

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, January 4, 2011

The Los Angeles Board of Education acting as the Governing Board of the Los Angeles Unified School District, met in special session on Tuesday, January 4, 2011, at the Administrative Offices, 333 South Beaudry Avenue, Board Room, Los Angeles, California.

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

The following Board Members were present: Ms. Yolie Flores, Ms. Tamar Galatzan, Ms. Marguerite P. LaMotte, Mr. Steven Zimmer, and President García. Ms. Nury Martinez arrived at 10:14 a.m., and Dr. Richard Vladovic arrived at 10:25 a.m.

- - - -

CLOSED SESSION (Purpose and Authority)

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. Dolly Harris, et al.
Los Angeles Superior Court Case No. BC 412841

2. 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

3. Personnel (Government Code Section 54957)

Employee Discipline/Dismissal/Release

Employee Evaluation
Superintendent of Schools
Inspector General

4. Approval of Notes

- - - -

The Board recessed the public portion of the closed session meeting at 10:12 a.m. Closed session discussion began at 10:14 a.m. and ended at 1:18 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 3:03 p.m. The following Board 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 authorized settlement of property owner's claims in the case of Los Angeles Unified School District v. Dolly Harris, et al. Los Angeles Superior Court Case No. BC 412841. Terms and conditions will be available upon the finalization of the settlement.

The vote was 6 ayes; 1 absent, Dr. Vladovic.

- The Board of Education approved the dismissal of 2 middle school teachers, and 1 elementary teacher.

The vote was 7 ayes.

- The Board of Education approved the notes from previous meetings.

The vote was 7 ayes.

- - - -

On motion by Ms. Flores seconded by Dr. Vladovic, and by general consent the meeting was adjourned at 3:05 p.m.

APPROVED BY THE BOARD: **FEBRUARY 8, 2011**

MONICA GARCIA
PRESIDENT

JEFFERSON CRAIN
EXECUTIVE OFFICER OF THE BOARD