

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, November 24, 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 24, 2009, at the Administrative Offices, 333 South Beaudry Avenue, Board Room, Los Angeles, California.

Board President Mónica García called the meeting to order at 10:09 a.m.

The following Board Members were present: Ms. Yolie Flores, Ms. Tamar Galatzan, Dr. Richard Vladovic, and President García. Ms. Marguerite P. LaMotte, Ms. Nury Martinez, and Mr. Steven Zimmer were absent.

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))

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

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

Approval of Notes

There were no speakers

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The Board recessed the public portion of the closed session meeting at 10:10 a.m. Closed Session discussion began at 10:12 a.m. and ended at 1:48 p.m. All Board Members were present during the closed portion of the meeting, with the exception of Ms. LaMotte.

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The Board reconvened the public portion of the closed session meeting at 1:04 p.m. The following Members were present: Ms. Galatzan, Dr. Vladovic, Mr. Zimmer, and President García. Ms. Flores, Ms. LaMotte, and Ms. Martinez were absent.

Mr. Crain announced the following reportable actions:

- The Board of Education authorized a settlement in the matter of Center for Bio-Ethical Reform Inc. v. Los Angeles County Sheriff Department, et al. United States District Court, Central District of California. Case No. SACV 03386. The vote was 4 ayes; 2 noes, Dr. Vladovic and Mr. Zimmer; 1 absent, Ms. LaMotte. Terms and conditions will be available upon the finalization of the settlement. and conditions will be available upon the finalization of the settlement.
- The Board of Education approved the notes. The vote was 5 ayes; 2 absent, Ms. LaMotte and Ms. Martinez.

On motion by Mr. Zimmer, seconded by Ms. Garcia, and by general consent the meeting was adjourned at 1:02 p.m. Ms. Flores, Ms. Galatzan, and Ms. LaMotte were absent.

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At 3:01 p.m the Board reopened the closed session. The following members were present: Ms. Martinez, Dr. Vladovic, Mr. Zimmer, and President García. Ms. Flores, Ms. Galatzan, and Ms. LaMotte were absent.

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The Board recessed the public portion of the closed session meeting at 3:02 p.m. Closed Session discussion began at 3:02 p.m. and ended at 3:10 p.m. All Board Members were present with the exception of Ms. Flores, Ms. Galatzan, and Ms. LaMotte.

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The Board reconvened the public portion of the closed session meeting at 3:11 p.m. The following Members were present: Ms. Galatzan, Dr. Vladovic, Mr. Zimmer, and President García. Ms. Flores, Ms. LaMotte, and Ms. Martinez were absent.

Mr. Crain announced that there were no reportable actions.

On motion by Mr. Zimmer, seconded by President García, and by general consent the meeting was adjourned at 3:11 p.m. Ms. Flores, Ms. Galatzan, and Ms. LaMotte were absent.

APPROVED BY THE BOARD: **January 12, 2010**

MONICA GARCIA
PRESIDENT

JEFFERSON CRAIN
EXECUTIVE OFFICER OF THE BOARD