

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 8, 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 8, 2009, at the Administrative Offices, 333 South Beaudry Avenue, Board Room, Los Angeles, California.

President Monica García called the meeting to order at 10:13 a.m.

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

Personnel (Government Code Section 54957)

Employee Evaluation

Superintendent of Schools

There were no speakers.

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The Board recessed the public portion of the closed session meeting at 10:15 a.m. Closed Session discussion began at 10:21 a.m. and ended at 1:04 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 1:07 p.m. The following Members were present: Ms. Martinez, Dr. Vladovic, Mr. Zimmer, and President García. Ms. Galatzan arrived at 1:08 p.m. Ms. Flores and Ms. LaMotte were absent.

Mr. Crain announced that there were no reportable actions.

On motion by Ms. Galatzan, seconded by Ms. Martinez, and by general consent, the meeting was adjourned at 1:09 p.m. Ms. LaMotte was absent.

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

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MONICA GARCIA  
PRESIDENT

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JEFFERSON CRAIN  
EXECUTIVE OFFICER OF THE BOARD