

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

SPECIAL BOARD MEETING MINUTES
10:00 a.m., Tuesday, January 17, 2006

The Board of Education of the City of Los Angeles, acting as the Governing Board of the Los Angeles Unified School District, met in public session for the special board meeting on Tuesday, January 17, 2006, at the Los Angeles Board of Education Administrative Offices, Room 24-173, 333 South Beaudry Avenue, Los Angeles.

Mr. Jefferson Crain, Executive Officer of the Board, called the meeting to order at 10:19 a.m.

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

Superintendent Romer 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. Crain announced the following items will be discussed in closed session:

1. Conference with Legal Counsel

Existing Litigation (Government Code Section 54956.9(a))

Chanda Smith v. Los Angeles Unified School District
United States District Court Case No. CV 93-7044-RSWL (GHKx)

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

State of California ex rel Barakat Consulting, Inc. v. Los Angeles Department of Water and Power, Superior Court Case No. VSS 100293

Rodriguez v. Los Angeles Unified School District
Los Angeles Superior Court Case No. C611359

Los Angeles Unified School District and Roy Romer v. David Grant
Case No. CV04-8893 DDP (MANx)

Ernest Kettenrig v. Los Angeles Unified School District
Los Angeles Superior Court Case No. BC 343665

Anticipated Litigation (Government Code Section 54956.9(b)(1))

2 Cases

2. Personnel (Government Code Section 54957)

Employee Evaluations:

Superintendent of Schools
Board of Education Director of Education Policy Evaluation
Board of Education Director of Budget and Financial Policy Evaluation

Public Employment:

Assistant Superintendent, Small Learning Communities
Assistant Superintendent, School Operations
Deputy General Counsel

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

<u>Property Owner</u> <u>Negotiations</u>	<u>Address</u>	<u>Negotiator</u>	<u>Under</u>
6208 S. Alameda Corp.	6208 Alameda Street, 6201 Cottage Street, 6223 Cottage Street, Huntington Park, CA 90255	J. McConnell R. Bagel T. Fennessy	Price and Terms
<u>Central Region High School No. 13</u> Meruelo Maddux Properties – Ponte Vista, LLC	2050 N. San Fernando Rd. Los Angeles, CA 90065	J. McConnell R. Bagel T. Fennessy	Price and Terms

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

Negotiator: Superintendent Romer

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
Teamsters
United Teachers Los Angeles
District Represented Employees and Contract Management Personnel

5. Approval of Notes

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At 10:23 a.m., the Board recessed the public portion of the Special Board meeting to begin the closed session.
Closed session discussion began at 10:23 a.m. and ended at 5:47 p.m.
All Board Members were present during the closed portion of the meeting.

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The Board reconvened the public portion of the Special Board meeting at 5:48 p.m. The following Members were present: Ms. Korenstein, Mr. Lansing, Mr. Lauritzen, Mr. Tokofsky, and President Canter. Ms. LaMotte was absent.

Ms. Medina announced the following reportable actions:

- The Board approved a settlement in the matter of Los Angeles Unified School District and Roy Romer v. David Grant, Case No. CV04-8893 DDP (MANx) in the amount of \$360,000.
- The Board approved the appointment of Ms. Shelly Weston as Assistant Superintendent, Small Learning Communities, Mr. Earl Perkins as Assistant Superintendent, School Operations, and Mr. Jess Womack as Deputy General Counsel.
- The Board approved a contract with the appointed Independent Monitor in the Chanda Smith v. Los Angeles Unified School District, United States District Court Case No. CV 93-7044-RSWL (GHKx) in an amount not to exceed \$320,000.
- The Board approved the setting of maximum amount for site acquisition for Central Region High School No. 13. The details of the settlement will be reported upon conclusion of the negotiations.

On motion by Mr. Tokofsky, seconded by Mr. Lansing, the meeting was adjourned by general consent at 5:50 p.m. Ms. Korenstein and Ms. LaMotte were absent.

APPROVED BY THE BOARD:

MARLENE CANTER
PRESIDENT

JEFFERSON CRAIN
EXECUTIVE OFFICER OF THE BOARD