

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
1:00 p.m., Tuesday, February 2, 2010

The Los Angeles Board of Education acting as the Governing Board of the Los Angeles Unified School District, met in special session on Tuesday, February 2, 2010, at the Administrative Offices, 333 South Beaudry Avenue, Board Room, Los Angeles, California.

Board President Mónica García called the meeting to order at 1:11 p.m.

The following Board Members were present: Ms. Tamar Galatzan, Ms. Nury Martinez, Mr. Steven Zimmer, and President García. Ms. Yolie Flores arrived at 1:14 p.m. Ms. Marguerite P. LaMotte and Dr. Richard Vladovic 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

Potential Litigation (Government Code Section 54956.9(c))

1 Case

Conference with Labor Negotiator (Government Code Section 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

Inspector General
Superintendent of Schools

Public Employment

Chief Information Officer

Employee Discipline/Dismissal/Release

Conference with Real Property Negotiator (Government Code Section 54956.8)

Property for South Region High School No. 8

<u>Property Owner And Address</u>	<u>Negotiators</u>	<u>Under Negotiations</u>
See Attachment "A-2"	Mr. James Sohn Mr. Richard Luke Mr. Terrence Fennesy	Price and Terms

Approval of Notes

There were no speakers.

The Board recessed the public portion of the closed session meeting at 1:14 p.m. Closed session discussion began at 1:16 p.m. and ended at 2:50 p.m. All Board Members were present during the closed portion of the meeting, with the exception of Ms. LaMotte and Dr. Vladovic.

The Board reconvened the public portion of the closed session meeting at 2:58 p.m. The following Board Members were present: Ms. Flores, Ms. Galatzan, Ms. Martinez, Mr. Zimmer, and President García. Ms. LaMotte and Dr. Vladovic were absent.

Mr. Crain announced the following reportable action:

- The Board of Education authorized the dismissal of two elementary teachers.

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

- The Board of Education authorized the dismissal of two secondary teachers.

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

- The Board of Education approved the setting of a maximum amount for acquisition of the site for South Region High School No. 8. Terms and conditions will be available upon the finalization of the acquisitions.

The vote was 4 ayes; 1 abstention, Ms. Martinez; and 2 absent, Ms. LaMotte and Dr. Vladovic.

- The Board of Education approved a waiver of conflicts and gave informed consent to allow the California Eminent Domain Law Group to represent the City of South Gate in connection with certain property acquisition related to South Region High School No. 9 with specific conditions.

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

- The Board of Education approved the appointment of Mr. Ronald S. Chandler as Chief Information Officer with a term ending June 30, 2011.

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

- The Board of Education approved the notes.

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

On motion by Ms. Flores, seconded by Mr. Zimmer, and by general consent the meeting was adjourned at 3:01 p.m. Ms. LaMotte and Dr. Vladovic were absent.

APPROVED BY THE BOARD: **March 9, 2010**

MONICA GARCIA
PRESIDENT

JEFFERSON CRAIN
EXECUTIVE OFFICER OF THE BOARD