

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

CLOSED SESSION MEETING MINUTES  
10:00 a.m., Tuesday, September 20, 2005

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 prior to closed session on Tuesday, September 20, 2005, at the Los Angeles Board of Education Administrative Offices, Room 24-173, 333 South Beaudry Avenue, Los Angeles and via teleconference from Catalonia Moratin, C/Atocha, 23, 28012 – Madrid, Spain.

Mr. Jefferson Crain, Executive Officer of the Board, called the meeting to order at 10:30 a.m.

The following Board Members were present: Ms. Julie Korenstein, Mr. Mike Lansing, Mr. Jon Lauritzen, Mr. David Tokofsky (via teleconference), and President Marlene Canter. Mr. José Huizar and Ms. Marguerite P. LaMotte were absent.

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

Mr. Lauritzen led the Pledge of Allegiance.

Mr. Crain announced that the following items would be discussed during the open session portion of the meeting at 2:00 p.m.:

- Approval of Senior Management Contracts:

Assistant Superintendent, Early Childhood Education  
Controller

- Approval of Bond Oversight Committee Parent Representatives Selection Process

Mr. Crain also announced that the following items would be discussed during the closed session portion of the meeting:

1. Conference with Legal Counsel

Existing Litigation (Government Code Section 54956.9(a))

Los Angeles Unified School District v. Vitro America, et al. Elite Moving and Storage, Inc. (East Valley Area New High School No. 1B)  
Los Angeles Superior Court Case No. BC 307431

Kim, Mathew In Ho v. Los Angeles Unified School District, et al.  
Commission on Professional Competence Case No. L2003110320

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

2. Personnel (Government Code Section 54957)

Gwen Perez v. Los Angeles Unified School District  
Los Angeles Superior Court Case No. BS 090903

Employee Evaluations:

Superintendent  
Special Counsel to the Board  
Board of Education Director of Education Policy  
Board of Education Director of Budget and Financial Policy

Public Employee Appointments:

Assistant Superintendent, Early Childhood Education  
Controller

3. Threat to Public Service (Government Code Section 54957(a))

Consultation with Inspector General

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

<u>Property Owner</u>	<u>Address</u>	<u>Negotiator</u>	<u>Under Negotiations</u>
Myron Z. Chlavin	6208 Alameda St. and 6201-6233 Cottage St., Huntington Park, CA	J. Mehula	Price and Terms

5. 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

- - - -

At 10:34 a.m., the Board recessed the public portion of the Special Board meeting.  
Closed Session discussion began at 10:34 a.m. and ended at 3:13 p.m.  
All Board Members were present during the closed portion of the meeting.

- - - -

The Board reconvened the public portion of the Special Board meeting at 3:15 p.m. The following Members were present: Ms. Korenstein, Ms. LaMotte, Mr. Lauritzen, and President Canter. Mr. Huizar, Mr. Lansing, and Mr. Tokofsky were absent.

- Approval of Senior Management Contracts

Ms. Korenstein moved the approval of the compensation for the Assistant Superintendent, Early Childhood Education, and the Controller. Mr. Lauritzen seconded the motion.

Ms. LaMotte requested to include the use of the District vehicle as part of compensation for the Assistant Superintendent, Early Childhood Education.

Following discussion and by general consent, the motion as amended was adopted. Mr. Huizar, Mr. Lansing and Mr. Tokofsky were absent.

- Approval of Bond Oversight Committee Parent Representatives Selection Process

Ms. Erin McGoldrick, Program Analyst in the Independent Analysis Unit, updated the Board on the feedback received from the Parent Collaborative. It was determined that both English and non-English candidates must be considered equally.

On motion by Mr. Lauritzen, seconded by Ms. LaMotte, and by general consent, the Board approved the selection process for the parent representative. Mr. Huizar, Mr. Lansing, and Mr. Tokofsky were absent.

Ms. Medina reported the following actions from the closed portion of the meeting:

- The Board approved a settlement in the matter of Los Angeles Unified School District v. Vitro America, et al. Elite Moving and Storage, Inc. (East Valley Area New High School No. 1B), Los Angeles Superior Court Case No. BC 307431, in the amount of \$15,000.

The vote was 5 ayes. Mr. Huizar and Ms. LaMotte were absent.

- The Board approved the appointment of Ms. Barbara Gutierrez and Betty Ng to the positions of Assistant Superintendent Early Childhood Education and Controller, respectively.

The vote was 4 ayes. Mr. Huizar, Mr. Lansing and Mr. Tokofsky were absent.

On motion by Mr. Lauritzen, seconded by Ms. Korenstein, the meeting was adjourned by general consent at 3:35 p.m.

APPROVED BY THE BOARD:

---

MARLENE CANTER  
PRESIDENT

---

JEFFERSON CRAIN  
EXECUTIVE OFFICER OF THE BOARD