

BOARD OF EDUCATION OF THE CITY OF LOS ANGELES
Governing Board of the Los Angeles Unified School District

333 South Beaudry Avenue, Board Room
10:00 a.m. Tuesday, September 14, 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, September 14, 2010, at the Administrative Offices, 333 South Beaudry Avenue, Board Room, Los Angeles, California.

Board President Mónica García called the meeting to order at 10:18 a.m.

The following Board Members were present: Ms. Yolie Flores, Ms. Tamar Galatzan, Dr. Richard Vladovic, Mr. Steven Zimmer, and President García. Ms. Marguerite P. LaMotte arrived at 10:21 a.m., and Ms. Nury Martinez arrived at 10:24 a.m.

ANNOUNCEMENT

Mr. Jefferson Crain, Executive Officer of the Board, announced that the Special Board Meeting regarding the NEW Academy Canoga Park Charter School, Board Report No. 055, was cancelled.

Closed Session Items (Purpose and Authority)

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

Conference with Legal Counsel

Existing Litigation (Government Code Section 54956.9(a))

Sharail Reed, et al. v. State of California; , et al. Los Angeles Superior Court
Case No. BC 432420

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

Public Employment

Chief Academic Officer, Manual Arts Partnership School

Conference with Real Property Negotiator (Government Code Section 54956.8)

Property for 9th Street Span K-8 School Redevelopment Project

<u>Property Owner And Address</u>	<u>Negotiators</u>	<u>Under Negotiations</u>
Norman Eagle 824 East 8 th Street Los Angeles, CA 90021	Mr. James Sohn Mr. Terrence Fennesy Brianna Garcia	Price and Terms

Approval of Notes

The Board recessed the public portion of the closed session meeting at 10:21 a.m. Closed Session discussion began at 10:24 a.m. and ended at 12:51 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 1:06 p.m. The following Members were present: Ms. Flores, Ms. Galatzan, Ms. LaMotte, Ms. Martinez, Dr. Vladovic, Mr. Zimmer, and President García.

Mr. Crain announced the following reportable actions:

- The Board of Education approved the employment agreement with Ms. Rupi Boyd as Chief Academic Officer, Manual Arts Partnership School. Terms and conditions will be available upon the finalization of the agreement.

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

- The Board of Education authorized the retention of outside counsel and the filing of two lawsuits. Details on the filings will be available when the litigation has formally begun.

The vote was 7 ayes.

On motion by Mr. Zimmer, seconded by Ms. Flores, and by general consent the meeting was adjourned at 1:07 p.m.

APPROVED BY THE BOARD: **October 12, 2010**

MONICA GARCIA
PRESIDENT

JEFFERSON CRAIN
EXECUTIVE OFFICER OF THE BOARD