

**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**

333 South Beaudry Avenue, Board Room
1:00 p.m., Tuesday, September 26, 2017

Roll Call of Members

Pledge of Allegiance

Public Comment on Items to be Discussed at This Meeting

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

OPEN SESSION ITEM

Board Member Resolution For Action

A. (Res-015-17/18) (Waiver of Board Rule 72)

Resolved, That the Board of Education, at this meeting, hold an election to select a Board President to fill the existing vacancy.

CLOSED SESSION ITEM

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

Negotiator: Mr. Najeeb Khoury

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

Recess into Closed Session

Reconvene to Open Session

Report on any actions taken

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/09-26-17SpclBd>

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