

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, Room 24-188
11 a.m., Tuesday, March 10, 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, March 10, 2009, at the Administrative Offices, 333 South Beaudry Avenue, Room 24-188, Los Angeles, California.

President Mónica García called the meeting to order at 11:11 a.m.

The following Board Members were present: Ms. Marlene Canter, Ms. Yolie Flores Aguilar, Ms. Tamar Galatzan, Ms. Julie Korenstein, Dr. Richard Vladovic, and President Mónica García. Ms. Marguerite P. LaMotte arrived at 11:12 a.m.

Ms. Roberta Fesler, General Counsel, was present.

Mr. Jefferson Crain, Executive Officer of the Board, announced that the following items would be discussed:

1. Conference with Legal Counsel

Existing Litigation (Government Code §54956.9(a))

Los Angeles Unified School District v. Tasulis, et al.
Los Angeles Superior Court Case No. BC 392408

2. Personnel (Government Code §54957)

Employee Evaluation

Superintendent of Schools

Employee Discipline/Dismissal/Release

3. 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

4. Approval of Notes

5. Threat to Public Services or Facilities (Government Code §54957)

At 11:14 a.m., the Board recessed the public portion of the Special Board Meeting to begin the closed portion of the meeting. Closed Session discussion began at 11:14 a.m. and ended at 12:03 p.m. All Board Members were present during the closed portion of the meeting.

The Board reconvened the public portion of the closed session meeting at 12:03 p.m. to hear speakers. The following Members were present: Ms. Canter, Ms. Flores Aguilar, Ms. Galatzan, Ms. Korenstein, Ms. LaMotte, Dr. Vladovic, and President García.

Representatives from 6th Street Elementary School addressed the Board regarding budget cuts.

The Board resumed the closed portion of the meeting at 12:09 p.m. Closed Session discussion began at 12:09 p.m. and ended at 12:54 p.m. All Board Members were present during the closed portion of the meeting.

The Board reconvened the public portion of the closed session meeting at 12:55 p.m. The following Members were present: Ms. Canter, Ms. Flores Aguilar, Ms. Galatzan, Ms. Korenstein, Ms. LaMotte, Dr. Vladovic, and President García.

Mr. Crain announced the following reportable actions:

- The Board approved a settlement of the interest of a tenant, Tepechi Enterprises, in the matter of Los Angeles Unified School District v. Tasulis, et al., Los Angeles Superior Court Case No. BC 392408. Terms and conditions will be available upon finalization of the agreement.

The vote was 7 ayes.

- The Board approved the dismissal of one secondary teacher.

The vote was 7 ayes.

- The Board approved the non-reelection of 5 certificated probationary employees.

The vote was 7 ayes.

- The Board approved the non-reelection of 1 certificated probationary employee.

The vote was 6 ayes, 1 no, Ms. LaMotte

- The Board approved the notes from previous meetings.

The vote was 7 ayes.

On motion by Ms. LaMotte, seconded by Ms. Garcia, the meeting was adjourned at 12:57 p.m.

APPROVED BY THE BOARD: March 24, 2009

MONICA GARCIA
PRESIDENT

JEFFERSON CRAIN
EXECUTIVE OFFICER OF THE BOARD