

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, October 5, 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, October 5, 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, Dr. Richard Vladovic, Mr. Steven Zimmer, and President García. Ms. Marguerite P. LaMotte arrived at 10:22 a.m.

Open Session Item

BOARD OF EDUCATION REPORT NO. 066-10/11
Office of the Chief Financial Officer
Adoption of Revised 2010-11 Budget with General Fund Fiscal Stabilization Plan for
Fiscal Year 2010-11 Through 2012-13

Mr. Zimmer moved that the report be adopted. Ms. Flores seconded the motion.

Superintendent Cortines and Ms. Megan Reilley, Chief Financial Officer, addressed the Board on the report.

Superintendent Cortines and Ms. Reilley responded to questions from Board Members.

Mr. David Tokofsky, Associated Administrators of Los Angeles (AALA) representative, addressed the Board.

Closed Session Items (Purpose and Authority)

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. Richard G. and Sylvia M. Heller, et al.
Los Angeles Superior Court Case No. BC 413168

Los Angeles Unified School District v. Thee Aguila, Inc., et al.
Los Angeles Superior Court Case No. BC 416163

Los Angeles Unified School District v. Cynthia Faulks and Figueroa Church of Christ, et al., Inc. Los Angeles Superior Court Case No. BC 411879

City of Maywood v. Los Angeles Unified School District
Los Angeles Superior Court Case No. BS 127788
(Related Case No. BS 125872)

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

Potential Litigation (Government Code Section 54956.9(c))

2 Cases

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 Discipline/Dismissal/Release

Employee Evaluation
Superintendent
Inspector General

Student Discipline Matters (California Education Code Sections 48918 (c), (f))

Approval of Notes

The Board recessed the public portion of the closed session meeting at 11:47 a.m. Closed Session discussion began at 11:48 a.m. and ended at 4:52 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 4:54 p.m. The following Members were present: Ms. Flores, Ms. LaMotte, Ms. Martinez, Dr. Vladovic, Mr. Zimmer, and President García. Ms. Galatzan was absent.

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Mr. Crain announced the following reportable actions:

- The Board of Education approved the expulsion of students in case numbers 017, 026, 027, and 028 with the disposition recommended by staff.

The Board of Education authorized the conditional enrollment of students in case numbers 010A, 011A, 012A, and 013A with the recommended disposition with the exception of case 010A where the disposition was changed to allow the placement of the student at a regular school.

The vote was 7 ayes.

- The Board of Education authorized settlement of all property owner claims in the case of Los Angeles Unified School District v. Richard G. and Sylvia M. Heller, et al. Los Angeles Superior Court Case No. BC 413168. Terms and conditions will be available upon the finalization of the settlement.

The vote was 7 ayes.

- The Board of Education authorized settlement of all property owner claims in the case of Los Angeles Unified School District v. Thee Aguila, Inc., et al. Los Angeles Superior Court Case No. BC 416163. Terms and conditions will be available upon the finalization of the settlement.

The vote was 7 ayes.

- The Board of Education authorized settlement of property owner claims with the estate of Cynthia Faulks and the Figueroa Church of Christ in the case of Los Angeles Unified School District v. Cynthia Faulks and Figueroa Church of Christ, Inc., et al. Los Angeles Superior Court Case No. BC 411879. 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 legal action in one case. Details on the filing will be available when the litigation has formally begun.

The vote was 7 ayes.

- The Board of Education authorized the dismissal of two elementary teachers.

The vote was 7 ayes.

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

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 settlement with the plaintiffs in the case of Sharail Reed, et al., v. State of California; , et al. Los Angeles Superior Court Case No. BC 432420. Terms and conditions will be available upon the finalization of the settlement.

The vote was 7 ayes.

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

The vote was 7 ayes.

On motion by Dr. Vladovic, seconded by President García, and by general consent the meeting was adjourned at 4:55 p.m. in memory of Ms. Faith Morales Brown, pupil services and attendance counselor, Local District 7, and in memory of Ms. Jean Cortes, bilingual Korean teacher, Hubbard and Apperson elementary schools.

APPROVED BY THE BOARD: **November 9, 2010**

MONICA GARCIA
PRESIDENT

JEFFERSON CRAIN
EXECUTIVE OFFICER OF THE BOARD