

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
10:00 a.m., Tuesday, May 1, 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, May 1, 2007, at the Administrative Offices, 333 South Beaudry Avenue, Room 24-173, Los Angeles, California.

President Marlene Canter called the meeting to order at 10:18 a.m.

The following Board Members were present: Ms. Julie Korenstein, Mr. Jon Lauritzen, Mr. David Tokofsky, and President Marlene Canter. Ms. Mónica García and Mr. Mike Lansing arrived at 10:27 a.m. and 10:42 a.m., respectively. Ms. Marguerite P. LaMotte was absent the entire meeting.

Superintendent David Brewer was present.

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

2. Conference with Legal Counsel

Existing Litigation (Government Code §54956.9 (a))

Los Angeles Unified School District v. William Little, et al.
Los Angeles Superior Court Case No. BC 350752

Los Angeles Unified School District v. Oscar Rodriguez, et al.
Los Angeles Superior Court Case No. BC 349295

Los Angeles Unified School District v. Wilton, et al.
Los Angeles Superior Court Case No. BC 348721

Educational Revenue Augmentation Funds – Los Angeles Unified School District v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 108180

Westin Bonaventure Hotel v. City of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 367288

Parents Involved in Community Schools v. Seattle School District No. 1, et al.
Supreme Court Case No. 05-908

American Civil Rights Foundation v. Los Angeles Unified School District
Los Angeles Superior Court Case No. BC 341363

United Teachers Los Angeles v. Los Angeles Unified School District
Los Angeles Superior Court Case No. BS 108458

Mendoza v. State of California, et al.
Los Angeles Superior Court Case No. BS 105481

Potential Litigation (Government Code §54956.9 (a))

2 cases

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

Beaudry II Parking

<u>Property Owner</u> <u>Negotiations</u>	<u>Address</u>	<u>Negotiator</u>	<u>Under</u>
Golden Hills Properties Ezatollah Delijani	223 S. Beaudry Ave., Los Angeles, CA 90017	Mr. Mehula Mr. Bagel Mr. Fennessy Mr. Graham	Price and Terms
McHeldburg, LLC	1201 West 4 th Street, Los Angeles, CA 90017	Mr. Mehula Mr. Bagel Mr. Fennessy Mr. Graham	Price and Terms
Mars-B, Inc.	1230 West 3 rd Street through West 4 th Street, Los Angeles, CA 90017	Mr. Mehula Mr. Bagel Mr. Fennessy Mr. Graham	Price and Terms

Downtown Center

5152-014-010

Mr. Mehula
Mr. Bagel
Mr. Fennessy
Mr. Graham

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 County Building and Construction Trades Council
Los Angeles School Police Officers 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

The following speakers addressed the Board:

Mr. Bill Ring distributed copies of a document entitled Superintendent's Policy Recommendations on Accountability prepared in 1998 under Superintendent Ruben Zacarias. He also asked for the reinstatement of the Sunshine Committee, dismantled in 2000, which provided the Board public feedback on collective bargaining proposals. Mr. Ring took the opportunity to comment on the number of Local District Superintendent changes in Local District 3 and requested that parents and community members be involved in the selection process.

Ms. Barbara Torres addressed the Board regarding the BTS system. She expressed frustration with the way the District collects overpayments and noted that the schools are not sharing the information they receive from the central office with their employees. Ms. Betty Ng, Controller, responded to questions regarding emergency payments.

At 10:45 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 10:45 a.m. and ended at 2:04 p.m.
All Board Members were present during the closed portion of the meeting, with the exception of Ms. LaMotte.

The Board reconvened the public portion of the meeting at 2:04 p.m. The following Members were present: Ms. García, Ms. Korenstein, Mr. Lauritzen, and President Canter. Mr. Lansing, Ms. LaMotte and Mr. Tokofsky were absent.

Ms. Medina announced the following reportable actions:

- The Board authorized a settlement in the matter of Los Angeles Unified School District v. William Little, et al., Los Angeles Superior Court Case No. BC 350752, in the amount of \$1,250,000.

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

- The Board authorized a settlement in the matter of Los Angeles Unified School District v. Oscar Rodriguez, et al., Los Angeles Superior Court Case No. BC 349295, in the amount of \$814,470.

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

On motion by Ms. Korenstein, seconded by Mr. Lauritzen, the meeting was adjourned by general consent at 2:05 p.m. Ms. LaMotte, Mr. Lansing, and Mr. Tokofsky were absent.

APPROVED BY THE BOARD: May 24, 2007

MARLENE CANTER
PRESIDENT

JEFFERSON CRAIN
EXECUTIVE OFFICER OF THE BOARD