

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 24-173 and
via teleconference from Washington Marriott Hotel
1221 22nd Street, NW, Washington, DC 20037
10:00 a.m., Tuesday, March 20, 2007

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 20, 2007, Los Angeles City Board of Education Administrative Offices, Room 24-173, 333 South Beaudry, Los Angeles, California, and via teleconference from Washington Marriott Hotel, 1221 22nd Street, NW, Washington, DC.

President Marlene Canter called the meeting to order at 10:24 a.m.

The following Board Members were present: Ms. Marguerite P. LaMotte, Mr. Mike Lansing, Mr. Jon Lauritzen, and President Marlene Canter. Ms. Mónica García, Ms. Julie Korenstein, and Mr. David Tokofsky were absent.

Superintendent David Brewer was present.

Ms. Maribel Medina, Special Counsel to the Board, and Mr. Kevin Reed, General Counsel, were also present.

Mr. Lauritzen led the Pledge of Allegiance.

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

1. Personnel (Government Code §54957)

Employee Evaluation:

Superintendent of Schools
Special Counsel to the Board
Board of Education Director of Education Policy

Public Employment:

Special Counsel to the Board
Board of Education Director of Education Policy

2. Conference with Legal Counsel

Existing Litigation (Government Code §54956.9 (a))

Sandels v. Los Angeles Unified School District, et al.
Los Angeles Superior Court Case No. LC 073656

Los Angeles Unified School District v. Luis Hernandez, Trustee, et al.
Los Angeles Superior Court Case No. BC 349058

Los Angeles Unified School District v. Fifteenth Street Alliance, et al.
Los Angeles Superior Court Case No. BC 349097

3. Conference with Real Property Negotiator (Government Code Section 54956.8)

<u>Property Owner</u>	<u>Address</u>	<u>Negotiator</u>	<u>Under Negotiations</u>
<u>Los Angeles Trade Technical College</u>			
Los Angeles Community College District at Los Angeles Trade Technical College	400 W. Washington Blvd. Los Angeles, CA 90015	Mr. Cowell Mr. Bagel Mr. Graham	Price and Terms
<u>Valley Region Span K-8 No. 2</u>			
Porter Ranch Development Company	APN: 2701-002-059 Northridge, CA 91326	Mr. Cowell Mr. Bagel Mr. Fennessey Mr. Grazioli	Price and Terms

4. Conference with Labor Negotiator (Government Code §54957.6)

Negotiator: Superintendent Brewer

Employee Organizations:

Associated Administrators of Los Angeles
California School Employees Association
Los Angeles City and County School Employees' Union (SEIU Local 99)
Los Angeles County Building and Construction Trades Council
Los Angeles School Police Officers Association
Los Angeles School Police Sergeants and Lieutenants Association
Teamsters
United Teachers Los Angeles
District Represented Employees and Contract Management Personnel

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At 10:27 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 10:27 a.m. and ended at 12:51 p.m.

The Board resumed discussion at 1:15 p.m. and ended at 3:21 p.m. All Board Members were present during the closed portion of the meeting, with the exception of Mr. Tokofsky.

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The Board reconvened the public portion of the meeting at 3:21 p.m. The following Members were present: Ms. García, Ms. Korenstein, Ms. LaMotte, Mr. Lauritzen, and President Canter. Mr. Lansing and Mr. Tokofsky were absent.

Ms. Medina announced the following reportable action:

- The Board approved a settlement in the matter of Los Angeles Unified School District v. Fifteenth Street Alliance, et al., Los Angeles Superior Court Case No. BC 349097, in the amount of \$2,835,000.

The vote was 6 ayes. Mr. Tokofsky was absent.

- The Board approved a settlement in the matter of Los Angeles Unified School District v. Luis Hernandez, Trustee, et al., Los Angeles Superior Court Case No. BC 349058, in the amount of \$1,284,410.

The vote was 6 ayes. Mr. Tokofsky was absent.

On motion by Ms. Korenstein, seconded by Ms. García, the meeting was adjourned by general consent at 3:22 p.m. Mr. Lansing and Mr. Tokofsky were absent.

APPROVED BY THE BOARD: April 10, 2007

MARLENE CANTER
PRESIDENT

JEFFERSON CRAIN
EXECUTIVE OFFICER OF THE BOARD