

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
Los Angeles, California
10 a.m., Tuesday, November 3, 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, November 3, 2009, 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. Tamar Galatzan, Mr. Steven Zimmer, Ms. Yolie Flores Aguilar, Dr. Richard Vladovic, and Ms. García. Ms. Marguerite P. LaMotte and Ms. Nury Martinez were absent.

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

1. Conference with Legal Counsel

Existing Litigation (Government Code Section 54956.9(a))

Los Angeles Unified School District v. Goldberg, et al.
Los Angeles Superior Court Case No. BC 392169

Los Angeles Unified School District v. Tasulis, et al.
Los Angeles Superior Court Case No. BC 392408

Los Angeles Unified School District v. Salazar, et al.
Los Angeles Superior Court Case No. BC 414725

Center For Bio-Ethical Reform, Inc., et al. v.
Los Angeles County Sheriff's Department, et al.
United States District Court, Central District of California
Case No. SACV 03386

Los Angeles Unified School District v. 59-Hoover Property, et al.
Los Angeles Superior Court Case No. BC 390835

2. Personnel (Government Code Section 54957)

Employee Evaluation
Superintendent of Schools
Inspector General
Executive Officer of the Board

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

4. Approval of Notes

There were no speakers.

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The Board recessed the public portion of the closed session meeting at 10:13 a.m. Closed Session discussion began at 10:20 a.m. and ended at 3:28 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 3:34 p.m. The following Members were present: Ms. LaMotte, Mr. Zimmer, Dr. Vladovic, and Ms. García. Ms. Galatzan, Ms. Martinez, and Ms. Flores Aguilar were absent.

Mr. Crain announced the following reportable actions:

- The Board of Education authorized a settlement in the case of Los Angeles Unified School District v. Goldberg, et al.; Los Angeles Superior Court Case No. BC 392169. Terms and conditions will be available upon the finalization of the settlement.

The vote was 7 ayes.

- The Board of Education authorized a settlement in the case of Los Angeles Unified School District v. Tasulis, et al.; Los Angeles Superior Court Case No. BC 392408. Terms and conditions will be available upon the finalization of the settlement.

The vote was 7 ayes.

- The Board of Education authorized a settlement in the case of Los Angeles Unified School District v. Salazar, et al.; Los Angeles Superior Court Case No. BC 414725. Terms and conditions will be available upon the finalization of the settlement.

The vote was 7 ayes.

- The Board of Education authorized staff to pursue legislation and other avenues to protect children in instances such as the one brought forward in the case of Center For Bio-Ethical Reform, Inc., et al. v. Los Angeles County Sheriff's Department, et al.; United States District Court, Central District of California, Case No. SACV 03386.

The vote was 6 ayes, and 1 no, Ms. Galatzan.

- The Board of Education authorized a settlement in the case of Los Angeles Unified School District v. 59-Hoover Property, et al.; Los Angeles Superior Court Case No. BC 390835. Terms and conditions will be available upon the finalization of the settlement.

The votes was 5 ayes, 1 no, Ms. Galatzan, and 1 abstention, Ms. Martinez.

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

The vote was 7 ayes.

On motion by Ms. LaMotte, seconded by Mr. Zimmer, and by general consent the meeting was adjourned at 3:36 p.m. Ms. Galatzan, Ms. Flores Aguilar, and Ms. Martinez were absent.

APPROVED BY THE BOARD: **December 8, 2009**

MONICA GARCIA
PRESIDENT

JEFFERSON CRAIN
EXECUTIVE OFFICER OF THE BOARD

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