

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

SPECIAL MEETING ORDER OF BUSINESS

Including Closed Session Items

333 South Beaudry Avenue, Board Room
11:00 a.m., Tuesday, October 27, 2015

Roll Call of Members

Pledge of Allegiance

OPEN SESSION ITEMS

Resolution Requested by the Superintendent

A. Appointment of Member to the School Construction Bond Oversight Committee

Resolved, That the Governing Board of Education of the Los Angeles Unified School District ratifies the nomination of Ms. Abigail R. Marquez, representing the Los Angeles City Mayor's Office, for a two-year term, commencing immediately, and determines that Ms. Marquez is not an employee, official, vendor, contractor, or consultant of the District.

CLOSED SESSION ITEMS (Purpose and Authority)

B. Conference with Legal Counsel

Existing Litigation (Government Code Section 54956.9(d)(1))

S.M. v. Los Angeles Unified School District
Court of Appeal State of California Case No. B253983

C. Personnel (Government Code Section 54957)

Public Employment
Superintendent of Schools

Employee Evaluation
Superintendent of Schools

Recess into Closed Session

Reconvene to Open Session

Report on any actions taken

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.

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.

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/10-27-15SpclBdCS>.

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