

**BOARD OF EDUCATION OF THE CITY OF LOS ANGELES  
Governing Board of the Los Angeles Unified School District**

**SPECIAL BOARD MEETING ORDER OF BUSINESS**

333 South Beaudry Avenue, Board Room

10:00 a.m., Tuesday, February 7, 2012

**A. Roll Call of Members**

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

The public can address the Board at the commencement of the meeting in the Board Room on any item that is described in this notice. At the conclusion of the closed session portion of the meeting, announcements required regarding actions taken by the Board of Education will be made in the Board Room.

**C. Closed Session Items (Purpose and Authority)**

1. Conference with Legal Counsel

Existing Litigation (Government Code Section 54956.9(a))

Los Angeles Unified School District v. Hayward Construction Co., Inc.  
Los Angeles Superior Court Case No. BC 247848

Los Angeles Unified School District v. American International Group, et al.  
Los Angeles Superior Court Case No. BC 348165

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

1 Case

2. Personnel (Government Code Section 54957)

Employee Discipline/Dismissal/Release

Employee Evaluation

Superintendent

Inspector General

3. Conference with Labor Negotiator (Government Code Section 54957.6)

Negotiator: Superintendent Deasy

Employee Organizations:

Associated Administrators of Los Angeles

California School Employees Association

Los Angeles County Building and Construction Trades Council

Los Angeles School Police Association

Los Angeles School Police Sergeants and Lieutenants Association

Service Employees International Union, SEIU Local 99  
Teamsters  
United Teachers Los Angeles  
District Represented Employees and Contract Management Personnel

4. Student Discipline Matters (California Education Code Sections 48918 (c), (f))

5. Approval of Notes

**D. Recess into Closed Session**

**E. Reconvene to Open Session**

Report on any actions taken

**F. Adjournment**

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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 54954.2(b)(3)).

The Board of Education may also refer any item on this Order of Business for the consideration of a committee or meeting of the Board of Education.

Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to the Board Secretariat in person or by calling (213) 241-7002.

Individuals wishing to speak at a Board meeting must sign up at the meeting. There will be no sign ups in advance of the meeting. Speakers must sign up prior to the item being acted upon by the Board. Speakers should plan to arrive early as items with no speakers may be acted on at the beginning of the meeting.

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If you or your organization is seeking to influence an agreement, policy, site selection or any other LAUSD decision, registration may be required under the District's Lobbying Disclosure Code. Please visit [www.lausd.net/ethics](http://www.lausd.net/ethics) to determine if you need to register or call (213) 241-3330.

Materials related to an item on this Order of Business distributed to the Board of Education are available for public inspection at the Security Desk on the first floor of the Administrative Headquarters and at <http://laschoolboard.org/02-07-12SpclBdCS>.

Items circulated after the initial distribution of materials are available for inspection at the Security Desk.