

**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

Point Fermin Outdoor Education Center
920 West 36th Street
San Pedro, CA 90731
10:00 a.m., Sunday, August 30, 2015

Roll Call of Members

Pledge of Allegiance

Public Comment

The public can address the Board at the commencement of the meeting in the 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 meeting room.

CLOSED SESSION ITEMS (Purpose and Authority)

A. Personnel (Government Code Section 54957)

Public Employment Appointment
Superintendent of Schools

Employee Evaluation
Superintendent of Schools

Recess into Closed Session

Reconvene to Open Session

Report on any actions taken

OPEN SESSION ITEMS

- B. Board of Education Report No. 062 - 15/16
Procurement Services Division
(Selection of Executive Search Firm) Recommends authorization for District staff to negotiate and enter into a professional service agreement to provide services to the Board in the process of the selection of a Superintendent.

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/08-30-15RegBd>.

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