

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
11:00 a.m., Tuesday, July 14, 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, July 14, 2009, at the Administrative Offices, 333 South Beaudry Avenue, Board Room, Los Angeles, California.

President Mónica García called the meeting to order at 11:08 a.m.

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

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

1. Conference with Legal Counsel

Existing Litigation (Government Code Section 54956.9(a))

Los Angeles Unified School District v. Rigoberto Castaneda, et al.
Los Angeles Superior Court Case No. BC 392170

Los Angeles Unified School District v. Sylvia M. and Richard G. Heller, et al.
Los Angeles Superior Court Case No. BC 413169

Center for Bio-Ethical Reform Inc., et al v. Los Angeles County Sheriff's
Department, et al.
U.S. District Court, Central District of California Case No. SACV 03386

Potential Litigation (Government Code Section 54956.9(c))

2 cases

2. Personnel (Government Code Section 54957)

Employee Evaluation

Superintendent of Schools

Public Employment

Deputy Chief Facilities Executive

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

There were no speakers.

The Board recessed the public portion of the closed session meeting at 11:11 a.m. Closed Session discussion began at 11:14 a.m. and recessed at 1:06 p.m. to begin the Regular Board meeting scheduled for 1:00 p.m.

The Board reconvened the closed portion of the meeting at 3:14 p.m. Closed session discussion resumed at 3:16 p.m. and recessed at 3:58 p.m. to continue the Regular Board meeting.

The Board reconvened the closed portion of the meeting for the second time at 7:14 p.m. Closed Session discussion resumed at 7:14 p.m. and ended at 7:35 p.m.

All Board Members were present during the closed portions of the meeting.

The Board reconvened the public portion of the closed session meeting at 7:36 p.m. The following Members were present: Ms. LaMotte, Dr. Vladovic, Mr. Zimmer, and President García. Ms. Flores Aguilar, Ms. Galatzan, and Ms. Martinez were absent.

Mr. Crain announced the following reportable actions:

- The Board authorized a settlement of business owner's claim by Marine Barsegyan individually and dba Aida Sweets in the matter of Los Angeles Unified School District v. Sylvia M. and Richard G. Heller, et al., Los Angeles Superior Court Case No. BC 413169. Terms and conditions will be available upon finalization of the settlement.

The vote was 6 ayes. Ms. LaMotte was absent

- The Board authorized a settlement of owners and lenders' claims in the matter of Los Angeles Unified School District v. Rigoberto Castaneda, et al., Los Angeles Superior Court Case No. BC 392170. Terms and conditions will be available upon the finalization of the settlement.


The vote was 6 ayes. Ms. LaMotte was absent.

- The Board approved the appointment of James Sohn as Deputy Chief Facilities Executive for the term beginning July 27, 2009, through June 30, 2011.

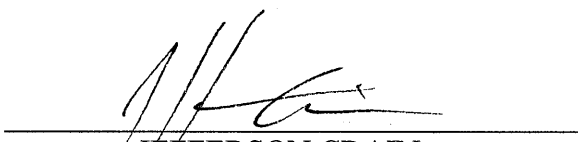
The vote was 7 ayes.

On motion by Ms. LaMotte, seconded by Mr. Zimmer, the meeting was adjourned at 7:38 p.m. Ms. Flores Aguilar and Ms. Galatza were absent.

APPROVED BY THE BOARD: **AUGUST 25, 2009**



MONICA GARCIA
PRESIDENT



JEFFERSON CRAIN
EXECUTIVE OFFICER OF THE BOARD