

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, February 23, 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 23, 2010, at the Administrative Offices, 333 South Beaudry Avenue, Board Room, Los Angeles, California.

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

The following Board Members were present: Ms. Yolie Flores, Ms. Tamar Galatzan, Dr. Richard Vladovic, and President García. Mr. Steven Zimmer arrived at 10:16 a.m., Ms. Nury Martinez arrived at 10:21 a.m., and Ms. Marguerite P. LaMotte arrived at 10:42 a.m.

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))

Chanda Smith v. Los Angeles Unified School District
United States District Court, Case No. CV 93-7044-LEW

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
Superintendent of Schools

Threat to Public Services or Facilities (Government Code Section 54957)
Interim Chief of Police Michael Bowman, Los Angeles School Police Department

There were no speakers.

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The Board recessed the public portion of the closed session meeting at 10:16 a.m. Closed Session discussion began at 10:21 a.m. and ended at 12:57 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 1:02 p.m. The following Members were present: Ms. Galatzan, Ms. Martinez, Dr. Vladovic, Mr. Zimmer, and President García. Ms. Flores and Ms. LaMotte were absent.

Mr. Crain announced that there were no reportable actions.

On motion by Mr. Zimmer, seconded by Ms. LaMotte, and by general consent the meeting was adjourned at 1:03 p.m.

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

MONICA GARCIA
PRESIDENT

JEFFERSON CRAIN
EXECUTIVE OFFICER OF THE BOARD