

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

**SPECIAL MEETING
STAMPED ORDER OF BUSINESS
333 South Beaudry Avenue, Board Room
10:00 a.m., Tuesday, October 5, 2010**

- A. Roll Call of Members**
- B. Pledge of Allegiance**
- C. 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.

- D. Open Session Item**

Board of Education Report No. 066-10/11 **ADOPTED**
Office of the Chief Financial Officer
(Adoption of Revised 2010-11 Budget with General Fund Fiscal Stabilization Plan for Fiscal Year 2010-11 Through 2012-13)
Recommends adoption of the Revised 2010-11 Budget with General Fund Fiscal Stabilization Plan, and filed as adopted with the County Superintendent of Schools on State Form SACS-2010; and that the District staff be authorized to take actions necessary to implement the provisions of this Board Report and the Budget Policies indicated in Attachment "B."

- E. 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. Richard G. and Sylvia M. Heller, et al.
Los Angeles Superior Court Case No. BC 413168

Los Angeles Unified School District v. Thee Aguila, Inc., et al.
Los Angeles Superior Court Case No. BC 416163

Los Angeles Unified School District v. Cynthia Faulks and Figueroa Church of Christ, et al., Inc. Los Angeles Superior Court Case No. BC 411879

City of Maywood v. Los Angeles Unified School District
Los Angeles Superior Court Case No. BS 127788
(Related Case No. BS 125872)

Sharail Reed, et al. v. State of California; Los Angeles Unified School District, et al. Los Angeles Superior Court Case No. BC 432420

Potential Litigation (Government Code Section 54956.9(c))

2 Cases

2. Conference with Labor Negotiator (Government Code Section 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 Discipline/Dismissal/Release

Employee Evaluation
Superintendent
Inspector General

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

5. Approval of Notes

F. Recess into Closed Session

G. Reconvene to Open Session

Report on any actions taken

H. 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 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/915>.

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