

**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, September 7, 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

- 1. Bond Oversight Committee Update
- 2. Board of Education Report No. 057-10/11 **ADOPTED**
Office of the Chief Financial Officer
(Fiscal Stabilization Plan for Fiscal Year 2010-2011 and Subsequent Years)
Recommends adoption of a resolution directing the Superintendent to develop a revised Fiscal Stabilization Plan to reduce or eliminate deficit spending, minimize the impact to District programs and school, minimize jobs loss and maximize continuation of shared solutions.

E. Closed Session Items (Purpose and Authority)

- 3. Conference with Legal Counsel

Existing Litigation (Government Code Section 54956.9(a))

Los Angeles Unified School District v. American Federal Funding Inc., et al.
Los Angeles Superior Court Case No. BC 413260

Los Angeles Unified School District v. Daniel and Eloisa De Loza, et al.
Los Angeles Superior Court Case No. BC 414527

Los Angeles Unified School District v. Slauson-Maywood LLC, et al.
Los Angeles Superior Court Case No. BC 442264

Los Angeles Unified School District v. PKB Company LLC, et al.
Los Angeles Superior Court Case No. BC 413083

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

4. 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

5. Personnel (Government Code Section 54957)

Employee Evaluation

Inspector General

Public Employment

Chief Academic Officer, Manual Arts Partnership School
Chief Information Officer

Employee Discipline/Dismissal/Release

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

Property for 9th Street Span K-8 School Redevelopment Project

<u>Property Owner And Address</u>	<u>Negotiators</u>	<u>Under Negotiations</u>
Norman Eagle 824 East 8 th Street Los Angeles, CA 90021	Mr. James Sohn Mr. Terrence Fennesy Brianna Garcia	Price and Terms

7. 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.

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/924>

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:

9th Street Span K-8 Redevelopment Project

LAUSD Negotiators: James Sohn, Terrence Fennessy, Brianna Garcia

Property Owner

Eagle, Norman

Site Address

824 East 8th Street, Los Angeles, CA 90021

9th Street K-8 Span School Redevelopment

Attachment A-1

Preferred Site

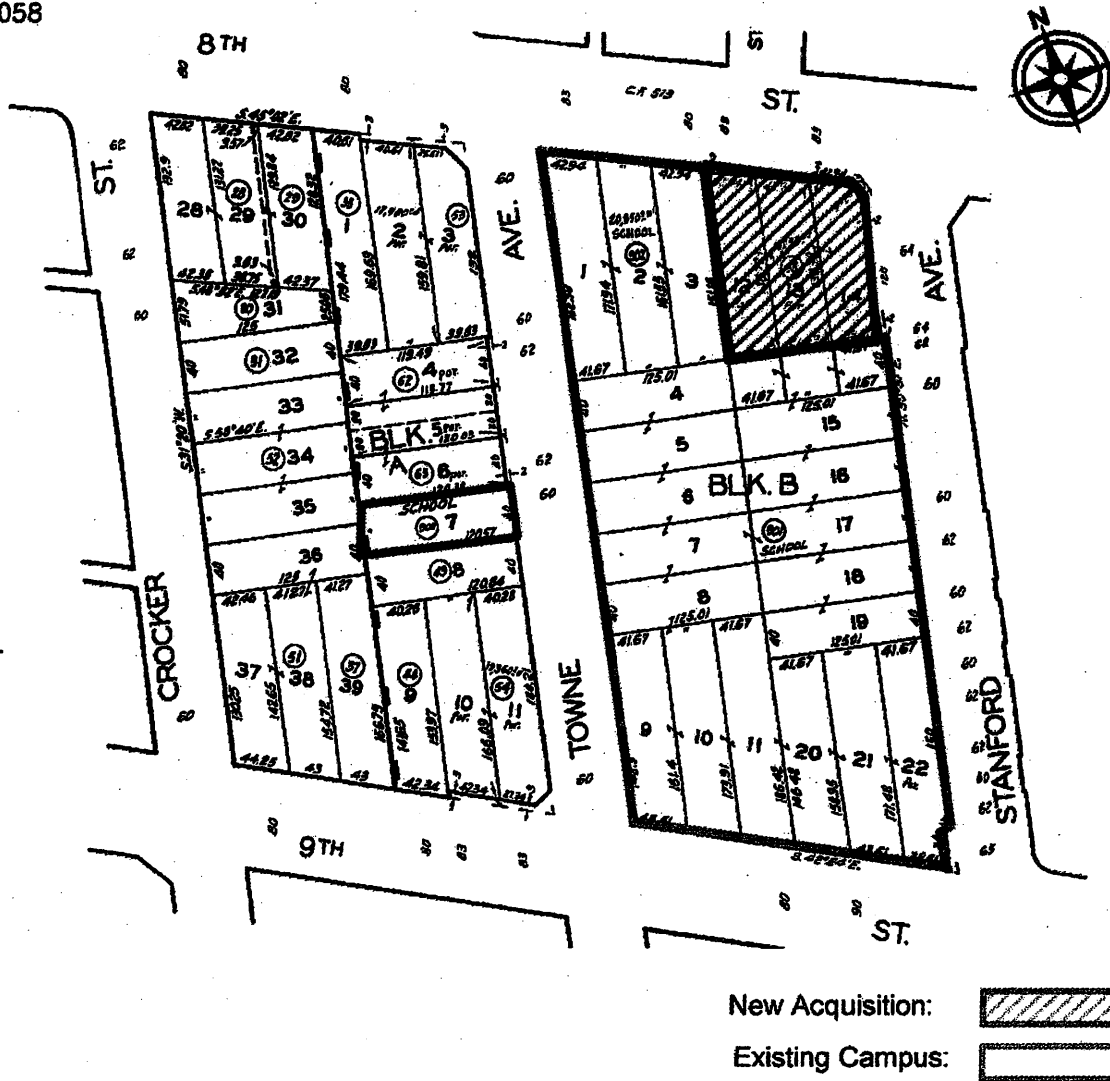
Number of Classrooms: 33

Number of Seats: 855

Local District: 4

Board Member District 2, Monica Garcia

APN: 5146-024-058



Property Description

Number of Single-Family Residential (SFR):
 Number of Multi-Family Residential (MFR):
 Number of Commercial (OFF/RET/IND/BB):
 Number of Parking Lots (PL) / Vacant (VAC):
 Number of Other:
 Total Number to be Acquired:

Parcels

0
0
1
0
0

1

Units

0
0
1
0
0

1

Site Size Description

Total Acres from Additional Parcel Acquisition:
 Total Acres from Existing LAUSD Parcels:
 Total Project Acreage:

0.37
2.86

3.23