

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, Board Room

9:30 a.m., Tuesday, February 14, 2006

Roll Call

Pledge of Allegiance

Adoption of Regular Calendar – Special Meeting of February 14, 2006

Regular

1. Board of Education Report No. 218 – 05/06 PUBLIC HEARING **ADOPTED**
Facilities Services Division
(Adoption of a Resolution of Necessity and Authorization to Obtain Funds to Obtain Orders for Possession of Land Parcels Required for Central Region Elementary School No. 16 and Early Education Center No. 1 Located on the Northeast Corner of Main Street and 58th Street) Approves a resolution of necessity allowing the District to acquire property by eminent domain for the construction of an elementary school and an early education center.
2. Board of Education Report No. 219 – 05/06 PUBLIC HEARING **ADOPTED**
Facilities Services Division
(Adoption of a Resolution of Necessity and Authorization to Obtain Funds to Obtain Orders for Possession of Land Parcels Required for Central Region Elementary School No. 15 Located on the Southeast Corner of Washington Boulevard and Budlong Avenue) Approves a resolution of necessity allowing the District to acquire property by eminent domain for the construction of an elementary school.
3. Board of Education Report No. 220 – 05/06 PUBLIC HEARING **ADOPTED**
Facilities Services Division
(Adoption of a Resolution of Necessity and Authorization to Obtain Funds to Obtain Orders for Possession of Land Parcels Required for East Los Angeles High School No. 2 Located on the Southeast Corner of Brannick Avenue and Hammel Street) Approves a resolution of necessity allowing the District to acquire property by eminent domain for the construction of a high school.
4. Board of Education Report No. 221 – 05/06 (via Facilities Committee) **ADOPTED**
Facilities Services Division
(Designation of the Site Located at the Northeast Corner of San Pedro Street and 88th Place as the Preferred Site for the Location of the South Region High School No. 12) Approves designation of preferred site to conduct planning and feasibility studies for the construction of a new high school for 2,025 students at an estimated cost of approximately \$183 million.

5. Board of Education Report No. 222 – 05/06 (via Facilities Committee) **ADOPTED**
Facilities Services Division
(Designation of the Site Located at the Northwest Corner of Santa Fe Avenue and Nadeau as the Preferred Site for the Location of the South Region Middle School No. 3) Approves designation of preferred site to conduct planning and feasibility studies for the construction of a new middle school for 1,404 students at an estimated cost of approximately \$104 million.

Announcements

Adournment

Please note that the Board of Education may consider at this meeting any item referred from a Board Meeting five calendar days prior to this meeting (Education Code 54954.3(b)(3))

The Board of Education may also refer any item on this Order of Business for the consideration of a Standing Committee of the Board of Education which meets on the Tuesday or Thursday immediately after this meeting.

Members of the public who wish to address the Board regarding items on this agenda should contact the Board Secretariat in person or by calling (213) 241-7002 or toll free (877) 772-6273 prior to 5 p.m., the Monday, prior to 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.

Please note that if you are being compensated for speaking before the Board or with a Board Member or other District staff – as a salesperson, vendor, advocate, lobbyist, lawyer, or even concerned citizen, you may be required to register as a lobbyist with the LAUSD Ethics Office (check www.lausd.net/ethics or call (213) 241-1814).