

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

SPECIAL MEETING MINUTES
333 South Beaudry Avenue, Board Room
11:00 a.m., Tuesday, February 16, 2010

The Los Angeles Board of Education acting as the Governing Board of the Los Angeles Unified School District, met in special session on Tuesday, February 16, 2010, at the Administrative Offices, 333 South Beaudry Avenue, Board Room, Los Angeles, California.

Board President Mónica García called the meeting to order at 11:12 a.m.

The following Board Members were present: Ms. Yolie Flores, Ms. Nury Martinez, Dr. Richard Vladovic, Mr. Steven Zimmer, and President García. Ms. Tamar Galatzan and Ms. Marguerite P. LaMotte and were absent.

Mr. Jefferson Crain, Executive Officer of the Board, announced that the following items would be discussed in closed session:

Conference with Labor Negotiator (Government Code Section 54957.6)

Negotiator: Superintendent Cortines

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

Personnel (Government Code Section 54957)

Employee Evaluation
Superintendent of Schools

Conference with Real Property Negotiator (Government Code Section 54956.8)

Renegotiation of Lease for Parking at World Trade Center

<u>Property Owner</u>	<u>Address</u>	<u>Negotiator</u>	<u>Under Negotiations</u>
Maguire Properties	350 S. Figueroa St. Mr. Los Angeles, CA 90071	Scot Graham	Price and Terms
Approval of Notes			

There were no speakers.

The Board recessed the public portion of the closed session meeting at 11:14 a.m. Closed Session discussion began at 11:16 a.m. and ended at 12:56 p.m. All Board Members were present during the closed portion of the meeting.

The Board reconvened the public portion of the closed session meeting at 1:08 p.m. The following Members were present: Ms. Flores, Ms. Martinez, Dr. Vladovic, Mr. Zimmer, and President García. Ms. Galatzan and Ms. LaMotte were absent.

Mr. Crain announced the following reportable action:

- The Board of Education authorized staff to negotiate and enter into a short term lease extension for parking at the World Trade Center. Terms and conditions will be available upon the finalization of the agreement.

The vote was 5 ayes; 2 absent, Ms. Galatzan and Ms. LaMotte.

- The Board of Education approved the notes from previous meetings.

The vote was 5 ayes; 2 absent, Ms. Galatzan and Ms. LaMotte

On motion by Ms. Flores, seconded by Ms. Martinez, and by general consent the meeting was adjourned at 1:09 p.m.

APPROVED BY THE BOARD: **April 13, 2010**

MONICA GARCIA
PRESIDENT

JEFFERSON CRAIN
EXECUTIVE OFFICER OF THE BOARD