

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 9, 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 9, 2010, at the Administrative Offices, 333 South Beaudry Avenue, Board Room, Los Angeles, California.

Board President Mónica García called the meeting to order at 10:11 a.m.

The following Board Members were present: Ms. Yolie Flores, Ms. Tamar Galatzan, Dr. Richard Vladovic, Ms. Nury Martinez, Mr. Steven Zimmer, and President García. Ms. Marguerite P. LaMotte arrived at 10:15 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. Gwendolyn G. Allen, et al.
Los Angeles Superior Court Case No. BC 409934

American Civil Rights Foundation v. Los Angeles Unified School District, et al.
Los Angeles Superior Court Case No. BC 341341

Ann Bryce v. Los Angeles Unified School District, et al.
Los Angeles Superior Court Case No. BC 424810

Los Angeles Unified School District v. Pozas Brothers Trucking Co., et al.
Los Angeles Superior Court Case No. BC 391342

Personnel (Government Code Section 54957)

Employee Evaluation
Superintendent of Schools

Public Employment
Special Assistant to the Superintendent
Director of Environmental Health and Safety

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

There were no speakers.

The Board recessed the public portion of the closed session meeting at 10:13 a.m. Closed Session discussion began at 10:15 a.m. and ended at 1:15 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 1:20 p.m. The following Members were present: Ms. Flores, Ms. Galatzan, Ms. LaMotte, Dr. Vladovic, Mr. Zimmer and Ms. García. Ms. Martinez was absent.

Mr. Crain announced the following reportable actions:

- The Board of Education authorized settlement of property owner and lender claims in the case of Los Angeles Unified School District v. Gwendolyn G. Allen, et al. Los Angeles Superior Court Case No. BC 409934. Terms and conditions will be available upon the finalization of the settlement.

The vote was 7 ayes.

- The Board of Education authorized settlement in the case of American Civil Rights Foundation v. Los Angeles Unified School District, et al. Los Angeles Superior Court Case No. BC 341341. Terms and conditions will be available upon the finalization of the settlement.

The vote was 4 ayes; 3 noes, Ms. Flores, Ms. LaMotte, and Mr. Zimmer.

- The Board of Education approved the waiver of a professional conflict of interest to allow the law firm Baker & Hostetler to enter into a representation arrangement in the case of Los Angeles Unified School District v. Pozas Brothers Trucking Co., et al. Los Angeles Superior Court Case No. BC 391342.

The vote was 7 ayes.

- The Board of Education approved the employment contract for Ms. Sharon V. Robinson as Special Assistant to the Superintendent for the term beginning April 1, 2010, and ending June 3, 2011.

The vote was 7 ayes.

- The Board of Education approved the employment contract for Mr. John Sterritt as Director Environmental Health and Safety for the term beginning April 1, 2010, and ending June 3, 2011.

The vote was 7 ayes.

On motion by Ms. Galatzan, seconded by, Ms. Martinez and by general consent the meeting was adjourned at 1:22 p.m.

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

MONICA GARCIA
PRESIDENT

JEFFERSON CRAIN
EXECUTIVE OFFICER OF THE BOARD