

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, June 20, 2006

Roll Call

Pledge of Allegiance

Items Postponed from Regular May 23, 2006, Board Meeting

1. Board of Education Revised Report No. 393 – 05/06 (Postponed Items B-1, A, B & C)
Business Services Division **ADOPTED**
(Approval of Agreements and Amendments) Approves agreements with Arey Jones Educational Solutions and Gateway Companies, Inc., for the purchase of computers for up to \$340 million.

Adoption of Regular Calendar – Special Meeting of June 20, 2006

2. Board of Education Revised Report No. 468 – 05/06 **PUBLIC HEARING ADOPTED**
Facilities Services Division
(Resolution of Necessity and Authorization to Obtain Funds to Obtain an Order for Possession of Land Parcels Required for South Region Elementary School No. 4) Approves a resolution of necessity allowing the District to acquire property located at in Los Angeles by eminent domain for the construction of an elementary school.

Discussion of the 2006-07 Provisional Budget

3. Board of Education Report No. 493 – 05/06 **ACTION ON 6-27-06**
Budget Services and Financial Planning Division
(Adoption of Superintendent 2006-07 Provisional Budget) Adopts Provisional Budget which specifies revenue, expenditure and reserve fund assumptions.

Board Members Resolution

4. Mr. Tokofsky – Motion to Reconsider action taken at the Regular Board Meeting of June 13, 2006, regarding Board of Education Report No. 465-05/06, Nonroutine Personnel Actions, pursuant to Board Rule 83. If the motion is approved, the Board Report will be before the Board for action. **ADOPTED AS AMENDED** (BOE #465-05/06 - Delete Item Nos. 2 and 12)

Adjournment

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, ext. 128, 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).