

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, December 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, December 1, 2009, at the Administrative Offices, 333 South Beaudry Avenue, Board Room, Los Angeles, California.

Vice-President Yolie Flores called the meeting to order at 10:06 a.m.

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

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

Conference with Legal Counsel

Existing Litigation (Government Code Section 54956.9(a))

Los Angeles Unified School District v. Gary D. Solazzo, et al.
Los Angeles Superior Court Case No. BC 413168

Los Angeles Unified School District v. Hugo and Ronelia Avitia, et al.
Los Angeles Superior Court Case No. BC 409594

Potential Litigation (Government Code Section 54956.9(c))

1 case

Personnel (Government Code Section 54957)

Employee Evaluation

Superintendent of Schools

Employee Discipline/Dismissal/Release

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 10:12 a.m. Closed Session discussion began at 10:16 a.m. and ended at 2:06 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 2:09 p.m. The following Members were present: Ms. Martinez, Dr. Vladovic, Mr. Zimmer, and President García. Ms. Flores Aguilar, Ms. Galatzan, and Ms. LaMotte were absent.

Mr. Crain announced the following reportable action:

- The Board of Education authorized a settlement in the case of Los Angeles Unified School District v. Solazzo, 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 5 ayes; 2 absent, Ms. LaMotte and Ms. Martinez.

- The Board of Education authorized settlement in the case of Los Angeles Unified School District v. Avitia, et al., Los Angeles Superior Court. Case No. BC 409594. Terms and conditions will be available upon the finalization of the settlement.

The vote was 5 ayes; 2 absent, Ms. LaMotte and Ms. Martinez.

- The Board of Education authorized the dismissal of one elementary teacher.

The vote was 6 ayes; 1 absent, Ms. LaMotte.

- The Board of Education authorized the dismissal of one special education middle school teacher.

The vote was 6 ayes; 1 absent, Ms. LaMotte.

- The Board of Education authorized the dismissal of one high school teacher.

The vote was 6 ayes; 1 absent, Ms. LaMotte.

- The Board of Education approved the notes.

The vote was 6 ayes; 1 absent, Ms. LaMotte.

On motion by Ms. Martinez, seconded by Dr. Vladovic, and by general consent the meeting was adjourned at 2:11 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