

**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

10:00 a.m., Tuesday, April 6, 2010

**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**

1. Conference with Legal Counsel

Existing Litigation (Government Code Section 54956.9(a))

Los Angeles Unified School District v. Helga Hanelin, et al.  
Los Angeles Superior Court Case No. BC 392013

Los Angeles Unified School District v. Paul Croswhite, et al.  
Los Angeles Superior Court Case No. BC 409935

Los Angeles Unified School District v. United California Bank Realty Corp., et al.  
Los Angeles Superior Court Case No. BC 392517

Los Angeles Unified School District v. City of Los Angeles, et al.  
Los Angeles Superior Court Case No. BC 407953

United Teachers Los Angeles, et al. v. Los Angeles Unified School District, et al.  
Los Angeles Superior Court Case No. BS 124207

Los Angeles Unified School District v. Pozas Brothers Trucking, et al.  
Los Angeles Superior Court Case No. BC 391342

Potential Litigation (Government Code Section 54956.9(c))

1 case

2. Conference with Labor Negotiator (Government Code §54957.6)

Negotiator: Superintendent Cortines

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

3. Personnel (Government Code Section 54957)

Employee Evaluation

Inspector General  
 Superintendent of Schools

Public Employment

Director, Facilities Construction  
 Director, Facilities Maintenance and Operations  
 Director, Facilities Program Management  
 Director, Facilities Contracts  
 Director, Program Support Services Branch  
 Deputy Director, Facilities Planning & Development  
 Deputy Director, Facilities Program Management  
 Deputy Director, Facilities Contracts  
 Manager, Relocation Program  
 Manager, New Construction  
 Manager, New Construction  
 Manager, Construction  
 Manager, New Construction

Employee Discipline/Dismissal/Release

4. Conference with Real Property Negotiator (Government Code Section 54956.8)

Property for South Region Span K-8 No. 1

<u>Property Owner And Address</u>	<u>Negotiators</u>	<u>Under Negotiations</u>
See Attachment "A-2"	Mr. James Sohn Mr. Terrence Fennesy	Price and Terms

5. Approval of Notes

**D. Recess into Closed Session**

**E. Reconvene to Open Session**

Report on any actions taken

**F. 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 54954.2(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, which meets on the Thursday immediately after this meeting.

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.

Beginning November 2009, a new process for speaking at Board Meetings has been implemented. 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/node/832>.

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