

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, September 1, 2009

The Los Angeles Board of Education acting as the Governing Board of the Los Angeles Unified School District, met in special session on Tuesday, September 1, 2009, at the Administrative Offices, 333 South Beaudry Avenue, Board Room, Los Angeles, California.

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

The following Board Members were present: Ms. Yolie Flores Aguilar, Ms. Tamar Galatzan, Dr. Richard Vladovic, Mr. Steven Zimmer, and President Mónica García. Ms. Nury Martinez arrived at 10:11 a.m. Ms. Marguerite P. LaMotte was absent.

Ms. Roberta Fessler, General Counsel, was present.

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

1. Conference with Legal Counsel

Existing Litigation (Government Code §54956.9(a))

Sandra Carrillo, et al., v. Los Angeles Unified School District
Los Angeles Superior Court Case No. BC 386653

Potential Litigation (Government Code §54956.9(c))

1 case

2. Personnel (Government Code §54957)

Employee Evaluation

Superintendent of Schools

3. 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

There were no speakers.

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At 10:12 a.m., the Board recessed the public portion of the Special Board Meeting to begin the closed portion of the meeting. Closed Session discussion began at 10:16 a.m. and ended at 12:53 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 12:59 p.m. The following Members were present: Ms. Flores Aguilar, Ms. Galatzan, Ms. Martinez, Dr. Vladovic, Mr. Zimmer, and President García. Ms. LaMotte was absent.

Mr. Crain announced the following reportable actions:

- The Board of Education authorized a settlement in the matter of Sandra Carrillo, et al., v. Los Angeles Unified School District, Los Angeles Superior Court Case No. BC 386653. Terms and conditions will be available upon the finalization of the settlement.

The vote was 7 ayes.

- The Board of Education authorized the filing of litigation against Everest, the District's excess liability insurer, related to the matter of Sandra Carrillo, et al., v. Los Angeles Unified School District, Los Angeles Superior Court Case No. BC 386653.

The vote was 7 ayes.

On motion by Ms. Galatzan, seconded by Mr. Zimmer, and by general consent the meeting was adjourned at 1:00 p.m. Ms. Garcia and Ms. LaMotte were absent.

APPROVED BY THE BOARD: **SEPTEMBER 22, 2009**

MONICA GARCIA
PRESIDENT

JEFFERSON CRAIN
EXECUTIVE OFFICER OF THE BOARD