

**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
10:00 a.m., Tuesday, September 1, 2015

Roll Call of Members

OPEN SESSION ITEM

Public Notice of Bargaining Union Initial Proposals

PUBLIC HEARING

- A. Initial Proposals from Associated Administrators of Los Angeles for Unit J, Classified Managers (008-15/16) (Initial Proposals from collective bargaining representatives are made public before negotiations begin)

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)

- B. Conference with Legal Counsel

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

Settlement Recommendation in the Matter of the Dismissal of Erick Burke
Office Administrative Hearings (OAH) Case No. 20155070081

Appeal Recommendation in The Matter of the Dismissal of Ryogo Matsuo
Office Administrative Hearings (OAH) Case No. 2013101048

B.W. (Wardlow) v. Los Angeles Unified School District
Los Angeles Superior Court Case No. BC 541840

Sophia Onadja v. Los Angeles Unified School District
Los Angeles Superior Court Case No. BC 509859

Rafe Esquith v. Los Angeles Unified School District, et al.
Los Angeles Superior Court Case No. BC 591067

Potential Litigation (Government Code Section 54956.9(d)(2))
Claims by 58 Claimants Regarding Interpretation of A Settlement Agreement

Anticipated Litigation (Government Code Section 54956.9(d)(2))
FBI Investigation Regarding Tablet Procurement

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

C. Personnel (Government Code Section 54957)

Employee Discipline/Dismissal/Release

Public Employment
Chief Risk Officer

Employee Evaluation
Superintendent of Schools

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

E. Approval of Notes

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/09-01-15RegBdCS>.

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