

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
11:30 a.m., Tuesday, November 10, 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 10, 2009, at the Administrative Offices, 333 South Beaudry Avenue, Board Room, Los Angeles, California.

Board President Mónica García, called the meeting to order at 11:36 a.m.

The following Board Members were present: Ms. Marguerite P. LaMotte, Mr. Steven Zimmer, Dr. Richard Vladovic, Ms. Nury Martinez, and President García. Ms. Yolie Flores Aguilar, and Ms. Tamar Galatzan arrived at 11:40 and 11:46 respectively.

Open Session Item:

Motion Requested by the Superintendent

Ms. Martinez moved that the following motion be adopted. Mr. Zimmer seconded the motion.

Resolved, That the Board of Education extend the current appointment of Liz Bar-El as a parent representative to the School Construction Bond Citizens' Oversight Committee to December 31, 2009.

Ms. LaMotte moved the following amendment:

To extend the current appointment of Ms. Liz Bar-El as a parent representative to the School Construction Bond Citizens' Oversight Committee to November 2011.

Mr. Zimmer seconded the motion.

Mr. Joseph Buchman, Bond Citizens' Oversight Committee legal counsel, and Ms. Liz Bar-El addressed the Board on the motion.

Mr. Holmquist responded to questions from Board Members.

On roll call, the amendment failed, 5 noes; 2 ayes, Ms. LaMotte and Mr. Zimmer.

On roll call, the original motion was adopted, 5 ayes, and 2 abstentions, Ms. LaMotte and Mr. Zimmer.

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

Personnel (Government Code §54957)

Employee Evaluation
Superintendent of Schools
Inspector General

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.

At 11:50 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 11:52 a.m. and ended at 1:00 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 5:08 p.m. The following Members were present: Ms. LaMotte, Ms. Galatzan, Mr. Zimmer, Ms. Flores Aguilar, Ms. Martinez, Dr. Vladovic, and President García.

Mr. Crain announced that there were no reportable actions.

On motion by Mr. Zimmer, seconded by Ms. Galatzan, and by general consent the meeting was adjourned at 5:09 p.m.

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

MONICA GARCIA
PRESIDENT

JEFFERSON CRAIN
EXECUTIVE OFFICER OF THE BOARD