028
- 6324-008-029
- 6324-008-030
- 6324-008-031
- 6324-008-032
- 6324-008-033
- 6324-008-034
- 6324-008-035
- 6324-008-036
- 6324-008-037
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- 6324-008-039
- 6324-008-040
- 6324-008-041
- 6324-008-042
- 6324-008-043

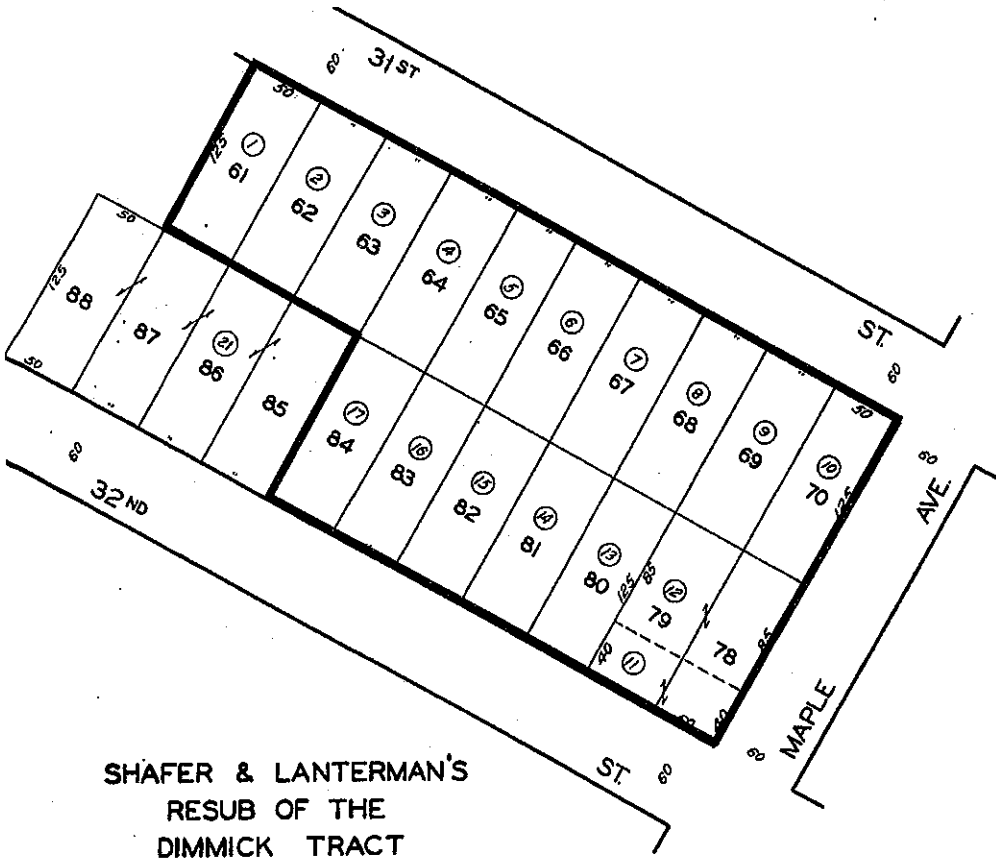
- 6324-006-001
- 6324-006-002
- 6324-006-003
- 6324-006-004
- 6324-006-005
- 6324-006-006
- 6324-006-007
- 6324-006-008
- 6324-006-009
- 6324-006-010
- 6324-006-011
- 6324-006-012
- 6324-006-013
- 6324-006-014
- 6324-006-015
- 6324-006-016
- 6324-006-017
- 6324-006-018
- 6324-006-019
- 6324-006-020
- 6324-006-021
- 6324-006-022
- 6324-006-023
- 6324-006-024

| Property Description | Parcels | Units |
|---|-----------|------------|
| Number of Single-Family Residential (SFR): | 22 | 22 |
| Number of Multi-Family Residential (MFR): | 21 | 115 |
| Number of Commercial (OFF/RET/IND/BB): | 3 | 3 |
| Number of Parking Lots (PL) / Vacant (VAC): | 0 | 0 |
| Number of _____ (Other): | 0 | 0 |
| Total Number to be Acquired: | 46 | 140 |

| Site Size Description | Acres |
|--|-------------|
| Total Acres from Parcels: | 6.19 |
| Total Acres from Street & Alley Vacations: | .64 |
| Total Acres to be Acquired: | 6.83 |

**Central Region ES #18
Project #56.40006**

ATTACHMENT C



SHAFER & LANTERMAN'S
RESUB OF THE
DIMMICK TRACT

APN:

- 5120-002-001
- 5120-002-002
- 5120-002-003
- 5120-002-004
- 5120-002-005
- 5120-002-006
- 5120-002-007
- 5120-002-008
- 5120-002-009
- 5120-002-010
- 5120-002-011
- 5120-002-012
- 5120-002-013
- 5120-002-014
- 5120-002-015
- 5120-002-016
- 5120-002-017

Project Description

| | | | |
|-----------------------|----|------------------|----------|
| Local District: | 5 | Project Number: | 56.40006 |
| Board District: | 2 | | |
| Number of Classrooms: | 23 | Number of Seats: | 575 |

Property Description

| | <u>Parcels</u> | <u>Units</u> |
|--------------------------------------|----------------|--------------|
| Number of Single-Family Residential: | 1 | 1 |
| Number of Multi-Family Residential: | 9 | 26 |
| Number of Commercial/Industrial: | 7 | 9 |
| Number of Vacant Parcels: | 0 | 0 |
| Number of Church: | 0 | 0 |
| Total Number: | 17 | 36 |

Total Number of Acres to be Acquired: 2.43

The Board of Education will instruct its negotiators regarding the following sites:

Central Region ES No. 18 LAUSD Negotiators: James McConnell, Ron Bagel, Terrence Fennessy

Property Owner

Heriberto Barríos
Gonzalo Gonzalez & Nora Villa
Frank McHugh
Delfino Bello
Salvador Maltez
Ninoska Maltez
Gloria Millan
Eliseo Hernandez
A & D Investment Corp.
A & D Investment Corp.
A & D Investment Corp.
A & D Investment Corp.
A & D Investment Corp.
Bernard & Marilyn Gardner
John A. & Lawrence J. Sorrentino
Henry Nusbaum
Bernard Gardner

Site Address

220 E. 31st St. Los Angeles, CA 90011
224 E. 31st St. Los Angeles, CA 90011
228 E. 31st St. Los Angeles, CA 90011
232 E. 31st St. Los Angeles, CA 90011
234 E. 31st St. Los Angeles, CA 90011
240 E. 31st St. Los Angeles, CA 90011
244 E. 31st St. Los Angeles, CA 90011
252 E. 31st St. Los Angeles, CA 90011
256 E. 31st St. Los Angeles, CA 90011
3109 Maple Ave. Los Angeles, CA 90011
327 E. 32nd St. Los Angeles, CA 90011
3113 Maple Ave. Los Angeles, CA 90011
325 E. 32nd St. Los Angeles, CA 90011
321 E. 32nd St. Los Angeles, CA 90011
311 E. 32nd St. Los Angeles, CA 90011
305 E. 32nd St. Los Angeles, CA 90011
315 E. 32nd St. Los Angeles, CA 90011