

**REVISED: Meeting Time Changed to 1:00 p.m.**

**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

**1:00 p.m.** Tuesday, February 2, 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. Closed Session Items**

1. Conference with Legal Counsel

Potential Litigation (Government Code Section 54956.9(c))

1 Case

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 Evaluation

Inspector General  
Superintendent of Schools

Public Employment

Information Technology Division

Chief Information Officer

Employee Discipline/Dismissal/Release

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

Property for South Region High School No. 8

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

5. Approval of Notes

**E. Recess into Closed Session**

**F. Reconvene to Open Session**

Report on any actions taken

**G. 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/830>

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

The Board of Education will instruct its negotiators regarding the following sites:

**Property Owner**

SANCHEZ, FILIBERTO  
 GUERRERO, EMILIO L  
 LLERENA, ALFREDO  
 PEREZ, HECTOR C  
 GUZMAN, ALFONSO  
 CONTRERAS, JOSE A  
 LEON, JOSE  
 WINANS TRUST  
 LIM TRUST  
 ARROYO, JAVIER  
 RIVERA, LORENZO  
 DIAZ TRUST  
 MARTINEZ, ENRIQUE  
 AGRELANO PROPERTIES LLC  
 SANCHEZ, JOSE L  
 HERRERA, HUMBERTO  
 GARCIA, HUMBERTO  
 PORTER, ERLON W  
 SALDANA FAMILY TRUST  
 HERNANDEZ, ANGEL  
 MANRIQUEZ, JOSE F  
 MONTOYA, TED  
 NUNEZ, ARMANDO A  
 ZAMORA, ELVIA D  
 AGUILERA, PABLO  
 VACA, SYLVIA  
 VASQUEZ, BENNY L  
 LOPEZ, EULALIO  
 MEJIA, MANUEL LOPEZ  
 GUZMAN, SERGIO

**Site Address**

4658 East 57th St, Maywood, CA 90270  
 4654 East 57th St, Maywood, CA 90270  
 4650 East 57th St, Maywood, CA 90270  
 4646 East 57th St, Maywood, CA 90270  
 4642 East 57th St, Maywood, CA 90270  
 4640 East 57th St, Maywood, CA 90270  
 4630 East 57th St, Maywood, CA 90270  
 4626 East 57th St, Maywood, CA 90270  
 4622 East 57th St, Maywood, CA 90270  
 4614 East 57th St, Maywood, CA 90270  
 4610 East 57th St, Maywood, CA 90270  
 4604 East 57th St, Maywood, CA 90270  
 4600 East 57th St, Maywood, CA 90270  
 5720 King Ave, Maywood, CA 90270  
 4609 East 58th St, Maywood, CA 90270  
 4615 East 58th St, Maywood, CA 90270  
 4619 East 58th St, Maywood, CA 90270  
 4623 East 58th St, Maywood, CA 90270  
 4629 East 58th St, Maywood, CA 90270  
 4633 East 58th St, Maywood, CA 90270  
 4637 East 58th St, Maywood, CA 90270  
 4643 East 58th St, Maywood, CA 90270  
 4649 East 58th St, Maywood, CA 90270  
 4655 East 58th St, Maywood, CA 90270  
 5715 Mayflower Ave, Maywood, CA 90270  
 4659 East 58th St, Maywood, CA 90270  
 5837 Mayflower Ave, Maywood, CA 90270  
 4652 East 58th St, Maywood, CA 90270  
 4648 East 58th St, Maywood, CA 90270  
 4646 East 58th St, Maywood, CA 90270

**ATTACHMENT "A-2"**

**The Board of Education will instruct its negotiators regarding the following sites:**

GUTIERREZ, GUILLERMINA  
CHAVEZ FAMILY TRUST  
GUZMAN, JOSE J  
RUIZ, MIGUEL M  
WAITE FAMILY TRUST  
MUNOZ, ANTONIO  
VILLA, URIEL  
MORA, FRANCISCO J  
NEVAREZ, CARMEN  
ROBERT'S AUTOMOTIVE SERVICE INC  
CARPENTER FAMILY TRUST  
MAYWOOD POST 2830 OF VFW  
VEGA, MARIO  
BHAKTA, SHASIKANTBHAI M  
GAAL DENES  
CHANDER ENTERPRISES LLC

4636 East 58th St, Maywood, CA 90270  
4634 East 58th St, Maywood, CA 90270  
4624 East 58th St, Maywood, CA 90270  
4620 East 58th St, Maywood, CA 90270  
4618 East 58th St, Maywood, CA 90270  
4610 East 58th St, Maywood, CA 90270  
4606 East 58th St, Maywood, CA 90270  
4600 East 58th St, Maywood, CA 90270  
5810 King Ave, Maywood, CA 90270  
4601 Slauson Ave, Maywood, CA 90270  
4613 Slauson Ave, Maywood, CA 90270  
4621-4625 Slauson Ave, Maywood, CA 90270  
4631 Slauson Ave, Maywood, CA 90270  
4635 Slauson Ave, Maywood, CA 90270  
4663 Slauson Ave, Maywood, CA 90270  
4655 Slauson Ave, Maywood, CA 90270