

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, April 6, 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, April 6, 2010, at the Administrative Offices, 333 South Beaudry Avenue, Board Room, Los Angeles, California.

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

The following Board Members were present: Ms. Yolie Flores, Ms. Tamar Galatzan, Ms. Nury Martinez, and President García. Ms. Marguerite P. LaMotte arrived at 10:14 a.m.; Dr. Richard Vladovic arrived at 10:17 a.m.; and Mr. Steven Zimmer arrived at 10:14.

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. Helga Hanelin, et al.
Los Angeles Superior Court Case No. BC 392013

Los Angeles Unified School District v. Paul Crosswhite, et al.
Los Angeles Superior Court Case No. BC 409935

Los Angeles Unified School District v. United California Bank Realty Corp., et al.
Los Angeles Superior Court Case No. BC 392517

Los Angeles Unified School District v. City of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 407953

United Teachers Los Angeles, et al. v. Los Angeles Unified School District, et al.
Los Angeles Superior Court Case No. BS 124207

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

Potential Litigation (Government Code Section 54956.9(c))

1 case

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 and Contract Management Personnel

Personnel (Government Code Section 54957)

Employee Evaluation

Inspector General
Superintendent of Schools

Public Employment

Director, Facilities Construction
Director, Facilities Maintenance and Operations
Director, Facilities Program Management
Director, Facilities Contracts
Director, Program Support Services Branch
Deputy Director, Facilities Planning & Development
Deputy Director, Facilities Program Management
Deputy Director, Facilities Contracts
Manager, Relocation Program
Manager, New Construction
Manager, New Construction
Manager, Construction
Manager, New Construction

Employee Discipline/Dismissal/Release

Conference with Real Property Negotiator (Government Code Section 54956.8)

Property for South Region Span K-8 No. 1

<u>Property Owner And Address</u>	<u>Negotiators</u>	<u>Under Negotiations</u>
See Attachment "A-2"	Mr. James Sohn Mr. Terrence Fennesy	Price and Terms

Approval of Notes

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SPEAKERS

Mr. Timothy L. Tyson, Reverse Home Loans, addressed the Board of Education on Labor Negotiations.

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The Board recessed the public portion of the closed session meeting at 10:17 a.m. Closed Session discussion began at 10:21 a.m. and ended at 1:17 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 2:49 p.m. The following Members were present: Ms. Flores, Ms. Galatzan, Ms. LaMotte, Ms. Martinez, Dr. Vladovic, Mr. Zimmer, and President García.

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Mr. Crain announced the following reportable actions:

- The Board of Education authorized the settlement of real estate and fixtures and equipment claims in the case of Los Angeles Unified School District v. Helga Hanelin, et al.; Los Angeles Superior Court Case No. BC 392013. Terms and conditions will be available upon the finalization of the settlement.

The vote was 7 ayes.

- The Board of Education authorized the settlement of all claims in the case of Los Angeles Unified School District v. Paul Croswhite, et al.; Los Angeles Superior Court Case No. BC 409935. Terms and conditions will be available upon the finalization of the settlement.

The vote was 7 ayes.

- The Board of Education authorized settlement of real estate, fixtures and equipment, relocation and goodwill claims in the case of Los Angeles Unified School District v. United California Bank Realty Corp., et al.; Los Angeles Superior Court Case No. BC 392517. Terms and conditions will be available upon the finalization of the settlement.

The vote was 7 ayes.

- The Board of Education approved the resetting of the maximum amount for site acquisition for the South Region Span K-8 No. 1 project.

The vote was 7 ayes.

- The Board of Education authorized settlement for the acquisition of the Vernon Pocket Park in the case of Los Angeles Unified School District v. City of Los Angeles, et al.; Los Angeles Superior Court Case No. BC 407953. Terms and conditions will be available upon the finalization of the settlement.

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

- The Board of Education approved the appointment of Mr. Neil Gamble as the Director of Facilities Construction. Terms and conditions will be available upon the finalization of the contract.

The vote was 7 ayes

- The Board of Education approved the appointment of Mr. Mark Hovatter as the Director of Facilities Maintenance and Operations. Terms and conditions will be available upon the finalization of the contract.

The vote was 7 ayes.

- The Board of Education approved the appointment of Ms. Margaret Brown as the Director of Facilities Program Management. Terms and conditions will be available upon the finalization of the contract.

The vote was 7 ayes.

- The Board of Education approved the appointment of Mr. Gregory Garcia as the Director of Facilities Contracts. Terms and conditions will be available upon the finalization of the contract.

The vote was 7 ayes.

- The Board of Education approved the appointment of Mr. Raju Kaval as the Director of Program Support Services Branch. Terms and conditions will be available upon the finalization of the contract.

The vote was 7 ayes.

- The Board of Education approved the appointment of Mr. Richard Luke as the Deputy Director of Facilities Planning & Development. Terms and conditions will be available upon the finalization of the contract.

The vote was 7 ayes.

- The Board of Education approved the appointment of Mr. William Wherritt as the Deputy Director of Facilities Program Management. Terms and conditions will be available upon the finalization of the contract.

The vote was 7 ayes.

- The Board of Education approved the appointment of Ms. Judith Reece as the Deputy Director of Facilities Contracts. Terms and conditions will be available upon the finalization of the contract.

The vote was 7 ayes.

- The Board of Education approved the appointment of Mr. Mort Bernstein as the Relocation Program Manager. Terms and conditions will be available upon the finalization of the contract.

The vote was 7 ayes.

- The Board of Education approved the appointment of Mr. Tunde Ogunwole as the New Construction Manager. Terms and conditions will be available upon the finalization of the contract.

The vote was 7 ayes.

- The Board of Education approved the appointment of Mr. Timothy Milstead as the New Construction Manager. Terms and conditions will be available upon the finalization of the contract.

The vote was 7 ayes.

- The Board of Education approved the appointment of Mr. Alex Barrera as the Construction Manger. Terms and conditions will be available upon the finalization of the contract.

The vote was 7 ayes.

- The Board of Education approved the appointment of Mr. Teo Sierra as the New Construction Manager. Terms and conditions will be available upon the finalization of the contract.

The vote was 7 ayes.

- The Board of Education authorized the dismissal of one school nurse.

The vote was 7 ayes.

- The Board of Education authorized the dismissal of one elementary school teacher.

The vote was 7 ayes.

- The Board of Education authorized the dismissal of one high school teacher.

The vote was 7 ayes.

- The Board of Education authorized the dismissal of one middle school teacher.

The vote was 7 ayes

- The Board of Education authorized settlement whereby the District will receive funds for environmental investigation and cleanup costs associated with certain parcels of land located at the South Region High School No. 9 project site. Terms and conditions will be available upon the finalization of the settlement.

The vote was 7 ayes.

- The Board of Education authorized the initiation of litigation by filing two lawsuits.

The vote was 7 ayes.

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

The vote was 7 ayes.

On motion by Mr. Zimmer, seconded by Ms. Flores, and by general consent the meeting was adjourned at 2:54 p.m.

APPROVED BY THE BOARD: **May 11, 2010**

MONICA GARCIA
PRESIDENT

JEFFERSON CRAIN
EXECUTIVE OFFICER OF THE BOARD