

**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
Los Angeles, California
10 a.m., Tuesday, July 7, 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

Exiting Litigation (Government Code Section 54956.9(a))

American Civil Rights Foundation v. Los Angeles Unified School District
Los Angeles Superior Court Case No. BC 341341

Potential Litigation (Government Code Section 54956.9(c))

1 case

2. Personnel (Government Code Section 54957)

Employee Evaluation

Superintendent of Schools

Public Employment

Local District Superintendent (1 position)
Executive Director, Adult and Career Education
Executive Director, Special Education
Chief Human Resources Officer

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

Members of the public who wish to address the Board regarding items on this agenda should contact the Board Secretariat in person or by calling (213) 241-7002 up to one hour prior to the scheduled start time of the meeting to determine if they may be added to the speakers' list. Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to the Board Secretariat.

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 to determine if you need to register or call the LAUSD Ethics at 213-241-3330.