

**BOARD OF EDUCATION OF THE CITY OF LOS ANGELES**  
**Governing Board of the Los Angeles Unified School District**

**REGULAR MEETING ORDER OF BUSINESS**

**Including Closed Session Items**

333 South Beaudry Avenue, Board Room  
9:00 a.m., Tuesday, September 12, 2017

**Roll Call of Members**

**PUBLIC COMMENT**

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 or other issues under the purview of the Board of Education. 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.

**CLOSED SESSION ITEMS (Purpose and Authority)**

A. Conference with Legal Counsel

Existing Litigation (Government Code Section 54956.9(d)(1))

Los Angeles Unified School District, v. County of Los Angeles, et al.  
Los Angeles Superior Court Case No. BS 108180

David Ernesto Calderon v. Karl Hauser, et al.  
Los Angeles Superior Court Case No. BC 635288

Heidi Fuentes-Reyna v. Los Angeles Unified School District  
Los Angeles Superior Court Case No. BC 574814

J.M. v. Los Angeles Unified School District  
Los Angeles Superior Court Case No. BC 610662, and BC618927

Rafe Esquith v. Los Angeles Unified School District  
Los Angeles Superior Court Case No. BC 597979, and BC591067

Potential Litigation (Government Code Section 54956.9(d)(4))  
1 Case

B. Personnel (Government Code Section 54957)

Employee Discipline/Dismissal/Release

Public Employment  
Construction Manager (2)

Employee Evaluation  
Director of Independent Analysis  
Superintendent of Schools

C. Conference with Labor Negotiator (Government Code Section 54957.6)

Negotiator: Mr. Najeeb Khoury and Dr. Michelle King  
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: See Attachment A

D. Student Discipline Matters (California Education Code Sections 48918(c), (f))

E. Approval of Notes

**Recess into Closed Session**

**Reconvene to Open Session**

Report on any actions taken

**Resolutions Requested by the Superintendent**

Reappointment of Member to the School Construction Bond Oversight Committee (Sup Res 006-17/18)

Resolved, That the Governing Board of the Los Angeles Unified School District ratifies the reappointment of Ms. Kathryn Steinberg, representing the 31st District PTSA, as Member to the School Construction Bond Citizens' Oversight Committee for a two-year term commencing immediately, and determines that Ms. Steinberg is not employee, official, vendor, contractor, or consultant of the District.

**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](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/09-12-17RegBdCS>

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

**ATTACHMENT A**

**CONFERENCE WITH LABOR NEGOTIATOR  
(Government Code Section 54957.6)**

**Negotiator: Dr. Michelle King**

**DISTRICT REPRESENTED EMPLOYEES**

Chief Building Construction Inspector  
Chief Estimator  
Chief Facilities Executive  
Director of Architecture and Engineering  
Director of Facilities Legislation, Grants, and Funding  
Director of Facilities Maintenance and Operations  
Director of Facilities Planning and Development  
Director of Facilities Program Support Services  
Director of Facilities Project Execution  
Director of Facilities Technology Services  
Director of Program and Project Controls  
Facilities Asset Development Director  
Regional Construction Director  
Senior Facilities Development Manager  
Senior Resident Construction Engineer