

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  
1 p.m., Tuesday, December 15, 2009

The Board of Education of the City of Los Angeles, acting as the Governing Board of the Los Angeles Unified School District, met in special session on Tuesday, December 15, 2009, at 333 South Beaudry Avenue, Board Room, Los Angeles, California.

Chairperson Yolie Flores called the meeting to order at 1:15 p.m.

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

Dr. Vladovic led the Pledge of Allegiance.

PUBLIC NOTICE OF BARGAINING UNION'S INITIAL PROPOSALS

CLASSIFIED SUPERVISORS – Unit S  
The Teamsters Local 572 initial negotiating proposals for the classified supervisors unit are made public before negotiations begin.

Ms. Flores announced that the item had been withdrawn.

PUBLIC NOTICE OF DISTRICT'S INITIAL PROPOSALS (Noticed December 8, 2009)

BOARD OF EDUCATION REPORT NO. 169 – 09/10  
District's Initial Bargaining Proposals for the 2009-2012 Successor Agreement  
for Associated Administrators of Los Angeles (AALA)

Ms. García moved that the report be adopted. Ms. Martinez seconded the motion.

Ms. Flores read the following statement:

This constitutes a public hearing on the District's Initial Bargaining Proposals for the 2009-2010 Successor Agreement for Associated Administrators of Los Angeles (AALA). A maximum of 12 individuals who wish to address the Board on this item will be heard. Those who wish to speak to this report should pull a speaker form from the slots located on the pillar in the rear of the Board Room. Speakers will be heard in numerical order as indicated on the speaker form.

There were no speakers to this item.

The report was adopted by general consent. Ms. Galatzan was absent.

BOARD OF EDUCATION REPORT NO. 173 – 09/10  
District’s Initial Bargaining Proposals for 2009-2010 Reopener Agreement  
with United Teachers Los Angeles (UTLA)

Ms. Martinez moved that the report be adopted. Ms. García seconded the motion.

Ms. Flores read the following statement:

This constitutes a public hearing on the District’s Initial Bargaining Proposals for the 2009-2010 Reopener Agreement with United Teachers Los Angeles (UTLA). A maximum of 12 individuals who wish to address the Board on this item will be heard. Those who wish to speak to this report should pull a speaker form from the slots located on the pillar in the rear of the Board Room. Speakers will be heard in numerical order as indicated on the speaker form.

There were no speakers to this item.

Following discussion among Board Members, this item was postponed to the Regular Board Meeting of January 12, 2010.

BOARD MEMBER RESOLUTION FOR ACTION

Ms. García moved a waiver of Board Rule 72 to allow action on the following resolution regarding the inclusion of early learning in the application for Race to the Top federal funding. Ms. Martinez seconded the motion.

Ms. García moved:

Whereas, California is required to articulate a coherent and credible vision for improved learning as part of the Race to the Top (RTT) Federal funding application;

Whereas, This requirement provides a perfect opportunity to adopt a comprehensive vision for education that includes early learning as an integral component, and provides a seamless system of supports throughout the learning continuum - from cradle to career;

Whereas, While K-12 should receive a large share of RTT funding, California’s plan must also address the need for planning and alignment activities that support kindergarten readiness and transitions throughout;

Whereas, Providing high-quality early learning, particularly for those children most in need, is a proven return on investment and must be viewed as part of the solution for improving our educational system;

Whereas, Including a vision for early education in California’s RTT application will also better position California to receive pending federal early learning grants; now, therefore, be it

Resolved, That the Governing Board of the Los Angeles Unified School District supports the inclusion of early education into California's Race to the Top plan, and urges the inclusion of the following early learning goals within the State's RTT plan:

- Incorporate early learning and an overarching cradle to career vision including adult education
- Include state level activities that support kindergarten readiness
- Incorporate early learning planning and alignment as a component of the MOU between the State and local education agencies
- Include support for community-based pilots that benefit disadvantaged children

Resolved further, That this resolution be forwarded to the Governor, State legislators, and all other appropriate State officials.

Ms. LaMotte moved to amend the resolution to add to the first bullet in the first resolved, "including adult education". Ms. García accepted the amendment as a friendly amendment.

Mr. Edgar Zazueta, Office of Government Relations, provided the Board a brief update on the status of the legislation regarding the Race to the Top grant project.

Ms. Araceli Sandoval addressed the Board on the resolution.

Following discussion among Board Members, the resolution was adopted as amended by general consent. Ms. Galatzan was absent.

#### ADJOURNMENT

Mr. Zimmer moved to adjourn the meeting. Ms. García seconded the motion and asked to adjourn in memory of Mr. Fred Chapa, whose wife taught in the District for over 20 years; Ms. LaMotte added a motion to adjourn in the memory of Mr. Derek N. Wheeler, student at Crenshaw High School; Dr. Vladovic also added a motion to adjourn in memory of Ms. Jacqueline G. Young; which was adopted by general consent. Ms. Galatzan was absent.

The meeting was adjourned at 1:38 p.m.

APPROVED BY THE BOARD: **April 13, 2010**

---

MONICA GARCIA  
PRESIDENT

---

JEFFERSON CRAIN  
EXECUTIVE OFFICER OF THE BOARD