ORDER OF BUSINESS - REGULAR MEETING

Wednesday, February 22, 2012
First Public Session 10:30 a.m.
Closed Session 12:30 1:15 p.m.
Public Session 3:30 p.m.

Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017

I. Roll Call (10:30 a.m.)

II. Recess to the Committee of the Whole (10:30 a.m. – 11:30 a.m.)
   A. Roll Call
   B. Public Speakers
   C. Presentation by Los Angeles Unified School District (LAUSD), Superintendent
      John Deasy: Challenges Faced by the LAUSD
   D. Other Business
   E. Adjournment

III. Recess (11:30 a.m. – 12:30 1:15 p.m.)

IV. Reconvene to Regular Meeting of the Board of Trustees (12:30 1:15 p.m.)

V. Roll Call

VI. Requests to Address the Board of Trustees – Closed Session Agenda Matters

VII. Recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code
     sections 54950 et seq., and the Education Code to discuss the matters on the posted
     Closed Session agenda pursuant to Government Code section 54954.5.

VIII. Reconvene Regular Meeting (3:30 p.m.)

IX. Roll Call

X. Flag Salute

XI. Recommendation from the Board
    BT1. Appoint Brandon Batham as Interim Student Trustee

XII. Oath of Office
    • Brandon Batham, Interim Student Trustee

XIII. Reports from Representatives of Employee Organizations at the Resource Table
XIV. Approval of Minutes: Regular Meeting and Closed Session, January 25, 2012

XV. Public Agenda Requests
   1. Oral Presentations
   2. Proposed Actions

XVI. Reports from the Chancellor
   • Reports from the Chancellor regarding District activities or pending issues

XVII. Reports and Recommendations from the Board
   • Report on Actions Taken in Closed Session – February 22, 2012
   • Reports of Standing and Special Committees

XVIII. Consent Calendar
   [Table of Approved Items]
   Matters Requiring a Majority Vote
   FPD1. Authorize Termination of Contracts for Convenience
   ISD1. Reinstatement of Expelled Student #2598

XIX. Recommendations from the Chancellor – None

XX. Recess to Capital Construction Committee
   A. Roll Call
   B. Public Speakers
   C. Presentations/Initiative Reviews
      • Report from the District Citizens’ Oversight Committee (DCOC)
      • e7 Presentation
   D. New Business
   E. Adjourn Capital Construction Committee

XXI. Reconvene Regular Meeting of the Board of Trustees

XXII. Roll Call

XXIII. Notice Reports and Informatives – None

XXIV. Announcements and Indications of Future Proposed Actions

XXV. Adjournment

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Next Regularly Scheduled Board Meeting
Wednesday, March 7, 2012
(Public Session scheduled for 3:30 p.m.)
East Los Angeles College
1301 Avenida Cesar Chavez
Monterey Park, CA 91754-6099
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In compliance with Government Code section 54957.5(b), documents made available to the Board after the posting of the agenda that relate to an upcoming public session item will be made available by posting on the District’s official bulletin board located in the lobby of the Educational Services Center located at 770 Wilshire Boulevard, Los Angeles, California 90017. Members of the public wishing to view the material will need to make their own parking arrangements at another location.

If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

To make such a request, please contact the Executive Secretary to the Board of Trustees at 213/891-2044 no later than 12 p.m. (noon) on the Tuesday prior to the Board meeting.