

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
10 :00 a.m., Tuesday, March 2, 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, March 2, 2010, at the Administrative Offices, 333 South Beaudry Avenue, Board Room, Los Angeles, California.

Board President Mónica García called the meeting to order at 10:14 a.m.

The following Board Members were present: Ms. Yolie Flores, Ms. Tamar Galatzan, Dr. Richard Vladovic, Ms. Nury Martinez, and President García. Mr. Steven Zimmer arrived at 10:16 a.m., and Ms. Marguerite P. LaMotte arrived at 10:22 a.m.

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

Conference with Legal Counsel

Existing Litigation (Government Code Section 54956.9(a))

Los Angeles Unified School District v. Mehrdad Navidbakhsh, et al.
Los Angeles Superior Court; Case No. BC 407952

Los Angeles Unified School District v. BBC Investment LLC, et al.
Los Angeles Superior Court Case No. BC 408894

Los Angeles Unified School District v. Miguel Rico, et al.
Los Angeles Superior Court Case No. BC 412951

Los Angeles Unified School District v. Juan Avila, Marci Avila, et al.
Los Angeles Superior Court Case No. BC 412953

Los Angeles Unified School District v. Marce Valdez, et al.
Los Angeles Superior Court Case No. BC 418293

Sharail Reed, et al. v. State of California; Los Angeles Unified School District
Los Angeles Superior Court Case No. BC 432420

Personnel (Government Code Section 54957)

Employee Discipline/Dismissal/Release

Employee Evaluation
Inspector General
Superintendent of Schools

Public Employment
Deputy Director, Facilities Planning and Development

Conference with Labor Negotiator (Government Code §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

Approval of Notes

There were no speakers.

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The Board recessed the public portion of the closed session meeting at 10:16 a.m. Closed Session discussion began at 10:18 a.m. and ended at 1:10 p.m. All Board Members were present during the closed portion of the meeting.

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The Board reconvened the public portion of the closed session meeting at 1:13 p.m. The following Members were present: Ms. Flores, Ms. Galatzan, Ms. LaMotte, Dr. Vladovic, and Ms. García. Mr. Zimmer and Ms. Martinez were absent.

Mr. Crain announced the following reportable actions:

- The Board of Education authorized the dismissal of one certificated teacher.

The vote was 6 ayes; 1 absent, Ms. LaMotte.

- The Board of Education authorized the dismissal of one secondary teacher.

The vote was 6 ayes; 1 absent, Ms. LaMotte.

- The Board of Education authorized the non-reelection of 81 probationary and District Intern teachers.

The vote was 6 ayes; 1 absent, Ms. LaMotte.

- The Board of Education authorized settlement of claims of tenant in the case of Los Angeles Unified School District v. Mehrdad Navidbakhsh, et al. Los Angeles Superior Court Case No. BC 407952. Terms and conditions will be available upon the finalization of the settlement.

The vote was 6 ayes; 1 absent, Ms. LaMotte.

- The Board of Education authorized settlement of claims of business owner in the case of Los Angeles Unified School District v. BBC Investment LLC, et al. Los Angeles Superior Court Case No. BC 408894. Terms and conditions will be available upon the finalization of the settlement.

The vote was 6 ayes; 1 absent, Ms. LaMotte.

- The Board of Education authorized settlement for the property owner's rights in the case of Los Angeles Unified School District v. Miguel Rico, et al. Los Angeles Superior Court Case No. BC 412951. Terms and conditions will be available upon the finalization of the settlement.

The vote was 6 ayes; 1 absent, Ms. LaMotte.

- The Board of Education authorized settlement for the property owner's rights in the case of Los Angeles Unified School District v. Juan Avila, Marci Avila, et al. Los Angeles Superior Court Case No. BC 412953. Terms and conditions will be available upon the finalization of the settlement.

The vote was 6 ayes; 1 absent, Ms. LaMotte.

- The Board of Education authorized settlement for the property owner's rights in the case of Los Angeles Unified School District v. Marce Valdez, et al. Los Angeles Superior Court Case No. BC 418293. Terms and conditions will be available upon the finalization of the settlement.

The vote was 6 ayes; 1 absent, Ms. LaMotte.

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

The vote was 6 ayes; 1 absent, Ms. Martinez.

On motion by Ms. Flores, seconded by Ms. Galatzan, and by general consent the meeting was adjourned at 1:16 p.m. Ms. Martinez was absent.

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

MONICA GARCIA
PRESIDENT

JEFFERSON CRAIN
EXECUTIVE OFFICER OF THE BOARD