

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, July 7, 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 7, 2009, at the Administrative Offices, 333 South Beaudry Avenue, Board Room, Los Angeles, California.

President Mónica García called the meeting to order at 10:04 a.m.

Dr. Vladovic led the Pledge of Allegiance.

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

American Civil Rights Foundation v. Los Angeles Unified School District
Los Angeles Superior Court Case No. BC 341341

Potential Litigation (Government Code Section 54956.9(c))

1 case

2. Personnel (Government Code Section 54957)

Employee Evaluation

Superintendent of Schools

Public Employment

Local District Superintendent (1 position)
Executive Director, Adult and Career Education
Executive Director, Special Education
Chief Human Resources Officer

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

There were no speakers.

The Board recessed the public portion of the closed session meeting at 10:06 a.m.

Closed Session discussion began at 10:09 a.m. and ended at 2:12 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 2:14 p.m. The following Members were present: Ms. LaMotte, Ms. Martinez, Dr. Vladovic, Mr. Zimmer, and President García. Ms. Flores Aguilar and Ms. Galatzan were absent.

Mr. Crain announced the following reportable actions:

- The Board approved the appointment of Vivian Ekchian as Chief Human Resources Officer.

The vote was 7 ayes.

- The Board approved the appointment of Sharyn Howell as Executive Director, Division of Special Education.

The vote was 6 ayes, 1 no, Dr. Vladovic.

- The Board approved the waiver of a professional conflict of interest so that the District may enter into an agreement with the Law Office of Skadden Arps Slate Meagher & Form LLP

The vote was 4 ayes; 2 noes, Ms. LaMotte, Dr. Vladovic; 1 abstention, Mr. Zimmer.

- The Board approved the notes of previous meetings.

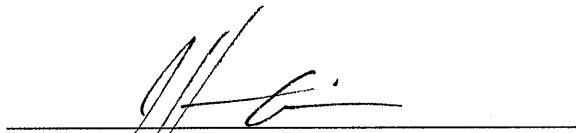
The vote was 7 ayes.

On motion by Ms. Martinez, seconded by Ms. LaMotte, the meeting was adjourned at 2:16 p.m. Ms. Flores Aguilar and Ms. Galatzan were absent.

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



MONICA GARCIA
PRESIDENT



JEFFERSON CRAIN
EXECUTIVE OFFICER OF THE BOARD