

**REVISED 2: Time Changed: 10:00 p.m. to 10:00 a.m. And  
Delete Inspector General Evaluation**

**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, December 1, 2009

**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. Gary D. Solazzo, et al.  
Los Angeles Superior Court Case No. BC 413168

Los Angeles Unified School District v. Hugo and Ronelia Avitia, et al.  
Los Angeles Superior Court Case No. BC 409594

Potential Litigation (Government Code Section 54956.9(c))

1 case

2. Personnel (Government Code Section 54957)

Employee Evaluation

Superintendent of Schools

Employee Discipline/Dismissal/Release

3. 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

4. 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 of the Board of Education, which meets on the Thursday immediately following 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 a purchasing, 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/828> Items circulated after the initial distribution of materials are available for inspection at the Security Desk.